

MSBOA DISTRICT V

Winter 2018 Agenda

General Membership Meeting: Monday, January 8th, 2018

Rustic Inn – St. Charles

Members in Attendance: Steve Shaw, Freeland, Dustin Vanderveer, Bay City Handy, Eric Attard, Midland, Katie Derees, Meridian, Steve Derees, Midland, Bill Monroe, Midland, Sue Monroe, Amanda Thoms, Midland, Anna Mamassian, Midland, Chris O’Connell, Midland, Craig Heydenburg, BCW, Josephine Bossenberger, Bullock Creek, Lysa Shaw, Byron, Jennifer Parker, St. Johns, Craig Luft, Corunna, Ellen Goff, Nouvel, Matt Shephard, Meridian, Tim Howard, New Lothrop, Scott Vetter, Bath, Stephanie Smith, Vestaberg, Jillian Kowalczyk, Owosso, Mike Tolrud, Owosso, Jordan Sterk, Owosso, Jeanine Ignash, Ovid-Elsie, JoAnn Gross, Shepher, Heidi Schlosser, Bay City

- I. **Meeting Called to Order by Jeanine Ignash at 7:02 PM**
- II. **Reports from Officers and Committees**
 - A. **Secretary – Matt Wicke**
Motion to Accept: Gross Second: Schlosser
 - B. **Treasurer – Steven Shaw** (page 4)
Motion to Accept: Howard Second: Vanderveer
 - C. **President – Jeanine Ignash** (page 5)
Scholar Musician Award due to Jeanine March 1st.
Midland Dow performs at MMC on Friday at 2 PM.
Motion to Accept: Goff Second: Heydenberg
 - D. **Band and Orchestra – Heidi Schlosser** (page 6)
Work assignments and performance times are up. Go check them out! Contact Heidi with issues with either. If your numbers have drastically changed, please contact Heidi so she can order parts.
Motion to Accept: Heydenberg Second: Gross
 - E. **Solo and Ensemble – Eric Attard** (page 7)
Email Eric or Kristi for schedule changes.
Motion to Accept: Schlosser Second: Monroe
 - F. **Adjudicators – Craig Heydenburg** (page 8)
Motion to Accept: Gross Second: Schlosser
 - G. **Orchestral Activities – Jennifer Parker** (page 9)
Motion to Accept: Goff Second: Shephard
 - H. **Marching Band – Chris O’Connell**
Motion to Accept: Schlosser Second: Gross

I. **Junior High All-Star Weekend – Dustin Vanderveer (page 10)**

Motion to Accept: Gross Second: Schlosser

J. **Festival Improvements – Heidi Schlosser (page 11-13)**

Just because it says motion passed, doesn't mean it is going to happen. These will get sent to Executive Board to be discussed and possibly voted on at the spring meeting.

Motion to Accept: Vanderveer Second: Goff

K. **Music Education – Josephine Bossenberger (page 14)**

Motion to Accept: Heydenberg Second: Howard

L. **Member Emeritus – Matthew Shephard**

Motion to Accept: Gross Second: Schlosser

III. **Old Business**

A. **Mentor Program**

Check in with your Mentor and your mentee. Ask questions and reach out to them. Communicate.

B. Dates for This Year 2017-2018

1. HS S/E Festival: **Saturday, February 10th, 2018**
 - a. Bay City Central
2. B/O Festival (1st Weekend): **Friday/Saturday, March 2nd/3rd, 2018**
 - a. Midland Central Auditorium
 - b. Bay City Western
3. B/O Festival (2nd Weekend): **Friday/Saturday, March 9th/10th, 2018**
 - a. Perry
 - b. Frankenmuth
4. JH All Star: **Saturday/Sunday, April 21st/22nd, 2018**
 - a. Shepherd
5. Spring Meeting: **Monday, May 7th, 2018**
 - a. La Seniorita, Mt. Pleasant

C. Dates for Next Year from now 2018-2019

1. Fall Meeting: **Monday, September 10th, 2018**
2. Marching Festival: **Monday, October 8th, 2018**
3. Marching Festival (Rain Date): **Monday, October 15th, 2018**
4. All State Auditions: **Saturday/Sunday, October 27th/28th, 2018**
5. JH S/E Festival: **Saturday, December 8th, 2018**
6. Winter Meeting: **Monday, January 14th, 2019**
7. HS S/E Festival: **Saturday, February 9th, 2019**
8. B/O Festival (1st Weekend): **Friday/Saturday, March 1st/2nd, 2019**
9. B/O Festival (2nd Weekend): **Friday/Saturday, March 8th/9th, 2019**
10. JH All Star: **Saturday/Sunday, April 13th/14th, 2019**
11. Spring Meeting: **Monday, May 6th, 2019**

D. Dates for 2 Years from now 2019-2020

1. Fall Meeting: **Monday, September 9th, 2019**
2. Marching Festival: **Monday, October 7th, 2019**
3. Marching Festival (Rain Date): **Monday, October 14th, 2019**
4. All State Auditions: **Saturday/Sunday, October 26th/27th, 2019?**
5. JH S/E Festival: **Saturday, December 7th, 2019**
6. Winter Meeting: **Monday, January 13th, 2020**
7. HS S/E Festival: **Saturday, February 8th, 2020**
8. B/O Festival (1st Weekend): **Friday/Saturday, March 6th/7th, 2020**
9. B/O Festival (2nd Weekend): **Friday/Saturday, March 13th/14th, 2020**
10. JH All Star: **Saturday/Sunday, April 18th/19th, 2020**
11. Spring Meeting: **Monday, May 4th, 2020**

Motion to Approve as presented: Attard Second: Shaw

E. Commissioning

Everything is going well. We are on track for a Grade 2 piece from Peter Terry. Matt Shephard is taking care of all travel and hotel accommodations. There will be 2 pieces premiered at the JH All Star Weekend, one is the commission and another is one that will be published by Carl Fischer.

IV. **New Business**

A. Clarification: add to Operational Policy #6

Note: Once an event has been accepted for an MSBOA Festival, there will be no refund of fees should the event cancel. Work assignments must also be fulfilled.

B. Executive Board Action – motion Shephard, second Shaw: to change the 2018-2019 date for JH Solo & Ensemble from Saturday, December 8th to Saturday, December 1st.

**Motion to Support: Gross Second: Howard
Motion Carries**

C. Executive Board Action – motion Shephard, support Wicke: add Operational Policy #7

It shall be the practice of MSBOA District V to allow the District V President, Past President and Treasurer to make purchases, for the benefit of MSBOA District V, not to exceed \$2,000.00 without the approval of the membership of MSBOA District V.

The Executive Board shall communicate and reach agreement on each purchase. Such purchases shall be documented.

Purchases totaling above \$2,000.00 must be approved by the MSBOA District V Executive Board.

Motion to Accept: Gross Second: Vetter

Discussion: Who will be communicated with? Executive Board will discuss and communicate with each others. Discussion continued about the above \$2000 must be approved...

Heydenberg feels that there should be oversight from the membership. Not sure what that looks like yet, but the executive board will look and try to reword.

Motion to Table: Heydenberg Support: Reynolds

- D. Nominations for open offices:
Vice-President for B&O – Heidi Schlosser
Vice-President for Adjudication – Craig Heydenberg
Vice-President for Orchestra Activities – Amanda Thoms
Treasurer – Steve Shaw

Nominate – Amanda Thoms for VP for Orchestral Activities

**Move to close nominations and cast a unanimous ballot for the above nominations.
Moved by: Heydenberg Support: Reynolds**

- E. Band & Orchestra – Should we continue having STATE FESTIVAL IN ITS CURRENT STATE?

Discussion: Of the schools represented, only 5 schools attended State Festival.

Instead of Sightreading, use it as a clinic time with an adjudicator.

If there is no State Festival, could district festival be moved back a couple of weeks to avoid State Athletic Events.

Michael Tolrud did not find the State Festival was valuable to the program. Not going made the spring concert better and the students enjoyed that better.

State Festival needs to be a quicker turnaround.

It also needs to be special, a nice auditorium, college judges, make it a special event, not just a redundant slightly bigger district festival.

Texas has (or had) a one festival model that made district festival more challenging.

If we lose the State Festival, does it change the way the district festival will be adjudicated. With the rubric, it shouldn't change the way groups are adjudicated.

Steve Derees' Idea: Shopping for a certain group of adjudicators. Or to shop for a site (orchestra hall in Detroit)

- F. Special Needs Requests-who has requested something for S&E, B&O or All State?
Luft, Monroe, Mamassian, Gross

If you made a request, you must follow up with the site chair. It is your responsibility to follow up on the paperwork and the accommodations that you need.

V. **For the good of the order**

- A. If you know of something that should be corrected on the basic music list, please e-mail Matt Shephard with changes immediately. If you have suggestions for new pieces for the list, send those ASAP to Matt Shephard.
- B. MMC – January 25- January 27
 - 1. Teacher of the Year voting open until Friday
 - 2. State MSBOA Meeting at 12:00 pm
 - 3. Midland Dow High School performance 2:00 pm
- C. Please pay your bill!

VI. **Motion to adjourn**

Motion: Heydenberg Support: Gross

Meeting adjourned at 8:15 PM