

MSBOA DISTRICT V

Fall 2018 Agenda

General Membership Meeting: Monday, September 10th, 2018

St. Charles High School – St. Charles

Members in attendance - Chelsea VanderGraaff - Bay City Central HS, Kristy Keenan - Bay City Central HS, Heidi Schlosser - Bay City Western HS, Lysa Shaw - Byron MS/HS, Andrew Wendt - Nouvel and Saginaw Public, Ellen Goff - Novel Catholic MS, Matt Taton - Mt. Pleasant MS and HS, Rachael Mills - New Lothrop HS/MS, Anna Mamassian - Midland HS and Northeast MS, Chris O'Connell - Midland HS, Nicki Bruski - Midland Dow/Jefferson, Steve DeRees - Midland Dow/Jefferson, Eric Attard - Midland Northeast, Amanda Thoms - Midland Dow/Jefferson, Garret Ernst - Perry Public, Scott Vetter - Bath Community Schools, Mike Tolrud - Owosso Middle School, Chad Parmenter - Carson City-Crystal MS/HS, Matthew Shephard - Meridian JH/HS, Steve Shaw - Freeland HS/MS, Matt Wicke - St. Charles MS/HS, Katie Mueller - North Saginaw Charter Academy JH, Dustin Vanderveer - Bay City Handy MS, Mary Claire Reynolds - Beal City JH/HS, Craig Heydenburg - Bay City Western, Joann Gross - Shepherd, Jessica Cull - Vassar

I. Call to Order - Jeanine Ignash - 6:38 PM

II. Reports from Officers and Committees

A. Secretary – Matt Wicke

- 1. Motion to accept Gross**
- 2. Second Heydenburg**

B. Treasurer – Steven Shaw

- 1. Motion to accept Keenan**
- 2. Second VanderGraaff**

C. President – Jeanine Ignash

- 1. Motion to accept Keenan**
- 2. Second Goff**

D. Band and Orchestra – JoAnn Gross

Send items Certified Mail!!!

- 1. Motion to accept Goff**
 - 2. Second Keenan**
- Garret Ernst Opposed!**

E. Solo and Ensemble – Eric Attard

- 1. Motion to accept Keenan**
- 2. Second Goff**

F. Adjudicators – Craig Heydenburg

In Craig's report, dates are inaccurate. Please refer to the minutes in this agenda.

- 1. Motion to accept Keenan**
- 2. Second Gross**

G. Orchestral Activities – Amanda Thoms

A new site has been added for Mid-Level String Clinic - Portage HS!

Shortage of string adjudicators throughout the state.

1. Motion to accept Keenan

2. Second VanderGraaff

H. Marching Band – Chris O’Connell

1. Motion to accept Keenan

2. Second Schlosser

I. Junior High All-Star Weekend – Dustin Vanderveer

Commissioned Composer for JH All Star Orchestra. Vote on JH All Star Band is

1. Motion to accept Keenan

2. Second Goff

J. Festival Improvements – Chelsea VanderGraaff

#1 - Host chair will let you know what equipment is available in all performance, warm-up and sightreading room. In a timely manner.

#2 - Must have a letter from publisher in order for copies to be made. OR...you can get an actual e-mail from distributor saying that the item is non-refundable, must show what was purchased.

#3 - (this is being discussed, has not been decided on yet...HAS NOT BEEN IMPLEMENTED) Discussion of open classification - Pilot programs happening in 12 and 16. Bands can choose their own classification, but then cannot attend states. If everyone went to open classification, it would allow all bands who received 1's to go to state festival. Sightreading is also for the level that is chosen by the director.

1. Motion to accept Bruski

2. Second Vanderveer

K. Music Education – Josephine Bossenberger

1. Motion to accept Keenan

2. Second L. Shaw

L. Member Emeritus – Matthew Shephard

You can check the list on MSBOA.ORG. Looking for more Members to nominate as Member Emeritus.

1. Motion to accept Gross

2. Second Keenan

III. Old Business

A. Mentor Program

13 new teachers have been given mentors. Mentees and Mentors have been asked to hang around for a few minutes to go through the MSBOA Mentor handbook.

B. Dates for This Year 2018-2019

1. Marching Festival: Monday, October 8th, 2018

a. Owosso, Willman Field

2. Marching Festival (Rain Date): Monday, October 15th, 2018

a. Owosso, Willman Field

3. All State Auditions: Saturday/Sunday, October 27th/28th, 2018

a. Bay City Handy Middle School

4. JH S/E Festival: **Saturday, December 1st, 2018**
 - a. Midland Jefferson Middle School
5. Winter Meeting: **Monday, January 14th, 2019**
 - a. Rustic Inn, St. Charles
6. HS S/E Festival: **Saturday, February 9th, 2019**
 - a. St. Johns High School
7. B/O Festival (1st Weekend): **Friday/Saturday, March 1st/2nd, 2019**
 - a. St. Johns High School
 - b. Bay City Western High School
8. B/O Festival (2nd Weekend): **Friday/Saturday, March 8th/9th, 2019**
 - a. Perry High School
 - b. Midland Bullock Creek High School
9. JH All Star: **Saturday/Sunday, April 13th/14th, 2019**
 - a. Shepherd High School
10. Spring Meeting: **Monday, April 29, 2019**
 - a. La Senorita, Mt. Pleasant

C. 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**

IV. **New Business**

A. Commissioning –

1. Executive Board Action – Motion by Shephard, Second by Heydenberg – to hire Andy Perkins to compose and conduct our Jr. High All Star Orchestra.

1. Motion to accept Keenan

2. Second Gross

3. Motion Carries

B. District Band & Orchestra Festival Sight Reading

1. Executive Board Action – Motion by Gross, Second by Thoms – to use the Texas UIL sight-reading for the 2019 Band & Orchestra Festival.

1. Motion to accept Reynolds

2. Second Schlosser

3. Motion Carries

C. Recording Devices

1. Motion by Bruski - to give executive board the power to purchase 8 recorders for the All State Auditions.

1. Motion to accept Bruski

2. Second Derees

3. Motion Carries

D. D5PC – District 5 Professional Collaboration

This is 1 time per year for MSBOA to pay for your travel.

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

A. October 1 Deadline

1. All-State Auditions
2. B&O Adjudicator Workshop
3. District Transfers
4. Provisional Classification

B. Teacher of the Year Voting

C. S and E Middle School Registration is now open.

D. Wednesday, October 17th Midland Showcase

E. Sightreading music is available for purchase from Heidi Schlosser for \$5

F. State Band & Orchestra Festival

All State Auditions must be done with a credit card. Either a district or personal credit card. If not possible, call the state office before the deadline to make different accommodations.

DEADLINE FOR SCHOOL MEMBERSHIP IS SEPTEMBER 21st

Lots of deadlines on October 1st

Are you aware of the changes of B and O festival? Read the e-mail from Charles sent with your Call to Meeting

Looking for a list that would be great to be the clinicians for State Band and Orchestra Festival. Please send those names to Jeanine in an e-mail.

VI. **Motion to adjourn - Bruski**

Second - Keenan 8:24PM