

MSBOA DISTRICT V

Winter 2020 Minutes

General Membership Meeting: Monday, January 13th, 2020

Rustic Inn – St. Charles

Members in Attendance: Matt Wicke - St. Charles, Steve Shaw - Freeland, Scott Vetter - Bath, Scott Stewart - Heritage, Jake Rorda - Fowler, Matthew Shephard - Meridian, Taylor Huitema - Meridian, Student Teacher, Craig Heydenburg - BCW, Jessica Cull - Vassar, Chelsea VanderGraaff - Bay City Central, Dustin Vandever - Bay City Handy, Kristy Keenan - Bay City Central, Lysa Shaw - Byron, Ellen Burtch - Saginaw Nouvel, Jacob Bender - Saginaw Nouvel, Shelby Shawl - Breckenridge, Heidi Schlosser - Bay City Western, JoAnn Gross - Shepherd, Eric Attard - Midland, Katie DeRees - Meridian, Steve DeRees - Midland, Chris O'Connell - Midland, Bill Monroe - Midland, Jeanine Ignash - Ovid-Elsie, Jordan Sterk - Owosso, Mike Tolrud - Owosso, Amanda Thoms - Midland

I. Call to Order - 7:01 PM - Jeanine Ignash

II. Reports from Officers and Committees

A. Secretary – Matt Wicke

Motion to Accept: Gross Support: Keenan
Report Accepted

B. Treasurer – Steven Shaw

Many things have not been paid, which is why there is so much money in there.

Motion to Accept: Burtch Support: L. Shaw
Report Accepted

C. President – Jeanine Ignash

Check out the Scholar Instrumentalist award, the form is on-line

Motion to Accept: Vandergraaff Support: Vanderver
Report Accepted

D. Band and Orchestra – Heidi Schlosser

Don't forget to put your real festival program in there! You will have the option to get a digital recording or a Compact Disc recording of your performance. Please let Heidi know if drastic changes have occurred with your student numbers, so that she can let the hosts know.

Motion to Accept: Gross Support: Heydenburg
Report Accepted

E. Solo and Ensemble – Eric Attard

HS S and E Saturday, February 8th at Bay City Central HS. HS S and E schedule has been posted. Any change requests or scratches, let Eric know as soon as possible. Work assignments should be out

to directors by the end of the week.

**Motion to Accept: Heydenburg
Report Accepted**

Support: Vandergraaff

F. Adjudicators – Craig Heydenburg

Yeah...adjudicators...we have some...The room chair is in charge of rules, NOT the judge. If you are unsure, go check with the office. Timing, photocopies, any concerns please go to the office and ask. Please fill out evaluations, Craig definitely takes those into account.

**Motion to Accept: Burtch
Report Accepted**

Support: Vanderveer

G. Orchestral Activities – Amanda Thoms

Major changes to the State S and E requirements. No longer an increase in speed for different proficiencies. Check the rules if you are working a string room at State S and E!!! There are specific things for strings that have changed. Check it out.

**Motion to Accept: VanderGraaff
Report Accepted**

Support: Burtch

H. Marching Band – Chris O’Connell

Nothing to report!

I. Junior High All-Star Weekend – Dustin Vanderveer

Directors - Band Kristen Blanchard - Orchestra - Wendy Tenny

**Motion to Accept: Gross
Report Accepted**

Support: L. Shaw

J. Festival Improvements – Chelsea VanderGraaff (Jeanine sat in for her at this meeting)

Many interesting items - They can be voted on and could take effect on Friday for next school year.

- 6th Graders can participate in S and E

We didn't think this affected our district much at all.

- 6th Grade Bands to B and O??? How many groups are we talking about? Does it really add that many bands?

- Must ask permission before creating a score for a piece of music at S and E (check on-line for permission from the publisher before doing this. Most publishers will allow for no charge)

- Marching band Festival items, are they adjudicated things the students do, or is this a directors item. Brings a lot of items in line with B and O

- The teacher of record for a student. Making sure that all teachers who have a student are

able to do work assignments.

- Asking judges to record their comments after performing.

- An ensemble's District classification cannot be changed after the deadline has passed

**Motion to Accept: Schlosser Support: Shephard
Report Accepted**

K. Music Education – Josephine Bossenberger
Read it!

**Motion to Accept: Gross Support: VanderVeer
Report Accepted**

L. Member Emeritus – Eric Clauder
If you know folks who are retired, please nominate them!!! Contact Eric with questions.
Qualifications for Emeritus can be found on-line in the Yearbook

**Motion to Accept: Keenan Support: VanderGraaff
Report Accepted**

III. Old Business

A. Mentor Program

If you have any questions, or need guidance as a mentor or a mentee. If you haven't heard anything from them please let Eric know. Eric will continue to bug all of you about this.

B. Commissioning - Nothing currently in the works, but there is discussion about this with Scott Boerma at WMU

C. Dates for This Year 2019-2020

1. January 16-18th, 2020-Michigan Music Conference
2. **Saturday, February 8th, 2020**-HS S/E Festival, Bay City Central
3. **Friday/Saturday, February 28th/29th, 2020**-B/O Festival (Perry, Bay City Western)
4. **Friday/Saturday, March 6th/7th, 2020**-B/O Festival (Bullock Creek, Perry, St. Johns)
5. Saturday, March 14th, 2020-State S&E at Midland High or East Lansing
6. **Saturday/Sunday, April 18th/19th, 2020**- JH All Star, Shepherd High School
7. **Monday, April 27th, 2020**-Spring Meeting, Uno Pizzeria, Bay City

D. Dates for next year 2020-2021

1. Fall Meeting: **Monday, September 14th, 2020**
2. Marching Festival: **Monday, October 5th, 2020**
3. Marching Festival (Rain Date): **Monday, October 12th, 2020**
4. All State Auditions: **Saturday/Sunday, October 24th/25th, 2020**
5. JH S/E Festival: **Saturday, December 5th, 2020**
6. B&O adjudicator workshop: Saturday, December 12th, 2020

7. Winter Meeting: **Monday, January 11th, 2021**
8. MMC: January 27-30th, 2021
9. HS S/E Festival: **Saturday, February 13th, 2021**
10. B/O Festival (1st Weekend): **Friday/Saturday, March 5th/6th, 2021**
11. B/O Festival (2nd Weekend): **Friday/Saturday, March 12th/13th, 2021**
12. State S& E: Saturday, March 20th, 2021
13. JH All Star: **Saturday/Sunday, April 17th/18th, 2021**
14. Spring Meeting: **Monday, April 26th, 2021**

E. Dates for 2 Years from now 2021-2022

1. Fall Meeting: **Monday, September 13th, 2021**
2. Marching Festival: **Monday, October 4th, 2021**
3. Marching Festival (Rain Date): **Monday, October 11th, 2021**
4. All State Auditions: **Saturday/Sunday, October 23rd/24th, 2021**
5. JH S/E Festival: **Saturday, December 4th, 2021**
6. S&E adjudicator workshop is Saturday, December 11th, 2021.
7. Winter Meeting: **Monday, January 10th, 2022**
8. HS S/E Festival: **Saturday, February 12th, 2022**
9. MMC is January 26-29th, 2022
10. B/O Festival (1st Weekend): **Friday/Saturday, March 4th/5th, 2022**
11. B/O Festival (2nd Weekend): **Friday/Saturday, March 11th/12th, 2022**
12. JH All Star: **Saturday/Sunday, April 16th/17th, 2022**
13. Spring Meeting: **Monday, April 25th, 2022**

F. Dates for 3 Years from now 2022-2023

1. Fall Meeting: **Monday, September 12th, 2022**
2. Marching Festival: **Monday, October 10th, 2022**
3. Marching Festival (Rain Date): **Monday, October 17th, 2022**
4. All State Auditions: **Saturday/Sunday, October 22nd/23rd, 2022**
5. JH S/E Festival: **Saturday, December 3rd, 2022**
6. B&O adjudicator workshop Saturday, December 10th, 2022
7. Winter Meeting: **Monday, January 16th, 2023**
8. HS S/E Festival: **Saturday, February 11th, 2023**
9. MMC is January 25-28th, 2023
10. B/O Festival (1st Weekend): **Friday/Saturday, March 3rd/4th, 2023**
11. B/O Festival (2nd Weekend): **Friday/Saturday, March 10th/11th, 2023**
12. JH All Star: **Saturday/Sunday, April 15th/16th, 2023**
13. Spring Meeting: **Monday, April 24th, 2023**

Motion to Accept: Gross Support: Burtch
Motion Accepted

G. High School Honors Band proposal

Jeanine needed her own space heater for the meeting. Chelsea was sick, so she attended via FaceTime. Check out the proposal in the minutes for all the details of the meeting. Very nice proposal with many details...you should read it...check it out in the reports section...

Discussion: Are the evaluators in charge of keeping track of the recordings...No, the committee is in charge of keeping track of the 1 school performer requirement. Some discussion as to whether the audition should be truly blind.

The 1 performer per school doesn't make it truly the best players Honors Band. Some students could get bumped just because a school needs to be represented.

IV. New Business

- A. Executive board action: "To change the By-Laws, Article III: Officers, Section 2 - move Fourth Vice-President from odd numbered year to even numbered year.

"The President, Second Vice-President, Fourth Vice-President, and Secretary shall be elected at the second regular business meeting of each odd numbered school year, as the officer designate. The First Vice-President, Third Vice-President, and Treasurer shall be elected at the second regular business meeting of each even numbered school year, as the officer designate."

TO

"The President, Second Vice-President, and Secretary shall be elected at the second regular business meeting of each odd numbered school year, as the officer designate. The First Vice-President, Third Vice-President, **Fourth Vice-President** and Treasurer shall be elected at the second regular business meeting of each even numbered school year, as the officer designate."

Motion to Accept: Tolrud Support: Schlosser
Motion Passes

- B. District Band and Orchestra Festival

Executive Board is going to track the timing data for Band and Orchestra Festival. They will be tracking these items at each festival...

Set Up Enters	Ens Enters	Perf Begins	Perf Ends	Exit Begins	Last Person Off	Notes(Why may have been delayed, why extra time, etc.)
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We are tracking this so that we are more informed as we try to streamline our festival procedures

- C. Officer Voting

1. Band & Orchestra
 - a) Eric Clauder
2. Vice-President of Adjudication
 - a) Josephine Bossenberger
3. Vice-President of Orchestra
 - a) Amanda Thoms
4. Treasurer
 - a) Steve Shaw

Motion to close the floor for nominations and cast a unanimous ballot for the above nominations. Support Burtch

Motion Passes - Yay!

D. State Office Updates

MYAF and MSBOA are having big discrepancies about what is happening at MYAF. There is a big difference in the cost of MSBOA hosting this event on its own at CMU instead of MYAF continuing to host at WMU.

Joann gave a brief behind the scenes description of what is going on with MSBOA and MYAF. There have been many issues with MYAF in the past, especially with cost. We would also be in control of the festival, as opposed to an outside organization.

MYAF has a staff that works 12 months out of the year to prepare for a 3 day festival.

We're not changing because of anything to do with WMU. WMU has been fantastic! This is not a reflection Western Michigan University.

There are many interesting details. Talk to Matt Shephard or JoAnn Gross for details. This will be voted on at the Friday MSBOA General Meeting on Friday, January 17th.

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

- A. District V Teacher of the Year Nominations – due to me by March 27th
- B. MMC – Meridian High School – Friday 2 pm
- C. State Jazz Festival at Bay City Western 3/24
- D. State B&O Festival at Bay City Central 4/29 or 4/30
- E. Heidi has been a huge help at the state level because of all of the guidance she has given for scheduling and planning of band and orchestra festivals. They have created a specific position for her to

VI. **Motion to adjourn - Gross Second - Heydenburg**
Motion Passes