

VBODA EXECUTIVE BOARD MEETING  
November 20, 1987  
Radisson Hotel  
Alexandria

Meeting called to order by President Lambert at 6:45 p.m.  
Members present were: Scott Lambert, Steve King, Jim Hines,  
Diana Love, Wayne Powell, Debbie Meyers, Vince Tornello,  
Dan Schoemmell, and Sid Berg.

Lambert introduced Lynn Arizzi, Music Specialist from Fairfax County. Lambert explained a problem that had occurred at District Regional Orchestra auditions which involved an orchestra director from Fairfax. L. Arizzi gave background information on the situation and asked that the VBODA write a letter to the individual concerned. Lambert stated that he would write a letter to the appropriate personnell concerning the unethical conduct of the individual.

Jim Hines presented the treasurer's report.

1. TREASURER'S REPORT: Hines stated that the books had been audited in June for the 1986-87 year. The cost of the audit was \$330 and had been recommended by Jim Paige the previous VBODA treasurer. There was discussion about the miscellaneous category. D. Schoemmell asked what falls under this category as indicated by the audit. Hines said that he would clarify this with the auditor. After discussing the surplus of the All-Virginia Band account Steve King moved that VBODA subsidize \$5.00 of the All-Virginia participation fee for each student in the groups. Seconded by D. Love. PASSED UNANIMOUSLY. Schoemmell reminded the board that VMEA had agreed to pay \$500 towards the Floyd Werle commission. Hines gave the board copies of expense vouchers. Hines asked that phone calls be logged as to the nature of the call. He felt that this would help keep records as to what account the calls should be credited. Hines clarified that receipts needed to be submitted for executive board member expenses. Board members expenses include travel mileage and one night's lodging. Schoemmell stated that this had been passed by the membership. This is to be clarified in the Administrative Handbook.
2. NOMINATING COMMITTEE REPORT: Steve King presented the slate of officers recommended by the nominating committee. Committee members were: Steve King, Diana Love, Max Hahn, Carl Bly, and Mike Kirby. After discussion of each office and it's nominees the board moved to accept the following slate of officers:  
President-Elect: John Easley-North Stafford High,

Diana Love-Blacksburg High; Secretary- Debbies Meyers-Oakton High, Max Hahn-Douglas Freeman High, and John Casagrande-Woodson High. It was recommended by Vince Tornello that Jim Hines be the only name submitted for treasurer. Seconded by W. Powell. After discussion D. Schoemmell pointed out the the treasurer's election should follow the same guidelines as the VMEA. It was noted that the VMEA constitution states that the treasure shall be appointed by the executive board. Lambert stated that the minutes should be corrected to note this correction.

GENERAL MEETING: Lambert stated that only VMEA-VBODA members are allowed to vote at the meeting. Memberhip cards need to be checked. He also stated that the meeting would follow the format of Orchestra Business, Band and Orchestra Business, and Band Business. He felt that this would help the continuity of the meeting.

4. STRING REPRESENTATIVE: D. Meyers asked how the string representative would be selected. Lambert stated that he was going to ask for the orchestra people to submit a list of names of possible candidates. It is established policy that this position is appointed by the VBODA president. The board had attempted to find a candidate but at this time had only two names.
5. ALL-VIRGINIA BAND AND ORCHESTRA: V. Tornello reported that he had contacted several hotels in the Charlottesville area concerning housing of All-State. The best price available is at Hampton Inn. This will designated as the headquarter's hotel. Room fees are a minimum of \$40.00 and include a continental breakfast. The schedule on Friday will include a break from 4:00 pm to 7:00 pm. This is to allow directors time to check their students into the motel and get supper before returning to the evening rehearsals. The schedule for Saturday will be as usual with both the lunch and evening meal provided at the host school. Tornello stated that all transportation to and from the school is to be provided by the student's directors.
6. MARCHING BAND FESTIVAL REPORT: Wayne Powell reported that a total of 51 bands had registered for the event with only 2 bands not in attendance. Powell reported that due to the good weather at both sites that there was a balance of \$7720.59 in the account. Gate receipts accounted for \$5790 of this with \$570 for t-shirts and \$2000 from the photographer. At this point there was about \$1000 of unpaid bills. Powell said that even with the outstanding bills that all participating schools could be refunded their money and there would still be enough operating expenses in the Festival account. D. Schoemmell made a motion "that participants

of the 1987 VBODA Marching Festival (East-West) be refunded \$100 in that the event paid for itself in gate receipts." Seconded by S. King. Motion PASSED Unanimously.

7. HONOR BAND PLAQUE: Vince Tornello will still serve as coordinator and chairman of this event.
8. VMEA-VBODA Protocol: Lambert expressed his concern over the string representative not contacting the VBODA President about the redistricting of the Regional Orchestras. He found out about the move through the VMEA. Also he had met with string teachers at the VMEA Leadership Workshop in June and had asked to meet with them some time this fall and has yet to be contacted.
9. MAGNET SCHOOL: Lambert reported that the VMEA Executive Board and Council of Revue had voted unanimously that students participating in the Magnet Schools and not a regular participating member of their home school's band, orchestra, or chorus program will not be allowed to participate in VMEA-VBODA-VCDA structured activities. Lambert stated that a committee composed of the VBODA and VCDA Presidents plus other selected members are to set a policy that would address this issue and be consistent between each organizations. Dwight Leonard will be asked to serve on the committee for VBODA.
10. CONSTITUTIONAL CHANGE: V. Tornello moved that the first vote on manual changes be made by the membership present at the meeting. The second vote will be by mail vote to the entire membership. Seconded by S. King. PASSED UNANIMOUSLY.
11. ORCHESTRA WIND PLAYERS: D. Meyers expressed her concern about the quality of wind players for the All-State Orchestra. Lambert stated that he felt that part of last year's problem was due to the rehearsal procedure of the conductor. After discussion of the problem the Executive Board recommended that directors encourage their wind players to select orchestra as a possible first choice.

MANUAL REPORT: S. Lambert gave each member a copy of the revised Administrative Handbook. He received the original from Jay Megaw on Wednesday and the printer had put the books together in a week. The corrections to be made to the prototypes were: the date to 1988, scoring of the front cover, bolts to 1/2 inch. The cost of each handbook was \$1.46 which included packaging and labels. Lambert reported that the Music List portion of the Manual had not been completed by the Instrumentalist and would not be ready for the

December distribution. Due to this problem it was suggested that a list of new additions be sent with the Administrative Handbooks. W. Powell agreed to get a copy to S. Lambert for the Handbook mailout. S. Berg explained the problem had been with Instrumentalist printing the solo and ensemble and band music list in the same format size as sent to them by W. Powell. Berg had talked to Olsen on November 12 and asked for projected cost, time line, and samples that they had at this date. Each board member was given a copy of this information. After much discussion of the Instrumentalist's delay and other possible sources of printing the manual, Steve King moved that a letter be sent to Instrumentalist giving them a completion deadline of January 30, 1988. The letter should indicate who will pay for shipping, boxing, and labels. If the Instrumentalist cannot meet this commitment then they are to let us know immediately. Seconded by Dan Schoemmell. Motion Passed Unanimously. The letter is to be sent certified mail to Royner and he is to sent a certified response.

Sid Berg commended the executive board for their professionalism and genuine concern that they have showed in their work for VBODA.

Meeting Adjourned at 10:30 P.M.

Respectfully Submitted,

Diana Love  
Secretary