

VBODA EXECUTIVE BOARD MEETING
April 8, 1988
Charlottesville High School

The meeting was called to order by President Lambert at 7:00 P.M. The following members were present: Scott Lambert, Steve King, Diana Love, Jim Hines, Vince Tornello, Carl Bly, Sid Berg, Wayne Powell, Debbie Myers, and Instrumental Chairmen Bob Priest and Alan Shull.

Jim Hines presented the treasurer's report

1. VMEA redistricting study- no major changes. Charlotte Collins to present report at beginning of VBODA meeting and any discussion will be tabled until the end of the meeting.
2. Marching Band Festival Pictures- CBS studios who took pictures at this years festival did not complete any picture orders and S. Lambert and W. Powell have been unable to contact the individual in charge. Lambert said that he would persue the matter. Due to the problems with pictures at marching festival C. Bly made a motion "that pictures for marching festival be discontinued"; seconded by S. King. Motion passed unanimously.
3. Orchestra Representative: S. King reported that four string teachers were requested to respond to why they wanted to be string representative and what were their qualifications. After evaluating the requests the committee recommended that Dan Lind be appointed string representative on the VBODA board. C. Bly moved to accept the committee's recommendation. Seconded by W. Powell, passed unanimously. Committee members were S. King, D. Love, and D. Myers.
4. Clinicians List for All-State- one list be made for All-State clinicians. Need to have clinicians lined up for two years in advance. All-Va. Band clinicians -1989-Chris Izzo, 1990- James Croft.
5. All-Virginia Auditions-
 - a) Site for 1989- S. Lambert had received an invitation from George McGaw on behalf of James Madison University. Lambert said that a form letter had been prepared outlining everything required to host the All-State auditions. JMU was the only formal invitation submitted to VBODA. C. Bly moved that the board accept the invitation from JMU. Seconded by Jim Hines. Motion passed unanimously.
 - b) Question concerning scores at audition- D. Love questioned if there should be a minimum acceptable score for those making All-Va. Band. It was noted that there was an extremely low score in one of the small sections. Jim Hines moved that "adjudicators at All-State will determine if a student has a sufficient performance level to participate in

All-State if it is a questionable score." Seconded by Wayne Powell. Motion passed.

c) Audition procedures-V. Tornello said that there were inconsistent procedures from section to section at auditions. Lambert noted that audition requirements and procedures are listed in the manual. It was recommended that the President-elect send a separate letter to each audition chairman prior to the event listing the guidelines for auditions. V. Tornello moved that "auditions be alike from section to section in the wind and percussion auditions which includes: 2 major scales, chromatic scale, and 2 sightreading selections." Seconded by J. Hines. Motion passed unanimously.

6. Floyd Werle Commissioned Piece- property of VBODA to be loaned out to VBODA members. Not to be used outside of the organization. Guidelines for use:

- a) only played by school organization whose director is member of VBODA
- b) priority of request will be by postmark of letter
- c) length of loan time will be two months
- d) no one authorized to make copies
- e) once the piece is published then it must be secured through the publisher

7. Financial Discussion:

- a) District Requests for deficits in 3 districts were discussed and requests denied.
- b) J. Hines expressed his concern for securing additional income to cover VBODA operating expenses.
- c) Manual Cost- Sid Berg reported on manual costs. 1984-87 cost was \$36,000 (\$15,000 over budget) 1987-91 cost was \$28,988 (\$2500 over budget) S. King moved that money be taken out of the marching band festival account to pay for the manual deficit. Seconded C. Bly. Motion passed.
- d) It was requested that the treasurer's report be broken into funds so that it is easier to account for what is actually in each separate fund.

8. Festival Adjudication- S. Lambert had received two letters of concerning adjudication at district concert festivals. In each case the ratings in the categories did not correspond with the final ratings. After discussion the board recommended that it is the responsibility of the host to see that the adjudicator justifies the final rating by the individual caption scores. Once the judge has signed the score sheet and it is sanctioned by the host, no changes can be made in the rating. Motion made by C. Bly, seconded by S. King. Passed unanimously.

9. C. Bly report on Festival Ratings- report incomplete but will report at the July executive board meeting. In addition he will bring samples of other festival score sheets.

10. Report on All-State Band. Alan Shull presented the committees' recommendation for a second All-Virginia Band. Steve King moved that the recommendation be accepted. Seconded by Carl Bly. Motion passed unanimously.

(Recommendation: that VBODA add a second band to the All Virginia event. That this band be of equal size and instrumentation to the current All Virginia Band; and that the current audition procedures, including the number of student eligible to audition, remain the same.) Committee members were Uley Daniels, Holston High School; Todd Greve Stonewall Jackson/Shenandoah High Schools; Ken Lipscomb, Courtland High School; Holladay Sanderson, Fairfax High School, Ben Schuhart, Luray High School; and Alan Shull, Fort Defiance High School.

Carl Bly made motion that meeting be adjourned. Seconded by S. King. Passed unanimously.

Respectfully Submitted,

Diana Love, Secretary