

VBODA Executive Board Minutes
November 15, 1990
The Cavalier, Virginia Beach

President Love called the meeting to order at 5:15 pm.
Board members present were Dwight Leonard, Jim Hines, Rhonda Stees, Wayne Powell, Sid Berg, Steve King, Scott Lambert, Carl Bly, Vince Tornello, and Dan Schoemmel.

Treasurer's Report

Jim Hines reported that manual royalties and medals were up over last year. He also reported that the accountant had completed the financial review and all was found to be in order.

Motion by Vince Tornello, and seconded by Carl Bly to approve report. MOTION PASSED.

Tax Exempt Status

The board was reminded that a W9 must be on file at the school hosting, or doing the book work in connection with any event, for each conductor or judge. Motion by Steve King, and seconded by Dan Schoemmel, that VBODA seek proper tax accounting advice through VMEA. MOTION PASSED.

STATE MARCHING BAND FESTIVAL

The Board accepted Wayne Powell's resignation as chairman of the marching band festival. Following the sharing of concerns by Wayne, the board discussed possible names to fill the vacancy with further suggestions to come from the General Meeting. After some discussion about sites, Steve King moved, and Dan Schoemmel seconded, to keep the sites the same as long as the hosts were willing and desired to continue to host. MOTION PASSED. Dan Schoemmel moved, and Vince Tornello seconded, to recommend that the festival go to a size classification so allowances could be made in scheduling, as more flexibility is needed. MOTION PASSED (4-3). Scott Lambert moved, and Steve King seconded, the President appoint a committee of involved directors to review score sheets and develop descriptive statements for grading. MOTION PASSED. It was recommended that any monies involved in this process be taken from the festival profits. Scott Lambert moved, and Steve King seconded, that the judge's fees be increased to \$250.00 plus expenses, including coach fare. MOTION PASSED (6-1). Scott Lambert moved, and Steve King seconded, that judge's meal allotment be \$50.00 per day. MOTION PASSED.

MEDAL FEES

President Love reported that Bale's price was now up to \$1.40 per medal. Dan Schoemmel moved, and Vince Tornello

seconded. that the meda cost for the next three years be \$2.00. MOTION PASSED.

ALLIANCE FOR THE ARTS

Steve King reported on the Educational Performance Review an outcome-based evaluation, and the Alliance's actions in helping to establish the EPR's for the Arts.

FULLER COMMITTEE REPORT

The committee suggested that a criterium be developed for this award. The committee was charged with setting the criteria, after some discussion. Steve King moved, and Sid Berg seconded, that this year's recipient be Russell Williams. MOTION PASSED.

HONOR BAND RECOGNITION

Vince Tornello was asked to investigate a ten year award. Dan Schoemmell was selected to serve with him. It was decided that this award was to be presented at the discession of the receiving band and that the director was to be presented a smaller, appropriate symbol of recognition.

OTHER COMMITTEE REPORTS

The percussion committee is working and will be forthcoming with a report. No report was available from the eligibility committee. The sightreading committee will be meeting during the conference.

ALL STATE

Auditions are to be February 23rd at James Madison University. All State will be April 11-13 at Robert E. Lee in Staunton. John Zdechlik will be the All State Band conductor in 1992. The 1992 event will be at Chancellor High School.

MIDDLE SCHOOL REPRESENTATIVE

The Board decided that the middle school representative should be recommended by the membership and appointed by the President with the individual's consent.

STRING ISSUES

The Board discussed the issue of ninth grade eligibility. Carl Bly moved, and Dan Schoemmell seconded, to recommend that each region deal with this within their own region. MOTION PASSED.

MANUAL

Sid Berg passed out the music list for 1989-90. He discussed the problems involved with the Solo & Ensemble list. Dan Schoemmel moved, and Steve King seconded, that VBODA publish a music list again. MOTION PASSED: It was decided that this be done in a three-hole format with a projected publication date in the fall of 1991.

Steve King moved, and Dan Schoemmel seconded, for adjournment at 8:13 pm. MOTION PASSED.

RESPECTFULLY SUBMITTED,

ALAN SHULL