

VBODA Executive Board Meeting
June 18, 1990
Charlottesville High School

President Love called the meeting to order at 12:15 pm. Board members present were Dwight Leonard, Wayne Powell, Vince Tornello, Carl Bly, Jim Hines, Steve King, Dan Lind, Rhonda Stees, Dan Schoemmel, and Sid Berg.

Corrections to the March, 1990 minutes were as follows:

In the Treasurer's Report:

Approximately \$1,000.00 was due in royalties from the sale of the Selective Music Lists.

Motion by Steve King, second by Vince Tornello to approve March, 1990 minutes. MOTION PASSED

Treasurer's Report

Jim Hines reported that the audit was being prepared. He asked the board for direction as to the investment of monies in certificates of deposit thru CreStar Bank. He was directed to set up amounts and length of investment and to proceed, with the President's approval. He was also directed to leave the Marching Band Account open, regardless of funds.

State Marching Band Festival Report

Wayne Powell reported that no changes have occurred in the festival since the last meeting. He reported that a mailing had been sent reminding the high school directors of the major changes in the format. He stated that the fee would be \$75.00 and the video would be available for \$10.00.

Handbook and Constitutional Changes

President Love reviewed these as follows
Handbook:

Ninth grade students, who have qualified by playing in Senior Regional Orchestra, are allowed to audition for All State (PASSED)

Administrative handbook (p.25 - #5b) "Students must register on time and attend every rehearsal in its entirety. Only the event chairman may excuse the student." (PASSED)

State Marching Band Festival changed to Ratings I-V (PASSED)

State Marching Band Festival to schedule bands according to size, eliminating classification (PASSED)

The addition of a second mallet player to the All State Band as needed, depending on music requirements (PASSED)

Constitutional:

Executive Board recommends that we change the String Representative to a voting position (PASSED)

String Items

Dan Lind pointed out the need to change the manual to agree with the new ninth grade eligibility for All State. These changes are (p.24 - #3B) and (p.28 - #3A1a). Please change (10-12) to read (9-12). He then requested permission to send out a mailing to all orchestra directors for the purpose of lifting up the change in eligibility and the need for ninth graders to choose between Junior and Senior Regional Orchestra. Permission was granted to send the mailing. The question was raised about who was to provide the music for the All State event. It was clarified that the guest conductor has this responsibility. Dan Lind will run the string side of the All State auditions.

VMEA Conference

The site for the conference is the Cavalier Hotel in Virginia Beach and the dates are November 15, 16, and 17. The instrumental groups performing will be Sandusky Middle Kempsville and Lake Braddock High School Bands, and the Kempsville Orchestra. Emphasis is on the middle school. There will be clinics on percussion, brass, and the commissioning of new works. The VBODA Executive Board will meet Thursday night (November 15) and the General Meeting will be Friday afternoon.

VMEA Executive Board Meeting Report

President Love reported the results of the vote to move Conference to the Spring. The VMEA membership voted to leave conference in the Fall. Kudos to Steve King who has been elected to the office of VMEA President-Elect. The

Board appointed or reappointed the following VMEA Council positions.

VMEA Notes Editorial Board - Dan Schoemmell with recommendation back to VMEA that the Past President position on the Editorial Board rotate between Choral and Instrumental.

Government Relations - John Casagrande

Teacher Education - Anthony Maeillo

Steve King reported to the Board that VMEA had donated \$100.00 to the Robert DeWitt Memorial Fund in Chesterfield. He also introduced the Coalition for the Arts, a unified group of art associations recently formed to present a solid voice in the Commonwealth with regards to the rapid changes confronting these programs. As a member organization, VMEA has donated \$1,000.00 to the Coalition to aid in its establishment.

All Virginia

President Love reported that All Virginia auditions will be held at JMU in Harrisonburg on February 23, 1991. The event will be held at Robert E. Lee High School in Staunton and will run Thursday thru Saturday. Anthony Maeillo will conduct the Band and Gerald Doan, the Orchestra. The board decided to start the first rehearsal on Thursday at 1:00. The concert will be scheduled for 2:00 on Saturday. The Executive Board will meet Friday evening and the General Membership will meet Saturday morning. An attempt will be made to get audition results out sooner.

Manual Report

Sid Berg submitted the list of newly graded band and orchestra music. After discussion regarding the dissemination of updates for solos, ensembles, band, and orchestra; he moved to print the Solo & Ensemble list and charge the membership for the cost of printing, seconded by Dan Schoemmell. MOTION DEFEATED. Dan Schoemmell moved that VBODA have a new manual printed and available to the membership during the 1992-93 school year with or without the cooperation of The Instrumentalist, seconded by Steve King. MOTION PASSED. Sid Berg was directed to make two procedural changes in the manual listings. The price category is to be labeled "Issue Price" rather than "Price" to eliminate confusion in the future. The score category is to be deleted. Both, Sid Berg and President Love, are to communicate with James Rohner to determine the future involvement of The Instrumentalist in the manual. The need to poll the membership about their responsiveness to paying more for a solo and ensemble list was discussed.

Committee Reports

President Love announced that Bill Ray will chair the Percussion Committee which is to review the All State Audition requirements. Jonathan Hargis will chair the Eligibility Committee which is charged with investigating a method of policing the rules for eligibility. A committee of the active past presidents, chaired by Dan Schoemmel, will develop a list of names and qualifications for the Phi Fuller Award.

Other Business

Motion by Vince Tornello that the VBODA board recommend the appointment of a Middle School Representative as a non-voting member to the Executive Board, second by Dan Schoemmel, MOTION PASSED.

Motion by Steve King that the President contact the Principal of a school not paying the manual fee, with copies to the Superintendent and the Band/Orchestra Director, indicating the no pay - no play policy, second by Carl Bly. MOTION PASSED.

Motion by Carl Bly to make updated music lists available at conference and for anyone not in attendance, the list could be acquired via a self-addressed, stamped envelope. Sid Berg will have the list printed at no cost to VBODA, per his request. Steve King seconded the motion. MOTION PASSED.

Motion by Vince Tornello to adjourn, seconded by Steve King

Meeting adjourned at 2:27 pm

Respectfully submitted,



R. Alan Shul