

VBODA GENERAL MEMBERSHIP MEETING

APRIL 16, 1994
Manchester High School
10:00 AM

CALL TO ORDER President Dwight Leonard called the meeting to order at 10:11 am.

DISTRICT ROLL CALL Districts in attendance were:

District 1 - Ron Simmons
District 2 - John Hamilton
District 3 - Thelma Ruhlen
District 4 - Mark Gearhardt
District 5 - Vince Tornello
District 6 - Diana Love

District 7 - Gary Holley
District 8 - Wayne Powell
District 9 - Richard Griffith
District 10 - Jack Elgin
District 11 - John Casagrande
District 12 - Richard Sanger

VOTING PROCEDURE

- A Constitutional change takes a 2/3 majority vote at the meeting and a 2/3 majority vote by mail ballot.
- An Administrative change is described as structural items that significantly change an event. This takes a simple majority in the general meeting and then a 2/3 majority vote by mail ballot.
- A Procedural change takes a simple majority with one vote only.

MINUTES OF LAST GENERAL MEETING - PUBLISHED IN "NOTES"

MOTION [Don Jeanes] to approve the minutes from the last meeting. **MOTION PASSED**

TREASURER'S REPORT [Mike Kirby]

As of April 1, 1994:

Manual.....	\$11,247.93
All-Virginia.....	\$20,665.23
General.....	\$4,269.36
Medals.....	\$7,081.40
Marching Band.....	-0-
TOTAL...	\$43,263.92

MOTION to approve the Treasurer's Report. **MOTION PASSED.**

BAND BUSINESS

State Marching Band Festival [Jack Elgin]

MOTION [Jack Elgin] The Executive Board recommends that the "Inclement Weather Policy" be accepted. **SECOND** [Steve Barton]
MOTION PASSED (Procedural Change)

The Board recommends an additional site (Charlottesville H.S.) to be added on the 3rd weekend

in October for the Marching Festival

State Honor Bands for 1993-94:

**Blacksburg HS
C.D. Hylton HS
Cave Spring HS
Centreville HS
Chancellor HS
Charlottesville HS
Christiansburg HS
Denbigh HS
Ferguson HS
Gar-Field HS
Hermitage HS
John S. Battle HS
Lake Braddock Secondary
LC Byrd HS
Midlothian HS
Mills E. Godwin**

**LC Byrd HS
Midlothian HS
Mills E. Godwin
N. Stafford HS
Northside HS
Osborn Park HS
Princess Anne HS
Richlands HS
R.E. Lee HS
Salem HS
Sherrando HS
Tallwood HS
Varina HS
Woodbridge HS
York HS**

ALL-STATEEVENTS [Stan Schoonover]

Thank you to all judges, runners and anyone else who helped with the All-State audition process

Auditions - Audition Committee Report: [John Casagrande]

[Dwight Leonard] The Executive Board is fully supporting the committee's recommendations on procedures for the next two years of this three-year trial period.

[Casagrande] The committee is going to try and address some of the concerns about the auditions.

Committee Report: 6 Recommendations

1. Time limit of excerpt played in the actual audition should be no longer than a minute to a minute and a half.
2. The music would be from etude books. The titles of these prepared selections would be released to the membership in the June issue of "Notes".
3. It would be the student's or the "home" school's responsibility to provide the music for the auditions. VBODA would no longer provide original or phot-copied parts.
4. The audition committee would meet at the All-State event to select music for the following year or review music in the cycle for the following year to establish whether or not these selections are still in print. In the event that the music was no longer in print, an alternate source would be chosen.
5. We would prepare a two-year cycle and after the trial period is over there will be four-year cycles established for future years. Every effort would be made to use the same etude book for the two-year and then the four-year cycle.
6. The current audition committee will continue to operate until the end of the trial period. At the end of the trial period the committee will consist of the President-Elect of VBODA and the District Instrumental Representatives from each of the twelve Districts or their designee.

**MOTION [John Casagrande] SECOND [Jack Elgin] to accept the
Audition Committee Report. MOTION PASSED.**

Event - Thanks to Steve Barton and Manchester High School

Site for 1995 - ~~Gar-Field High School~~

Date for 1995 - April 6, 7 & 8

Site for 1996 - Blacksburg High School

Selection of Conductors for 1995:

BAND: (In Order of Election)

Larry Ratcliff - Rice
Frank Wickes - LSU
David Holsinger - Texas
Elliott Del Borgo - S.U.N.Y. Potsdam
Craig Kirkoff - Minnesota
James Keene - Illinois
Gary Smith - Illinois
T. Frachello - S. Mississippi

ORCHESTRA:

Tom Wilkins - Florida
Dr. Paula Holcombe - Central College, Illinois
William Scott - South Carolina
Larry Ratcliff - Rice
Carl St. Claire - Assistant, Boston
Peter Bay - Rochester
Charlie Peltz - S.U.N.Y. Buffalo
H. Charles Smith - Interlochen
Louis Bergonzi - Eastman
Don Sleicher - U. of Michigan
D. Welcher - U. of Texas
D. Becker - Wisconsin

GENERAL BUSINESS

Manual Fee Payment

There is no manual fee this year but it will be going up when the new one is reprinted

General Comments from Manual Editor [Sid Berg]

The Instrumentalist is out of the hardbound. We have earned \$4, .00 in profits from the sale of the hardbound this year.

Royalties from the Instrumentalists were around \$10,000.

**MOTION [Wayne Powell] SECOND [Linda Gammon] to accept the
Manual Restructuring Committee's recommended Administrative
Handbook changes found on page 1 of the report. (Constitutional**

Change) It is found in Section I, page 3, Section 4; is titled "Duties of the Manual Committee" and reads as follows:

- a. insert "Distribution Manager" between "... Assistant Manual Editor," and "and any other..."
- b. delete the rest of the statement beginning with "... each three years ... and Orchestras." replace with "and distribution of Music Manual and Administrative Handbook."
- c. replace "any other specialized editor" with "Distribution Manager." Replace "Music reviewers shall..." with "Music Review Committee shall..."
- d. replace "Editor" with "Committee"
- e. delete section e.

MOTION PASSES and will be sent out in a Mail Ballot.

MOTION [Wayne Powell] SECOND [Gammon] to accept the Manual Restructuring Committee recommended Administrative Handbook changes found on page 1 of the report in Section II, page 5, Section 8, a-3:

to replace "no later than February 15 ... ensemble music" with "in sufficient time to allow for grading procedures." (Administrative Change)

MOTION PASSES and will go to Mail Ballot.

Call for Performing Groups for the VMEA by June 1st!

VMEA News [Steve King]
Virginia Music Camp

"National Standards for the Arts"

-There is now a printed document to validate the arts

Congratulations to Robinson Secondary Band, Stan Schoonover - Conductor and Charlottesville High School Orchestra - Laura Thomas - Conductor for being selected to play at the Midwest Band and Orchestra Conference.

Thanks to individuals [Dwight Leonard]

A special invitation will be given to all District Instrumental Representatives to attend the Executive Board Meetings. This will give more possibilities for better communication to the rest of the state.

ORCHESTRA BUSINESS [Gail Barnes]
No Report

OTHER BUSINESS

MOTION [Stan Schoonover] SECOND [Melinda McKenzie] the All-Virginia Audition procedure for English Horn will be as follows (as needed in the literature):

- 1 Selected Oboists will be seated as the English Horn player only if they received an English Horn score that would qualify.
2. If no selected oboists qualify, the highest scoring English Horn player will be selected for English Horn only.

Piano and Harp: will be secured by the host.

Orchestra Percussion: the quantity of selected percussionists is to be determined by the literature (minimum of 3).

MOTION PASSED (Procedural Change)

MOTION [Stan Schoonover] SECOND [Melinda McKenzie] motion that in All-Virginia scoring, ties will be broken in all cases by:

Sight-Reading - 1st

Prepared Etude - 2nd

Scales - 3rd

Chromatic - 4th

MOTION PASSED (Procedural Change)

MOTION [Hazel Cheilek] SECOND [Laura Thomas] In assigning French Horn parts for All-State Orchestra the 2nd highest rated performer should be assigned 3rd Horn part as a general rule. Next would be 2nd and then 4th. Assistant 1st would be the 5th performer and 6th should double 2nd or as needed by the conductor.

MOTION PASSED (Procedural Change)

MOTION [Richard Sanger] SECOND [Carl Bly] VBODA will change the rating of a II-II-I on stage w/ a I in sight-reading w/ a final rating of I to a final rating of II.

MOTION PASSES (Administrative Change) will go to Mail Ballot.

MOTION [Gammon] SECOND [Schoonover] I move that the VBODA Service Award be named the "Sidney Berg" Service Award. This is in honor of his many years of service.

MOTION PASSED (Procedural Change)

ADJOURNMENT [Dwight Leonard]