

VBODA EXECUTIVE BOARD MEETING

November 16, 1995

The Homestead

9:00am

CALL TO ORDER [Schoonover]

President Stan Schoonover called the meeting to order at 9:14am

Members present were Wayne Powell, Dan Schoemmel, Steve King, Mary Wagner, Carl Bly, Steve Ambrose, Jack Elgin, Ron Simmons, Melinda McKenzie, Scott Lambert, Dan Kosko, Linda Gammon, Mike Kirby, Sid Berg, and Stan Schoonover.

MINUTES OF LAST GENERAL MEETING

[Sid] there were two errors in the manual report:

- Item #6 - 286 publisher codes
- Manual Business Manager should be Manual Publication Manager

MOTION [Jack Elgin] SECOND [Ron Simmons] to approve the amended minutes. MOTION PASSED.

TREASURER'S REPORT [Kirby]

Manual.....	..\$2,850.93
All-Virginia.....	..\$2,113.15
General.....	..\$4,635.66
Medals.....	..\$14,327.91
Marching Band-0-
Total.....	..\$23,927.65

MOTION [Gammon] SECOND [King] to approve the Treasurer's Report. MOTION PASSED.

Report from State Department of Education [Theresa Bailey] Theresa Bailey was not in attendance therefore there was no report given.

How much do we want to charge the general public for the manual?

The membership pays \$49.95

[Schoonover] We want to sell only the music manual to the general public (shrink-wrapped) for \$50.00. There will be no binder and no administrative handbook.

[Kirby] but you have already printed in the manual that the cost is \$40.00.

[Schoonover] Yes, but if the buyer wants it shipped to them they pay \$50.00.

[Schoemmel] So that \$50.00 includes shipping and handling?

[Schoonover] Yes.

[Kosko] Does that include the Solo and Ensemble supplement? At this point the shrink-wrap manuals do not include that.

[Schoonover] It should because the S & E is a part of the music manual. We need a motion to direct Wayne Powell to come back with a fee structure after you have a chance to think about what the note books have in them.

[Schoemmel] This will have to be presented as "the Board recommends".

ALL-VIRGINIA REPORT [Ron Simmons]

- I will send out another copy of the requirements for All-Virginia auditions to the District Reps
- Postcards will be coming out so that we can get the judging set up.
- Prepared music for the next two years has been taken care of.
- Auditions are at JMU both this year and next year.

50TH ANNIVERSARY [Ron Simmons]

- There have been some frustrations with people not returning the invitations.
- There are still some fees that have not been paid.
- 3 directors I never even heard from and I left several messages.
- One school cancelled this week and unfortunately it was too late to get replacements
- Melinda Gryder has really done a good job hosting the event.
- I also want to thank Mary Wagner for her help.
- Had to redo the schedule because the choir wanted to eat at a certain time.

MOTION [Berg] SECOND [Bly] that letters be sent to those who cancelled or did not reply. MOTION PASSED.

Stan will write the letters

[Bly] the checks to the composer's who won the 50th Anniversary Composition Contest should be presented at the concert.

MARCHING BAND REPORT [Jack Elgin]

55 Colorguards and 46 Bands earned Superior ratings at the State Marching Festival. MB earnings will under about \$2,000.00 due to inclement weather.

[Lambert] Would like to see the schedule come out earlier so that the schools can make arrangements for transportation.

[Schoemmell] We need to update the judging sheet.

[Schoemmell] We need to send a Thank you to North Stafford.

NEW BUSINESS

- **Release of video tapes** [Schoonover] VBODA assumes no responsibility for any copyright clearance.

MOTION [Schoemmell] VBODA and all VBODA Districts assume no responsibility for copyright clearance of recordings at VBODA events. [later withdrawn by Schoemmell]

[Kosko] need to see a lawyer to check out legal aspects of this.

[Schoonover] appoint a small committee to investigate this and bring the information to the spring meeting.

[Schoemmell] VMEA lawyer should approve.

[King] BMI Ascaph fee

[Schoemmell] Would a blanket clearance allow performance and recording at all District events?

[Schoemmell] withdraws his motion.

[Schoemmell] What is the status of Ron Simmons as President-Elect now that he is no longer a band director in the state?

MOTION [Schoemmell] SECOND [King] Option A: that the new president-elect would serve until June '96' then step in as President for two years.

[King] there is no provision for anyone who steps out of office. We have to have a special election no matter what.

Option B: that the current President serve another year.

[Lambert] we need to recognize Ron for his service.

MOTION [Lambert] SECOND [Kirby] That we present him with the same plaque that the President would get when leaving office.

[Sidney Swiggett] No one can stay in office for 3 years and so you would have to have a special election fo President-Elect. The new President-Elect will become President in 1996. If it is a mail ballot, nothing else can go on that ballot. We'll need a motion to adopt Option 'A'. Nominations must be advertized - a nominating committee would bring back a slate of nominees You will need to suspend the rules for the special election. The Board must vote to suspend the rules of elections.

[Schoonover] appoints Scott Lambert as chair of the nominating committee to submit names at the April General meeting.

•MOTION [Ambrose] SECOND [Bly] to suspend the rules of election. MOTION PASSED.

•MOTION [Ambrose] SECOND [Bly] The President-Elect will take office immediately upon validation of election results and then will become President in July '96'. MOTION PASSED.

•MOTION [Ambrose] SECOND [Bly] need to have a special election by mail ballot in April. The new President-Elect would take office on July 1, 1996. MOTION PASSED.

MOTION [Lambert] SECOND [Ambrose] recommend that Ron be appointed Auditions Manager and make this a position that would necessitate attendance at Executive Board meetings. MOTION PASSED.

[Schoemmel] All appointments go through the term of the President

Manual Report - Music (status of selected music list) [Sid Berg]

Thanked Stan for his help with the document. The time frame given to re-do this document was impossible. The biggest problem was the publisher's code.

Administrative Handbook [Dan Kosko]

- Would like any suggestions that the Board has to improve the book.
- The new table of contents makes it easier to find the forms.
- Will mail and administrative Handbook to each Principal.
- We should send a notice to any college music department chairpersons or college band directors about purchasing the selected music list.

Prices for New Manual/Handbook [Wayne Powell]:

- Music List only (incl. S/H) - \$50.00
- Handbook only (incl. S/H) - \$15.00
- Handbook, Music List & Notebook (incl. S/H) - \$75.00

MOTION [Kosko] SECOND [Schoemmel] to accept the pricing structure for the Handbook and Manual. MOTION PASSED.

OLD BUSINESS

Composition Contest [Carl Bly]

1st place: Robert W. Smith
2nd place: Mark Camphouse
3rd place: Adolphus Hailstork

VMEA News/SOL update [King]

The SOL is similar to the MENC standards. Respond if you disagree with anything in the SOL

NEW BUSINESS [Schoonover]

All-Virginia Sites - We have had offers from Washington and Lee University and Great Bridge High School as possible sites for next year.

Sessions for 1996 Inservice Conference - if you have suggestions for 1996 Conference sessions please let Stan know.

[Lambert] Conference Suggestion - Craig Harms - Creative Consultation Service

Manual \$\$ and Distribution [Schoonover] We need to approve some fees

**MOTION [Kirby] SECOND [Wagner] That VBODA pay:
lodging and meal \$ for Manual Editor at the Conference.
\$500.00 for the Handbook Editor (Dan Kosko)
\$100.00 for the Proof-Reader (Joe MacFarlane)**

MOTION PASSED.

Recording Contracts [Schoonover] This year Stan will negotiate contracts for the next two years while being sensitive to Copyright considerations.

Manual Committee - Sid has made up a list of grading criteria

Elections [King] Please encourage the membership to vote. Those who did not register for the conference will be allowed to vote on an absentee ballot.

VBODA Directory [Stan] We are getting updates of schools in an attempt to create a VBODA Directory. If anyone knows of any new schools please let us know.

Requests for Student Names [Stan] VBODA has had requests by colleges for the names of students who participate in All-District and All-State. The colleges are usually willing to pay for these names. They may request a program.

MOTION VBODA does not provide students lists.

Vivace Machines at Solo and Ensemble Festivals [Board]

MOTION [Schoonover] SECOND [Bly] to allow Vivace Machines for Solo and Ensemble. MOTION PASSED.

Orchestra Business [Mary Wagner] District 10 would like to split off into their own District. [Schoonover] A committee to study the Regional Orchestra process and how it enters into All-Virginia. Mary will chair this committee.

All-State Survey [Schoonover] District Chairs will receive surveys for meetings. The vote will take place in April 96. The vote is a Handbook change and so therefore it is Administrative.

[Lambert] Move to place 2nd All-State Band on the agenda for the General Meeting. Motion withdrawn by Scott.

Interest vote to form a committee for a 2nd All-State Band. Carl will check on facilities.

RECOGNITIONS [Schoonover] report on special awards and performances
Congratulations to The Herndon High School Band (Rich Bergman, Director) and the Thomas Jefferson Orchestra (Hazel Czelik, Director). They will be performing at the Midwest Band and Orchestra Convention in Chicago.

Meeting Adjourned @ 12:47pm

Respectfully submitted,

Melinda A. McKenzie
VBODA Secretary