

VBODA EXECUTIVE BOARD MEETING

Friday, April 12, 1996
Blacksburg High School
1:00pm

CALL TO ORDER [Schoonover]

President Stan Schoonover called the meeting to order at 1:45pm.

Members present were Dwight Leonard, Wayne Powell, Dan Schoemmell, Mary Wagner, Carl Bly, Melinda McKenzie, Scott Lambert, Linda Gammon, Diana Love, Mike Kirby, Sid Berg, and Stan Schoonover.

MINUTES OF LAST GENERAL MEETING [Melinda McKenzie]

Minutes approved.

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

TREASURER'S REPORT [Kirby]

Manual.....	..\$4,530.59
All-Virginia.....\$229.57
General.....\$824.55
Medals.....	\$2,327.91
Marching Band..-0-
Total.....	..\$7,921.62

[Kirby] The Homestead is paid!

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

COMMITTEE REPORTS

Marching Band [Jack Elgin]

Have not finalized a site for Northeast yet. A few schools have put in bids and we will be finalizing this site soon. The other sites will remain the same.

All-Virginia Auditions/Nominations [Linda Gammon]

All-VA auditions were finished in record time and the results went out with very few problems. Ron did a good job organizing the auditions. Jay Megaw will not be back next year for the auditions.

[Tornello] I need the event report for All-VA auditions.

Nominations for President-Elect:

Gary Holley
Joe Tornello
Jack Elgin

[Schoonover] We will take nominations from the floor at the general meeting tomorrow and then we will have to have a special mail ballot in order to vote.

Manual Report-Music [Sid Berg]

Sid passed out the 1996 additions for Band, Full and String Orchestra.

[Schoonover] Since VBODA paid all of the costs for publishing the materials I would assume that all of the money from the sales goes to VBODA as well as all the monies generated for the purposes of selling the handbook and manual.

Manual Committee Report [Dwight Leonard]

I think the manual committee will work. How we format from this point on is up to the Board. It will take some time to work out the details but I think it will work.

VMEA NEWS [Love]

A statement about block scheduling was put in a newsletter that goes to all of the superintendents in the state.

SOL - Board of Education to set guidelines for SOL's

[Schoonover] We would like to thank Diana for hosting the All-Virginia Band and Orchestra.

OLD BUSINESS

Recording Contracts [Schoonover]

I have just recently gotten a copy of the standards from Bands of America when they produce their video package so that we can be free and clear of any copyright questions. If we want to still offer video packages it does require that bands have permission to have the music arranged as well as recorded. Bands of America believes that it is the Band's responsibility to get copyright clearance.

If it is just a recording of your group for yourself then I don't think the copyright would be a problem.

[Bly] Should we talk to the membership about this?

MOTION [Schoemmel] SECOND [Bly] Due to the infringement of copyright laws, the Executive Board recommends that there be no recording of the entire marching band festival by a vendor. Individual bands will still be recorded per VBODA policy. MOTION PASSED.

[Schoonover] I will be contacting the recording company.

All-Virginia Band prepared selections:

Does the board want to make a recommendation for adoption or rejection?

[Tornello] The board should not recommend!

The majority has to vote for it at a general meeting and then it goes to a mail ballot.

[Schoonover] We will have a motion from the floor to adopt the prepared piece as a permanent procedure.

2nd All-VA Band

MOTION [Gammon] SECOND [Bly] That the concept of a second all-state band be put on the mail ballot for the purpose of gathering additional information and interest from the membership. MOTION PASSED.

[Wagner] A part of Northern Virginia wants to break off into a third District for another Regional Orchestra.

[Schoemmell] The executive board will only recognize 4 Regional Orchestras at this time until further study warrants another District being created. Schools not following these guidelines will not be supported by VMEA or eligible for VBODA events.

The executive board has determined that Section 7 Article 3b of the administrative handbook is to be interpreted in the following manner:

There will be only 4 Regional Orchestras supported by VBODA at this time. The number and composition of those Regional Orchestras may change in the future pending further study.

Honor Bands [Tornello]

There were 39 honor bands this year. The cost for each plaque is \$60.00. The cost to VBODA is over \$2200.00 and this should be looked at in the future because of the expense.

[Schoemmell] I think should approach Bale company about reproducing this plaque.

Manual Fees:

[Powell] We have had problems getting the manual fees paid. Direct billing works much better.

[Leonard] let the membership know that manual fees are due and explain to them the billing procedures.

All-State Sites for 97, 98.

Dates: 1997 All-VA - April 10, 11 & 12
1998 All-VA - April 2, 3 & 4

**MOTION [Lambert] SECOND [Gammon] to accept Great Bridge High School as the site for 1997 and Atlee High School tentatively for 1998.
MOTION PASSED.**

Interest in VMEA sessions for 1996

The hot item seems to be reading sessions. We have looked at improving the locations of the reading sessions and clinics at the VMEA this year.

Performing Groups:

Tapes are due on May 15th.

Longfellow Middle School will be coming because they have been accepted to Midwest.

Handbook revisions, amendments, etc.

- The Executive Board will insert clarifying language into the Administrative Handbook. Two or more groups from the same school may not play the same composition at the same Festival.

- [Schoonover] need to put a note in the handbook that the warm-up selection is adjudicated and will count in the final rating.

(We should not have to vote on these because they are clarifications.)

- Editorial Omission - Elementary through grade 4 only have to do a warm-up and two selections - No sight-reading. Not Middle School.

MOTION All-Virginia Eligibility - We will drop "I am eligible for Orchestra only" from the registration form. Wind and percussion students auditioning for All-VA based on their participation in a VBODA Regional Orchestra may opt for Band or Orchestra selection (must indicate preference). The procedure for String Bass players will be left as is. MOTION PASSES.

MOTION Money for Susan Kervig to attend the MENC National Conference. Money from VMEA can go to Susan and money from VBODA can go to Mary Wagner. Up to \$300.00. MOTION PASSED.

Nominations for Fuller and Berg Awards-

MOTION [Berg] SECOND [Love] to nominate Jim Page who is retiring this year from Indian River High School and supervisor of music. MOTION PASSED.

[Schoonover] felt it was better to present the awards at VMEA Conference.
Need nominations for the Berg Award.

MOTION [Leonard] nominates John Savage SECOND [Lambert] MOTION PASSED.

Recess @ 4:05

Scott Lambert New Address:

6387 Little Sorrel Drive
Mechanicsville, Virginia 22311
804-559-5768 (H)
804-746-0034 (O)

Back after recess - 5:27pm

MOTION (Wagner) SECOND (Leonard) to adopt a grading committee (4 band and 2 string) of the following six members:

Manual Chairman
Manual Editor
Middle School Rep
String Rep
2 others (3 year terms)

[Schoemmel] Meetings would be on a weekend and not overnight to save money.
[Schoonover] must have a manual board:

Manual Chairman
Manual Editor
Distribution Manager
Handbook Editor

The chairman represents the manual board. This person is the only one who attends the Executive Board meetings.

The chairman and editor will be appointed every other year just like the Executive Board. If the same people wish to continue they must be reappointed.

[Schoemmell] Do we open these positions for people to express interest?

MOTION [Schoemmell] SECOND [Leonard] to adopt a manual board consisting of the following:

Manual Chairman

Manual Editor

Distribution ~~Editor~~ Manager

Handbook Editor

MOTION PASSED.

The Manual Board will make the recommendations and the Manual Chairman will bring them before the Executive Board.

[Schoonover] The Manual Editor would be at Executive Board meetings but the Manual Chairman would be responsible for giving information to the Board.

Need a job description from Wayne Powell, Steve Ambrose and Dan Kosko so that we can assign them to the new positions.

We need to decide whether to vacate the positions or not until June 15th. Once the positions are vacated how do we advertise the positions?

[Schoemmell] What about the mail ballot?

[Schoonover] The board will tentatively adopt a stipend of \$500.00 for the editor and expenses for the chairman and the handbook editor pending.

[Schoemmell] I don't know that we should lock into a figure.

MOTION to vacate all of the manual positions (Editor, Assistant Editor, Distribution Manager and Handbook Editor) effective June 15th, 1996. That we will consider current holders of those positions if they will notify Linda and that we will interview all new candidates and any current for the positions. MOTION PASSED.

The next Exec Board meeting will be at Charlottesville H.S., June 26th @ 12:00pm.

Adjournment.

Respectfully submitted,

Melinda A. McKenzie
VBODA Secretary