

VBODA Executive Board Meeting
Monday, June 29, 1998
Charlottesville High School

Call to Order [Gammon] The meeting was called to order at 11:15am. Members in attendance were Joe Tornello, Linda Gammon, Wayne Powell, Carl Bly, Vince Tornello, Sid Berg, Ken Rudd, Mike Kirby, Mary Wagner, Dan Schoemmell, Stan Schoonover, Diana Love, Jack Elgin, Dan Kosko and Melinda McKenzie.

Minutes from last meeting [McKenzie] Minutes accepted.

Treasurer's Report [Kirby]

Manual	\$14,844.05
Medals	\$3,732.38
General	\$2,525.07
All-VA	\$5,165.21
Marching	\$7,609.81
Technology	\$3,728.20
Total	\$37,604.72

Treasurer's Report was approved as read.

[Mike Kirby] I would like to find out today if we can anticipate any big bills because I would like to put the medals check into a C.D. because it would make more interest.

[Kosko] Manual C.D. would probably cost \$5000.

[Rudd] I will probably need \$1000 start up money for the Marching Band Festival.

[Schoemmell] Let's keep the MB account at \$2000 and put the rest in a C.D.

Results from the Mail Ballot [McKenzie]

Motion #1: second All-State Band [Passed]

- a. establish a second All-VA Band
- b. establish the size and instrumentation of both bands
- c. revise the number and designation of students eligible to audition.

Motion #2: that any student disqualified from a District or a Regional event shall not be permitted to perform or audition for All Va. [Passed]

Motion #3: that each District be allowed to send the appropriate number of students from their respective sections; in quantities indicated in the manual. Students who choose not to accept the opportunity to audition may be replaced by the next eligible student, per program order. [Passed]

Conference Report

[Gammon] We would like to divide the ballroom to make a more intimate audience. We are moving the general session on Thursday evening to the Dominion and Georgian. We are trying not to duplicate sessions between the college section and us.

Jim Croft is doing a clinic with a group.

Other attractions include:

- Quincy Hilliard
- The Army Band and Chorus

- Chuck West/Clarinet Clinic
- Dick Sanger and J.D. Anderson - Warm-up clinic

String sessions [Mary Wagner]

- Double bass clinic
- Reading session
- Parent and P.R. clinic
- String instrument repair clinic
- Warrenton M.S. Orchestra

[Gammon] I will become the assistant conference coordinator for VMEA and will be working with Moe on scheduling and the logistics of running conference.

•The college section has sent in over 25 clinic suggestions and we are trying to pare them down now.

•There will be no recording of performing groups as in the past.

[Bly] Why are we no longer recording performing groups at the conference?

[Gammon] There have not been enough orders for tapes in the past.

[Schoonover] Would like to recommend that VMEA pay for one night for director's who have performing groups.

[Gammon] I think they should pay their registration.

[Schoemmel] VMEA is adamant about everyone paying their own registration. They won't even pay for the workers at the conference.

[V. Tornello] You could do it as a reimbursement.

MOTION [Schoonover] SECOND [Schoemmel] That VBODA provide reimbursement of the conference registration fee for 1 director of the performing groups at conference. PASSED.

[Schoonover] We will provide the information and form through VBODA and it will be their responsibility to fill it out.

Committee Reports

Marching Band [Ken Rudd]

The non-member fee this year will be \$78.00.

[J. Tornello] Do we still want a board member at each site?

[Rudd] Do we want pictures?

[V. Tornello] We voted on no pictures years ago.

All-Virginia Auditions [J. Tornello]

We need to purchase the All-VA auditions program from Dan Lind for \$500.

[Schoonover] This also covers his services and Districts may also use this program.

[J. Tornello] We will own the program and the Districts will go to the technology people.

[Schoonover] We will give one program to each District chair.

[J. Tornello] We need to decide about sight-reading for All-VA. I have the packet of the next set which we will be using. I know that some people were not happy with the last set. Do we want to review this today and decide or what?

[Love] We might be better off starting over

another solo and ensemble printing since we just did one last year.

[Schoemmell] The hard copy should still be made available.

[Sid Berg] You might want to see if Max would reprint the Solo and Ensemble and make them available to us.

[Gammon] Moe Turrentine has been appointed the administrative assistant for VMEA.

Old Business

Redistricting Status [Jack Elgin]

There will be no changes for next year. There will be changes however for the fall of 1999.

New Business

All-Virginia sites/Conductors

1999 Site Woodside H.S., Jonathon Hargis - Host
Band Conductor - Jim Croft
Orchestra Conductor - David Hoose

We still have no proposals for sites for 2000. We can't have All-Virginia with MENC because it is in March which is too early to hold All-VA.

[V. Tornello] We will do All-VA @ Charlottesville in 2000 if we can't do it in conjunction with MENC.

[Gammon] Please submit a proposal Vince.

MOTION [Schoemmell] SECOND [Schoonover] \$500 per day plus expenses for All-Virginia Conductors. PASSED.

MOTION [Schoonover] SECOND [Wagner] that we establish an honor award for superior ratings for MS band and orchestra directors and H.S. orchestra directors. FAILED.

MOTION [King] SECOND [Wagner] to establish a committee to come up with a criteria to look into recognition for MS Band, MS Orchestra and HS Orchestra directors. PASSED.

[Gammon] Is there a person to chair the committee?

The committee: Wayne Powell
Mike Kirby
Dan Lind
Linda Gammon (Chairman)

MOTION [Kirby] to award the Phil Fuller Award to Nicholas Riccardo. PASSED.

Other

[Wayne Powell] Proposed some changes for the Solo and Ensemble percussion sheet.

MOTION [Schoonover] SECOND [Love] That we align the percussion solo and ensemble sheet with the wind sheet. PASSED.

[Kosko] We need a reprinting of the whole handbook.

We will send Virginia Honor Band plaques directly to the directors and letters to the superintendents and principals.

[J. Tornello] What is the possibility of purchasing a couple of fax machines?

MOTION [Schoemmell] to use up to \$700.00 from the technology account to purchase a fax/scanner set for both the President and President-elect.

PASSED.

[Schoemmell] We need to have an inventory of all of the computer items that we have.

The meeting was adjourned at 2:10pm

Respectfully submitted by

Melinda A. McKenzie
VBODA Secretary