

Call to Order (Jack Elgin). District Roll Call — District 1-Allen Hall, District 2-Bryan Wills, District 3-Jim Stegner, District 4-John Husser, District 5-Susan Harvey, District 6-Cynthia Ramsey, District 7-Ric Munsey, District 8-Doug Spruill, District 9-Matt Brode, District 10-Dan Helm, District 11-Denny Stokes, District 12-Richard Sanger, District 13-Gary Fagan, District 14-Paul Shoremount, District 15-Bill Berg. Minutes of Last Meeting (Jan Collins) — No corrections to the minutes. Recognitions/Presentations (Carl Bly) — The Sid Berg Scholarship applications will be available after a few changes have been made. The scholarship will be presented annually and will include a cash award of \$2,000.00 each year to a student attending a four-year college as a music education major. Anyone who would like a copy should fill out the sheet coming around or contact me. Applications will be due March 1 and will also be available on the website and in the manual. I would like to thank Steve King and Jim Page for their service on the committee. Treasurer's Report (Mike Kirby) — All Virginia-\$13,290.96, General-\$5,909.32, Manual-\$18,415.60, Marching Band-\$14,934.49, Medals-\$25,477.23, Technology-\$5,206.08, Balance-\$83,233.68. General Business-State Department of Education Report (Theresa Lee) — As your representative to the State Department of Education, I would love to hear from each of you. Please feel free to e-mail me at tlec@pen.k12.va.us. Elections (Elgin) — Polls will be open for elections from 8 a.m. - 10 a.m. tomorrow morning. Results will be announced at the General Meeting Saturday. Anyone interested in taking the string representative position should see Jack Elgin, Jonathan Hargis, or Martin Sunderland and we will attempt to get a string rep in place by July 1. Manual Committee/CD Information (Stan Schoonover and Dan Kosko) — A great deal of work has been done by Dan to make use of the manual CD faster and easier. A new system for festival registration will be used this year. 1) Put CD in. 2) Click on VBODA Manual PC. 3) Click her for important festival information. 4) Put CD record number on festival form. 5) If you are hosting, you can use the record number to make sure people are using the current manual. Each year these record numbers will be different. Pieces graded at conference will be listed on the website. To play these pieces put 2001 website on the festival form. To get a new piece graded after conference, send it to Dan Kosko at Frost MS and there will be no charge for grading. You can also make mailing labels using the CD. The Solo and Ensemble portion of the manual is much easier to use. You can search individual instruments for pieces. I hope you will use this more now. (Schoonover) — District Chairs have

remaining CDs if you have not picked the up. (B Coffman) — There is a possibility of The World's Largest Concert being canceled. Please write a letter if you would like this to be reconsidered. Conference Report (L. Gammon) — We have record attendance at this year's conference. Please give us input for next year's event, which will be held at the Marriott and Sheraton in Norfolk. This change will allow more of the membership to attend. We will have more flexibility in space so we hope many of you submit performance tapes for consideration. (Elgin) — Session information or ideas should go to Jonathan Hargis. Performance tapes to Jonathan Hargis for band and Martin Sunderland for orchestra by May 1. Orchestra Business (Martin Sunderland) — We have the program for All Virginia Orchestra ready to go. Information for harp auditions at All Virginia is complete. We hope many people will submit performance tapes for conference, as you could make the event a trip. Band Business-State Marching Festival Report (Elgin) — One hundred and ten groups participated in VBODA. We will look for a fifth host site. We are looking for a central Virginia site. If you are interested in hosting, please send a letter including seating, available usage of the field on the third or fourth weekend of October. Include any costs like stadium use, height, alternatives for inclement weather, paved rehearsal fields with a tower or whatever will make your site a viable choice. All four current sites should also submit applications by January 1. All Virginia Auditions (Jonathan Hargis) — All Virginia Auditions will be held Saturday, February 23, 2002 at James Madison University. Students going through two judging panels will play major scales and sightreading in one room, and chromatic scale and second sightreading in another room. We will attempt to minimize the number of people in the music building. We need help with judging, especially with flute and clarinet. Students deserve to have experts listen to them play. If you send in a card offering to help, please attend. You may e-mail me with any other concerns or questions. Other Business (Hargis) — We need hosts and conductors for All Virginia 2003-2004. Please submit any names to Jonathan Hargis via e-mail, regular mail, or by handing this form to me today. We will vote by prioritizing a list a conductor's list, which will include bios and other information at the spring meeting. Orchestra and band people need to submit names for possible conductors. The second handout you received recommends way to improve things for All District Band events including salaries, schedules, etc. In order to get new folks involved in the process, we felt this would be helpful. Please contact or e-mail me with questions and concerns. I am no longer at Woodside; I am now at Western Branch High School. Motions from the Floor and Announcements — Motion (Vince Tornello) Second (Jim Stegner) to increase the instrumentation of the All Virginia Concert

Band (the second band), so that it reverts to the original instrumentation of the All Virginia Band. To begin 2003, rationale: adding two new districts is increasing the number of students auditioning. Motion Passed. (Elgin) This will begin 2003-2004. (Elgin) We are now entertaining applications for the following biannual appointed positions: VBODA Treasurer, VBODA State Marching Band Festival Chairman, VBODA Manual Editor, VBODA Manual Distributor, VBODA Web Page Editor, VBODA Manual Chairman. Please send a letter if you are interested in filling any of these positions. Letters should be sent to Jack Elgin by January 1. These appointments will begin on June 1. Adjournment — 5:50.

VCDA Business Meeting
The Homestead
November 16, 2001

I. Call to Order: The meeting was called to order at 5:00 pm by President Melvin Goodwyn
II. Introduction of Officers: Melvin Goodwyn, President; Jay Hartzler, Vice President; Don Krudop, President Elect; Charlotte Smith, Treasurer; Lara Brittain Baker, Secretary; Sidney Swiggett, Parliamentarian
III. Review of Motion and Voting Procedures
IV. Confirmation of Agenda: Items D, E, and F were added to New Business. Steve Jennings (XIV) made a motion to approve the agenda as amended, Second by Lynne Levine (XI)
V. Roll Call by Districts (* = District Chair present) I – 11 *, II – 10 *, III – 5 *, IV – 5 *, V – 5 *, VI – 13 *, VII – 9 *, VIII – 8 *, IX – 13 *, X – 5 *, XI – 4, XII – 5 *, XIII – 6, XIV – 7 *, XV – 4 *
VI. Reports. A. Secretary's Report: Minutes from 4/27/01 were approved as written. B. Treasurer's Report: Approved as written, with thanks to Treasurer Charlotte Smith for all of her hard work.
VII. Old Business. A. 2001 Honors Choir Auditions Report: Charlotte Smith thanked the membership for bestowing the Sidney Swiggett Award upon her on 11/15/01. 2001 was the last year for "I attempt from love's sickness" to be the audition piece. Suggestions for the next audition piece should be sent via email to Charlotte Smith. Tempo marking for sightsinging will be quarter note = 60. Given the events of 9/11/01, several schools did not meet the deadline to register students for Honors Choir event. Honors Choir is a VMEA event, and Terry Austin, president of VMEA made the final decision to allow a few schools the opportunity to register late. B. 2001 Honors Choir Report : Lois Castonguay was thanked by President Goodwyn for her tireless devotion to VCDA and to Honors Choir. She reported that the event was going well, and Dr. Blackstone was pleased with the caliber of the Virginia singers. Mrs. Castonguay thanked Terry Hall, the head chaperone, and all other teacher