

VBODA Executive Board Meeting Minutes
11:00 AM - Monday, June 23, 2003
Charlottesville High School Band Room

Call to Order (Hargis)

Roll Call (Collins) The following members were in attendance: Jonathan Hargis, Denton Stokes, Jan Collins, Mike Kirby, Bud Hearne, Bill Berg, Jack Elgin, Joe Tornello, Linda Gammon, Stan Schoonover, Dwight Leonard, Diana Love, Steve King, Carl Bly, Vince Tornello, Dan Schoemmell, Barry Flowe, Jim Stegner, Steve Turner, Matt Brodt, Dave Jakes, Mike Cook, Cheryl Newton, Keith Cottrill, and Jeff Rutherford.

Minutes from the Last Meeting (Collins) Approved with no corrections.

Treasurer's Report (Kirby)

All-Virginia	\$11,887.06
General Account	2,327.10
Manual	4,874.93
Marching Band	6,949.78
Medals	4,523.25
Technology	844.25
TOTAL	\$31,406.37

2003 Conference Report (Hargis) Big name clinicians include Larry Clark and Robert W. Smith. We will give the VBODA plaque to the Director and the VMEA plaque to the performing group. We will continue to have our executive pre-meeting on Wednesday evening prior to conference.

Committee Reports

Manual Editor Report (Schoonover) We will update the administrative handbook this summer. The board has decided that we will not post the constitution and other information on the website. New manuals will be distributed in the Fall, along with the new CD. Everyone gets a bill this Fall. We are investigating whether to provide two CDs and no hard copy, or one of each. You can submit any piece at any time to Dan Kosko for grading and to be placed on the next permanent CD.

(Hearne) What is the deadline for printing?

(Schoonover) The 15th or 20th of October if it is in the back of the book, but things in the front part of each section might need to be voted on.

(Schoemmell) We are financially okay with this, right?

(Kirby) We haven't received the Bale check yet.

(Schoonover) We are probably talking under \$10,000.00. The real cost would be printing of the solo and ensemble manual. We will survey each district in this Fall's District Rep mailing to gather feedback.

2004 All Virginia Auditions (Stokes) Things went well this year. Brantley wants to discuss rooms with us. There is an interest in moving us to the other side of the campus. We will be adding both percussion rolls to the judges sheet for next year. The technical sightreading will be replaced by the prepared piece. We will use the lyrical sightreading material instead.

(Hargis) I do not know the status of the prepared piece.

(Hearne) We need to look at the logistics of traveling across campus. This will be the third year for harp auditions. Please use harp for your District Bands if needed.

(Stokes) We could use some more brass judges also.

(Bly) I have a concern that we select percussionists rather than just a drummer with technique. Maybe we should have the kids audition on more than just snare.

(J. Tornello) Would we provide the equipment for that?

(Love) Our percussionists have to do tambourine, bass drum, and crash cymbals in addition to snare.

(J. Tornello) The judge's sheet would need to be adjusted.

(Schoemmell) This probably needs to go to membership, but could be a suggestion of the board

(Hargis) I will put this on the agenda for the Fall meeting.

MOTION (BLY) SECOND (KING) THAT THE ALL VIRGINIA PERCUSSION PREPARED PIECE INCLUDE SNARE AND TWO OR THREE OTHER PERCUSSION INSTRUMENTS. MOTION PASSED.

we never acted on this??

(Hargis) We will need some examples to examine in the Fall to be brought before the membership.

(J. Tornello) Can we go back to the status of the prepared music?

(Hargis) Doug Armstrong has not responded to my emails regarding that.

(Stokes) We will contact Doug and ask if we can view what the committee has assembled.

MOTION (SCHOONOVER) SECOND (BLY) THAT THE BOARD DIRECT THE PRESIDENT'S COMMITTEE TO INSURE THAT THE PRINTED PREPARED PIECE MATERIALS BE SUBMITTED FOR APPROVAL AT THE SEPTEMBER COUNCIL OF REVIEW MEETING. IF SAID MATERIALS ARE NOT AVAILABLE AT THE MEETING, THE BOARD RESERVES THE RIGHT TO DELAY INSTALLATION OF THE PREPARED PIECE UNTIL 2005. PASSED.

MOTION (SCHOONOVER) SECOND (LOVE) THAT THE EXECUTIVE BOARD INSTRUCT THE ALL VIRGINIA AUDITION MANAGER TO INSURE THAT THERE IS TIMELY CLARIFICATION OF THE SNARE DRUM ROLL REQUIREMENTS DISTRIBUTED TO ALL MEMBERS AND POSTED ON THE WEB SITE. PASSED.

(Schoonover) Has anyone expressed an interest in hosting auditions?

(Hargis) I have given something to "Notes", but no one has inquired.

String Representative Report (Hearne) The SRO committee will convene soon in Richmond have materials from three of the four regions and will forward those to Wayne to be posted. We will look at redistricting the regions with the committee and bring a report in the Fall.

State Marching Band Festival Report (Berg) I am working on judges right now. I have added Cheryl Newton and Uley Daniels. We have new t-shirt designs.

(Hargis) We recommend the bottom right hand corner design.

Old Business

Awards and Scholarships

(Bly) Remind your kids of the Sid Berg Scholarship.

(Hargis) We were pleased to present two major VBODA awards at the All Virginia Concert. Joe will be continuing to chair an awards committee and will be looking for members to serve.

Bale Contract Status (Hargis) Effective July 1, the new price for medals will be \$2.75, small plaques will be \$60.00, and large plaques will be \$150.00. We have not received a check yet

Job Descriptions (Hargis) I need information on duties, responsibilities, and honorariums from State Marching Band Chair, Manual Editor, Treasurer, and any others so that we can make sure we don't need to update any of that.

New Business

2004 All Virginia Report April 1-3, 2004 Conductors: Richard Clary, Dennis Zeisler, and Charles Peltz. We are currently seeking a site for the event following the recent cancellation by JR Snow.

(Love) I will check my school.

(Stokes) I could check on George Mason and maybe we could put one group at Robinson.

(Stegner) If you can't do it, I will also check.

Administrative Handbook Update (Hargis) We will meet on July 21 to finalize any changes. The bad weather option should not go in the manual.

(Schoonover) I think it might be wise to come up with a policy, let the membership vote on it, and mail ballot it.

(Schoemmel) We could add to the manual that the executive board be given the authority to make changes in Festival policies stated in the manual.

Honorarium Increases

MOTION (SCHOONOVER) SECOND (ELGIN) TO INCREASE THE MANUAL EDITOR'S HONORARIUM TO \$1500.00. PASSED.

New District Reps for 2003-2005 (Hargis) We are pleased to have our new district reps with us today.

(J. Tornello) Just follow the hand out listing your responsibilities.

(Hargis) Apply to VMEA for reimbursement for various expenses, phone calls, mailings, etc. There is \$75.00 allotted for each rep and an additional \$75.00 if you are a district chair.

(Stokes) Clarification of eligibility before All Virginia auditions is crucial. Please make an effort to take care of any clarification to eligibility before the auditions.

(V. Tornello) District Reps and Chairs all receive event financial report materials. It is imperative that you get your people to get those reports in on time.

Announcements, Other, Adjournment

(Schoonover) If there is an interest in researching the possibility of hosting All Virginia in a hotel including meals, I will chair a committee from around the state and report back in the Fall.

(Hargis) Thanks to Denny for helping with the meetings in April and thanks to Vince for the Honor Band information. Our next board meeting will be in November at the 2003 VMEA Fall Conference.

Adjournment 1:30