

VBODA General Meeting

November 19, 2004

Marriott Hotel, Norfolk

6:00 p.m.

1. Call to Order and Introduction of VBODA Officers (D. Stokes) 6:10 p.m

2. Review of Voting Procedure (R. Carroll)

a. VMEA membership card

b. Motion procedures:

Constitutional: Two-thirds majority vote required at meeting and two-thirds' majority by mail vote

Administrative: Simple majority vote required at meeting and two-thirds' majority by mail vote

Procedural: Simple majority vote required at meeting

3. Confirmation of the Agenda (D. Stokes)

4. Roll Call (L.M. Thomas)

Executive Board Members in Attendance: Denny Stokes, Rob Carroll, Laura M. Thomas, Mike Kirby, Bud Hearne, Dan Kosko, Bill Berg, Jonathan Hargis, Joe Tornello, Linda Gammon, Stan Schoonover, Diana Love, Scott Lambert, Carl Bly, Vince Tornello, and Dan Schoemmell.

District Representatives in Attendance: Barry Flowe (I), Bryan Wills (II), Jim Stegner (III), Martin Glasco (IV), Doug Lane (V), Diana Love for Mike Straw (VI), Ric Munsey (VII), Steve Turner (VIII), Matt Brodt (IX), Dave Jakes (X), Mike Cook (XI), Michele Taylor for Cheryl Newton (XII), Keith Cottrill (XIII), Jeff Rutherford (XIV), Doug Armstrong (XV), Rick Reaves (XVI)

5. Minutes from Last Meeting (L. M. Thomas) No corrections to the minutes, as published in Notes

6. Recognition/Presentations

a. First year Band/Orchestra Directors

b. Linda Gammon, Past President, VMEA

Over 1600 in attendance at Conference this year (200 more than last year)

c. Beeper Coffman, VA Department of Education

Ms. Coffman gave prizes for correct answers on "quiz"

d. Past officer recognition (2)

Applause for Jan Collins and Jonathan Hargis for service to VBODA

7. Treasurer's Report (M. Kirby):

All-Virginia	\$13,153.86
Berg Scholarship	3,000.00
General Account	3,975.09
Manual	20,409.23
Marching Band	21,382.12
Medals	21,615.13
Technology	156.45

Total: \$83,681.88

8. Committee Reports (Band and Orchestra)

- a. VMEA/VBODA In-service Conference (D. Stokes)
Deadline for tapes of performing groups for 2005 conference: May 1
Send to D. Stokes at Robinson HS
- b. VBODA State Marching Band Festival (B. Berg)
Thanks to membership, to Dan Lind, to Joe Tornello, and the 5 hosts. The State Marching Band Festival was financially successful.
- c. All-Virginia Auditions (Stokes/Carroll)
 - i. Date: 2/26/05; Site: Harrisonburg, Host: JMU School of Music
Registration packets will be given to District Reps tonight
Forms will not be available on line this year
Registration will be at the new campus center for string teachers
and at the basement of Taylor for band teachers
 - ii. Prepared etudes, set II, Release date: February 1
 - iii. Harp information
B. Hearne: give the harp consideration when selecting repertoire
- d. All-Virginia Band and Orchestra Events ('05-06) (Stokes/Carroll)
 - i. 2005: April 7-9, Oakton/Madison HS, C. Newton, M. Hackbarth, M. Taylor, T. Macklin and B. Winder, hosts
Rehearsals of all three groups at Oakton, concert at Madison
Conductors: Symphonic Band: Gary Green, Miami University
Concert Band: Gary Sousa, UT, Knoxville
Orchestra: Thom Wilkins, Detroit Symphony
 - ii. 2006 event: April 6-8, site: James River HS, Host: Jim Stegner
Conductors: Symphonic Band: James Keene
Others TBA

9. Orchestra Business (B. Hearne)

- a. B. Hearne will form committee to review section VII of VBODA Administrative Handbook (All-Regional/All-District Orchestra).
- b. "Honor Orchestra Award" Committee reported to executive board in June, board positive, sent back to committee with recommendations. B. Hearne will report back to Executive Board in April. Thanks to Mike Trowbridge, Chair of Committee and D. Brown for input
- c. VBODA Scholarships available to orchestra students; check website and apply
- d. Submit VMEA clinic/clinician ideas to B. Hearne at Woodbridge HS

10. Band Business

- a. Announcement of change in All-Virginia eligibility: No limitation based on "2nd band" status, as voted by membership last April
- b. Board Recommendation : "Alternate placement" in two All-Va Bands

Motion by D. Kosko, seconded by S. Lambert:

I move that student assignment in the two All-Virginia Bands employ alternate placement in each ensemble, beginning in 2006. Existing preference for placement of orchestra winds, brass and percussion will continue to be followed. The total number of students participating in two like-size ensembles will remain the same.

Discussion
Motion fails

- c. Board Recommendation: Modification to VBODA Marching Band Score Sheet

Motion by J. Hargis, seconded by D. Kosko.

I move to change the State Marching Band Festival score sheet from seven captions to five, and use the existing rubric sheet as a guideline to place Roman numerals or a letter grade in each caption. The five captions, with letter grades or equivalent, will be averaged together to determine a final rating of a Roman numeral (i.e. Concert Festival.) The first three captions will be music; the fourth will be marching, and the fifth will be general effect. This is a mid-term correction to the system on trial for two years.

Discussion

Motion passes

- d. Board Recommendation: Creation of a "Guard Evaluator" at VBODA Marching Festival

Motion by D. Schoemmell, seconded by D. Kosko.

I move to add a guard evaluator to the State Marching Band Festival, outside the judging process. This would be implemented in Fall '05.

Discussion

Motion passes

11. General Business

- a. Change in All-Virginia eligibility; prior disqualification from State event

12. Announcements

- a. Event reports: 3 still outstanding; discussion of repercussions
It is critical to get financial reports in, otherwise it puts volunteer officers in peril
- b. Spring Meeting: Saturday, April 9, 2005, Oakton HS

Motion to Adjourn (D. Love, seconded by S. Lambert)

Adjournment (7:00 p.m.)

Respectfully submitted by Laura Mulligan Thomas
November 20, 2004