

# **VBODA Executive Board Meeting**

November 18, 2004

Marriott Hotel, Norfolk

9:00 a.m.

**Call to Order (D. Stokes) 9:04 a.m**

**Roll Call/Minutes from Last Meeting (B. Hearne for L. Thomas) No corrections to the minutes**

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

**District Representatives in Attendance:** Keith Cottrill (XIII)

**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
<b>Total:</b>	<b>\$83,681.88</b>

VMEA Conference bill is now about 2/3 of what it used to be at the Homestead

## **Committee Reports**

### **A. VMEA/VBODA Conference (D. Stokes):**

All is going well, attendance is up. We are trying to locate plaques

### **B. VBODA State Marching Band Festival (B. Berg):**

Thanks to D. Lind for developing the computer program for scoring.

Thanks to Joe Tornello for shirts and jackets.

Finances in great shape; we made over \$18,000 this year.

D. Leonard: Can we give rebate to schools? D. Schoemmel: We need to pay \$8,000 in scholarships. D. Kosko: We need to save mondy to pay the Solo and Ensemble Editor. Discussion re providing DVD rather than video to schools. Result: Each site will decide what format to use. D. Stokes directed B. Berg to look into video vs. DVD cost.

### **C. All-Virginia Band/Orchestra Auditions (R. Carroll)**

a. Etude Set II: Upper WW/Brass complete; Lower WW/Percussion on the way

b. Audition date, site and host: 2/26/05, Harrisonburg, JMU Music  
Scott Rickers, JMU site host

c. 2006 event site: Still waiting to hear from Richmond area school

*Motion by J. Hargis, Second by D. Love:*

*I move that the release date for the All-Virginia Wind/Brass/Percussion prepared etudes be set for February 1st of each year.*

*Motion Passes.*

**D. All-Virginia Band/Orchestra event (D. Stokes, R. Carroll)**

- a. 2005 event: April 7-9, Oakton/Madison HS, Newton/Hackbarth, 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
- b. 2006 event: April 6-8, site: TBA  
Conductors: Symphonic Band: James Keene  
Others TBA

*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.*

*Motion passes. Will be board recommendation tomorrow, then mail ballot if passes in general meeting tomorrow.*

**E. Orchestra Representative (B. Hearne)**

- a. SRO report: issues of consistency are improving; we will continue to place executive board members at audition sites. Still gathering JRO information.
- b. Honor Orchestra Committee will report to the Executive Board meeting in April

**F. Awards Committee (J. Tornello)**

2004 Awards are in place, will be presented at conference.

**G. Manual Committee (D. Kosko, S. Schoonover)**

- a. Administrative handbooks and Manual CD's are distributed.
- b. D. Kosko is seeking recommendations for Solo and Ensemble Editor.

**H. Middle School (W. Powell):**

All is well.

**I. Website (W. Powell)**

All is well. PDF formatted files work best for posting on site

## 6. Old Business

There are three outstanding Event Reports from '03-'04. Discussion of penalties for late reports.

## 7. New Business

*Motion by B. Hearne, seconded by D. Love.*

*I move that a committee be appointed to review and make recommendations on section VII (All Regional/All-District Orchestra) of the VBODA Administrative Handbook.*

*Motion passes.*

J. Hargis: Can we clarify how to handle All-State recommendation tomorrow? Is it constitutional, administrative (would require mail ballot), or procedural? Should the presidential committee decide?

*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.*

*Motion passes. This is a procedural vote.*

*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: D. Love: Just looking for feedback for these kids. V. Tornello: Judges already evaluate full package.*

*Motion passes This will be a procedural vote tomorrow.*

D. Stokes: I direct Bill to research how to evaluate this motion, communicate with directors and report at the April meeting.

C. Bly: Where is the scholarship money coming from? We need to have at least \$12,000 in the account for it.

Tomorrow, R. Carroll will discuss whether votes are administrative, constitutional, or procedural.

**Announcements:**

Next Executive Board meeting: Oakton/Madison High Schools, All-VA event, weekend of April 8, 2005.

Informal meeting as needed, JMU campus, All-VA audition weekend, February 26, 2005.

**Motion to Adjourn by J. Hargis, seconded by B. Hearne**

**Adjourned 10:50 a.m.**

Respectfully submitted by Laura Mulligan Thomas  
November 20, 2004