

VBODA Executive Board Meeting Minutes
November 17, 2005 • 9 a.m.
Marriott Hotel Jefferson Room, Norfolk, VA

Call to order (D. Stokes) @ 9:12 a.m

- 2) Review of voting procedures (R. Carroll)
- 3) Roll call (L. M. Thomas)
 - a) Executive Board Members present: D. Stokes, R. Carroll, L. M. Thomas, M. Kirby, W. Powell, B. Hearne, D. Kosko, B. Berg, J. Hargis, J. Tornello, L. Gammon, S. Schoonover, D. Leonard, D. Love, S. King, S. Lambert, C. Bly, V. Tornello, D. Schoemmel
- 4) Minutes from last meetings (June 27, 2005 Ex Bd meeting in Charlottesville)
 - a) Motion to approve minutes, approved
- 5) Treasurer's report (M. Kirby)

Total balance in account: \$76,065.13

Name	Balance
All-Virginia	\$12,190.36
Berg Scholarship	5,533.65
General Account	3,017.65
Manual	15,142.65
Marching Band	15,595.23
Medals	24,285.74
Technology	299.85

- 6) Committee reports/VBODA operations
 - a) 2005 VMEA/VBODA Fall Conference (L. Gammon, B. Hearne, D. Stokes)
 - i) Plaques missing, should be located soon! Announcements of performances
 - b) VBODA State Marching Band Festival (B. Berg)
 - i) 2005 Event Report: Up 11 bands from last year. Total of 134 bands this year. Very successful.
 - ii) Guard evaluation response: Do we like the new format?
 - iii) DVD: Good feedback on quality, especially audio

Motion by D. Schoemmel, second by D. Leonard:

"I move to add a third site to the State Marching Band Festival during the first weekend, effective Fall 2006."

Discussion: J. Tornello—do we have enough judges? S. Lambert offered to help find judges.

Call for question: J. Hargis

This will be a recommendation to the general membership tomorrow if passes today.

Motion passes unanimously.

All-Virginia Auditions (R. Carroll)

- i) Etudes, set III: nearly ready
- ii) Audition date, site and host: 2/25/06, JMU Music. Will probably use Taylor because of increased need for rooms; also Philips no longer available. Wilson Hall will be used for all

Band registration; Orchestra directors can register at College Center or Wilson. All Orchestra registration/auditions remain in same place as last year.

- iii) New Percussion Audition requirements: As approved by 2/3 of mail ballots in June, percussionists will now audition on three instruments. R. Carroll presented a packet of information, developed by an e-mail committee (as directed by D. Stokes) that will be sent to all District Reps on new percussion audition procedures. The last two pages of the percussion audition procedure packet will be posted on the VBODA website. Students will audition in six rooms.

Much discussion re new percussion audition procedure. D. Stokes: Membership can vote tomorrow on whether to approve recommended procedures or not.

Motion by D. Kosko, seconded by C. Bly:

"I move to implement changes to the All-Virginia Percussion procedures as developed by R. Carroll and the committee."

Discussion

Call for question: B. Hearne

Motion passes (2 vote nay)

- d) All-Virginia Band/Orchestra Event (D. Stokes, R. Carroll)
 - i) 2006 Event: April 6-8, James River HS, James Stegner, Host
 - ii) Conductors: Symphonic Band: James Keene, U. Illinois; Concert Band: Curvin Farnham, U. Maine; Orchestra: Anthony Maiello, GMU
 - iii) 2007 Event: April 12-14, Site: TBA
 - iv) Conductors for 2007: Symphonic band: Eugene Corporan? Concert Band: Charles Menghini, Vandercook; Orchestra: Thom Wilkins (verbal)
 - v)
- e) Orchestra Representative (B. Hearne)
 - i) Still need harp composer
 - ii) SRO events went smoothly; dates submitted to VMEA for insurance. JRO events still under discussion.
- f) Awards Committee (J. Tornello)
 - i) Update
 - ii) Wording on website will be revised
 - iii) C. Bly—Scholarship recipients have great GPAs
- g) Manual Committee (D. Kosko)
 - i) New section for the orchestra to replace outdated info
 - ii) Each school gets one packet with two CD's.
- h) Middle School (W. Powell)
 - i) Website (W. Powell)
- 7) Old Business
- 8) New Business
 - a) VBODA laptops—should we update?

Motion by C. Bly, seconded by S. King:

"I move to purchase up to four laptops, loaded for wireless, for the VBODA Executive Board"

Discussion

Call for question

Motion passes

Chair directs President-Elect to research laptop purchases.

b) Orchestra: Representative on Executive Board

Motion by R. Carroll, seconded by C. Bly:

"Upon completion of three or more consecutive terms and leaving office, the String Representative would become a String Representative Emeritus. The String Representative Emeritus would have full voting rights as a member of the Executive Board. A String Representative Emeritus who does not attend at least one Executive Board meeting per year will be dropped from the board.

Discussion

Call for question: S. Schoonover

If passes, motion requires a 2/3 majority at meeting tomorrow, and 2/3 majority mail ballot

Motion passes (1 nay vote)

c) Band

d) Question re stipend per hosting VBODA event (\$250, split between site and event host, except for Marching Band event). Discussion re judges not judging family members or others from same school district. D. Stokes suggested that proposals be written to this effect, committee should be developed to recommend.

9) Announcements

a) Deadline for CD's for 2006 VMEA performing groups: May

10) Adjournment (Motion by S. Schoonover, seconded by D. Kosko, 10:41 a.m.)

Respectfully submitted by Laura Mulligan Thomas, December 1, 2005