

**VBODA General Membership Meeting Minutes
November 18, 2005 • 6 p.m.
Hampton Ballroom, Sheraton Hotel, Norfolk, VA**

- 1) Call to order (D. Stokes) @ 6:10 p.m.
- 2) Review of voting procedures (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)
 - 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. Schoemmell
 - b) District Representatives present: Allen Hall (1), Frank Garcia (2), Jenny Ryan (3), Martin Glasco for Chris Dunn (4), Doug Lane (5), Chris Caldwell (6), Danny Swartz (7), Steve Turner (8), Matt Brodt (9), Doug Martin (10), Mike Cook (11), Cheryl Newton (12), Keith Cottrill (13), Jeff Rutherford (14), Bill Berg for Corey Koch (15), Larry Correll (16).
- 5) Minutes from last meeting (April 9, 2005 meeting at Oakton HS)
 - a) Motion to approve minutes (M. Kirby, seconded D. Kosko), approved
- 6) 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

- 7) Committee reports/VBODA operations
 - a) 2005 VMEA/VBODA Fall Conference (L. Gammon)
 - i) VBODA well represented at conference this year—more than 400 band/orchestra directors
 - ii) After February 1, directors may make reservations at the Homestead for 2006 conference
 - iii) CD's for performing groups for 2006 conference due May
 - b) VBODA State Marching Band Festival (B. Berg)
 - i) 138 bands participated this year. Wish to continue use of DVD.

- c) All-Virginia Bands/Orchestra Auditions
 - i) February 25, 2006 at JMU; Scott Rickers, host
 - ii) WW/Brass etudes will be posted by February 1 on VBODA website.

Motion by D. Kosko, seconded by J. Kirchenbauer

"I move to accept the Executive Board's recommendation of adopting the All-State Percussion Procedures, as developed by the Percussion Committee."

Discussion

Call for question

Motion passes

R. Carroll: Percussion Procedure packet will be available to District Reps today

All-State Audition information packets will be available to District Reps today

Motion by M. Brodt,, second by J. Rutherford:

"I move to reinstate previous marching band scoresheet."

Discussion

Motion by A. Loft:

"I move to table this motion until the April meeting."

Motion passes

Motion by M. Glasco, seconded by J. Husser

"I move to accept the following Executive Board recommendation:

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

Motion passes by more than 2/3 majority. Now goes to mail ballot, requires 2/3 majority.

Motion by K. Cottrill, second by D. Pearman:

"I move to return to the original percussion requirements for All-State Band and Orchestra."

Discussion

Call for question

Motion fails by simple majority.

Announcements

Motion to adjourn

Adjournment at 7:04 p.m.

Respectfully submitted by Laura Mulligan Thomas, December 1, 2005