

VBODA General Membership Meeting

April 9, 2005

Oakton H.S.

10:00 a.m.

1. **Call to Order** (D. Stokes) 10:10 a.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. **District 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, Linda Gammon, Stan Schoonover, Diana Love, Scott Lambert, Vince Tornello, Dan Schoemmell.

District Representatives in attendance: Allan Hall for Barry Flowe (1), Bryan Wills (2), Jim Stegner (3), John Husser for Martin Glasco (4), Doug Lane (5), Diana Love for Mike Straw (6), Daniel Seay for Ric Munsey (7), Steve Turner (8), Matt Brodt (9), Dave Jakes (10), Mike Cook (11), Cheryl Newton (12), Vince Tornello for Keith Cottrill (13), Jeff Rutherford (14), Doug Armstrong (15), Rick Reaves (16).

5. **Minutes from Last Meeting** (L. M. Thomas)

One correction as noted by George Sims: Under 8-d-i:

All-State Rehearsals were held at James Madison High School and the All-State Concert was held at Oakton H. S., The minutes from November listed the opposite.

Motion by Dan Kosko, seconded by Stan Schoonover

I move that we accept the amended minutes.

Motion passes.

6. **Recognition/Presentations** (D. Stokes)

a. Sudler Order of Merit was earned by Joe Tornello and Vince Tornello

b. Sudler Flag was earned by Robinson Secondary School Band

c. 2005 Honor Bands recognized, as well as 10-year Honor Bands, 15-year Honor Band, and 10-year Honor Band Directors

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

All-Virginia	\$9,549.31
Berg Scholarship	9,532.85
General Account	2,147.16
Manual	13,185.17
Marching Band	9,182.12
Medals	11,195.78
Technology	443.85
Total:	\$55,236.24

8. Committee Reports (Band and Orchestra) (D. Stokes and L. Gammon)

A. 2005 VMEA/VBODA Fall Conference (D. Stokes):

Session proposals due to Moe Turrentine by May 1.
 Band application tapes due to D. Stokes by May 1.
 Orchestra application tapes due to Bud Hearne by May 1.

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

B. Berg expressed appreciation to membership
 New Marching Band score sheet: 3 Music, 3 Marching, and one GE Caption
 Guard Evaluation sheet will be same as before without the rating (comments only)

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

2005 event went very well.
 2006 site: 2/25/06, JMU Music, Harrisonburg
 Ballroom is not available next year; we may use Wilson Hall.
 Orchestra Directors' Registration worked well this year at College Center

D. All-Virginia Band/Orchestra event (D. Stokes)

i. 2005 Event Report and Recommendations:

All-State hosts were commended on their outstanding efforts.
 Board recommendation: S. Schoonover will prepare letter to each Principal next year to offer congratulations for students selected for All-Virginia Bands and Orchestra. Letter will be mailed in late February or early March and will emphasize deadlines for forms.

ii. 2006 event: April 6-8, site: James River High School, Richmond (Jim Stegner, host)

Conductors: Symphonic Band: James Keene
 Concert Band: Chip Farnham
 Orchestra: TBA (A. Maello to be contacted)

iii. Selection of All-State Conductors R. Carroll provided a form to membership for conductor suggestions.

9. Band Business

Motion by Bryan Wills, seconded by J. R. Snow

I move that beginning in 2006, percussionists auditioning for the All-State Band and Orchestra will prepare etudes in all three areas: snare/multiple percussion, mallets, and timpani. Scores will be combined to determine overall ranking. Placement will be determined by composite score and assignments will be made based upon rankings within each instrument. Students may be allowed to state preferences if necessary.

Much discussion, concern re timeline, time to audition so many percussionists.

*Motion to table by Diana Love, seconded by Jim Paxton
Motion to table withdrawn.*

Motion passes.

This is a n administrative motion. It passed by simple majority and now goes to a mail ballot.

10. Orchestra Business

a. Handbook Review Committee

B. Hearne presented committee's proposal for changing manual wording to reflect current practices in all four regions. Board recommends:

Motion by Bud Hearne, seconded by Rob Carroll:

I move to change section 4b (2) , pg. 26 of the VBODA Manual to read: "Regional Orchestra instrumentation will be as follows: 22 Violin I, 22 Violin II, 16 Viola, 14 Cello, 8 Basses and 1 Harp. The violins will be seated as follows: players ranked 1-4 will be placed in Violin I, players ranked 5-8 will be placed in Violin II. The rest of the violins will be seated as ranked at the final auditions. Wind and percussion instrumentation will be established by the participating directors.

*This is a procedural motion and requires a simple majority.
Motion passes.*

b. The Honor Orchestra Committee report was presented and accepted

11. General Business

None

12. Announcements

- a. Event reports (V. Tornello)
Percentage of reports coming in on time is better, still not 100%.
- b. Fall Meeting: Friday, November 18, 2005, Norfolk, VA (VMEA Conference, room TBA)

13. Adjournment

Motion to adjourn by John Husser, seconded by Jim Kirchenbauer.

Motion passes.

Adjourned at 11:05 a.m.

Respectfully submitted by Laura Mulligan Thomas
April 10, 2005

Banking Center

4/6/05

Banking Account Overview

<u>Account</u>	<u>Current Balance</u>	<u>Ending Balance</u>
15 Month CD	26,244.00	26,244.00
Checking	28,992.24	28,992.24
Total	55,236.24	55,236.24

<u>Name</u>	<u>Current Balance</u>
All Virginia	9,549.31
Berg Scholarship	9,532.85
General Account	2,147.16
Manual	13,185.17
Marching Band	9,182.12
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