

**VBODA Executive Board Meeting Minutes**  
**Friday, April 7, 2006 • 2:00 p.m.**  
**James River High School • Midlothian, Virginia**

- 1) Call to order (D. Stokes) @ 2:31 p.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, B. Hearne, B. Berg, J. Hargis, J. Elgin, L. Gammon, S. Schoonover, D. Love, S. Lambert, V. Tornello, D. Schoemmell
  - b) Guests present: D. Armstrong, J. Stegner
- 4) Minutes from last meeting (November 18, 2004, Norfolk)
  - a) Motion to approve minutes (S. Schoonover) , seconded (J. Elgin), approved
- 5) Mail ballot results (L. Thomas)
  - a) Regarding approval of VBODA String Representative Emeritus position:
    - i) Yes: 188; No: 31. Motion passes.
- 6) Treasurer's report (M. Kirby)

Total balance in account: \$56,75129

Name	Balance
All-Virginia	\$14,180.73
Berg Scholarship	1,061.60
General Account	15,967.82
Manual	7,413.64
Marching Band	1,183.61
Medals	13,039.04
Technology	3,904.85

- 7) Committee reports/VBODA operations (D. Stokes)
  - a) 2006 VMEA/VBODA Fall Conference
    - i) Session proposals and performance applications,
      - (1) 8 band and 2 orchestra proposals so far; audition CD's/tapes deadline May 1
    - ii) Homestead—can register on line
    - iii) 2007 Conference back in Norfolk, then 2 years at Homestead, then 2 years in Norfolk
  - b) VBODA State Marching Band Festival (B. Berg)
    - i) Site review:
      - (1) New Northweestern Site: Millbrook/ Chris Hoovler, host; D. Schoemmel, overseer)
      - (2) Cox High School will be Southeastern Site: Dwight Leonard, Host
      - (3) Central site (C'ville HS site) has to start after 12 pm (SAT's) and be done at 6 pm
      - (4) New DVD procedure: record individual schools' performance only

- c) All-Virginia Auditions (D. Stokes, R. Carroll)
  - i) 2006 Event: report and recommendations:
    - Oboe/English horn #'s eligible question: two oboes or one oboe and one English horn?
    - This was resolved as a result of the list that B. Hearne wrote out.
    - Auditions will be same place (JMU) and weekend (last weekend in Feb) next year
  - ii) Percussion Committee Report:
    - (1) Recommendations
      - (a) Four rooms for 2007 auditions: 1-prepared for timpani, mallets, snare/auxiliaries; 2-snare sightreading and rudiments; 3-timpani sightreading; 4-mallets, sightreading and scales. Approved by board.
      - (b) Look into rudiments being performed open to closed. Board recommended this one go back to committee.
      - (c) One prepared etude to cover all percussion instruments and to last approximately 90 seconds. Approved by board.
      - (d) All auditionees to use the same snare drum. Not approved by board.

*Motion by S. Schoonover, seconded by J. Elgin:*

*"I move to change All-Virginia percussion eligibility to 4 percussionists with current language (District: 2 snare, timpani, mallet; SRO: 2 percussion, timpani, mallet)"*

*Discussion*

*Call for question*

*Motion passes*

*Motion to accept Percussion Committee Recommendation #1 (Clarification)*

*Motion passes*

- d) All-Virginia Band/Orchestra Event (D. Stokes, R. Carroll)
  - i) Kudos and appreciation expressed to J. Stegner, host, and JRHS band parents

*Motion by S. Schoonover, seconded by J. Elgin:*

*"I move to reimburse James River HS for hospitality expenses"*

*Motion passes*

*D. Stokes directs R. Carroll to consider food service when selecting All-Virginia event sites.*

- ii) Recommendation to increase All-Virginia Host Honorarium—Saturday meeting agenda.
- iii) 2007 Event: April 12-14, Site: CNU Ferguson Center/Woodside High School. VMEA Notes calendar date for All-Virginia event is incorrect.
- iv) Conductors for 2007: Symphonic band: Eugene Corporan; Concert Band: Charles Menghini, Vandercook; Orchestra: Thom Wilkins (verbal)
- v)

*Committee of the Whole: (off the record)*

*15 minute time limit.*

- e) Orchestra Representative (B. Hearne)

- f) Awards Committee
  - i) Update
  - ii) 25-Year Honor Band (V. Tornello)
    - V. Tornello distributed the official VBODA record of 25-year Honor Bands. Appreciation expressed to V. Tornello for compiling records.

*Motion by S. Schoonover, 2<sup>nd</sup> by B. Hearne:*

*The Executive Board directs S. Lambert to request that the Honor Bands be listed in the next available issue of Notes.*

*Call for question.*

*Motion passes.*

- g) Manual Committee (D. Kosko)
  - i) D. Kosko proposed sending CD's and manuals to District Reps. Much discussion.
- h) Middle School (W. Powell)
  - i) Website (W. Powell)
- 8) Old Business
  - a) Combined All-Virginia Event (All-VA Bands, Orchestra, and Chorus)
    - i) J. Hargis will investigate.
  - b) All-Virginia Bands composition (make-up)
    - i) Much discussion, nothing resolved
- 9) New Business
  - a) Administration/reporting of District Festivals (D. Schoemmel)
    - i) D. Stokes directs D. Schoemmel to investigate District Concert Festival consistency across state.
  - b) Clinician fees-district /regional/state conductors (D. Stokes)

*Motion by J. Elgin, seconded by L. Gammon:*

*"I move to adjust recommended VBODA Clinician/Adjudicator fees to the following.*

*\$2,000 for All-Virginia conductors*

*\$1500 for Regional or District conductors*

*\$500 (up to a 10-hour day) for District Festival judges; \$50 per hour thereafter."*

*Discussion*

*Call for question: J. Hargis*

*Motion passes.*

- 10) Announcements
  - a) Next Board meeting: Charlottesville High School, Wednesday, June 21, 2006, 1:00 p.m.

11) Adjournment (Motion by M. Kirby, seconded by V. Tornello)

Respectfully submitted by Laura Mulligan Thomas, May 28, 2006

5/31/06 addendum:

All-Virginia Band Conductors will be Charles Menghini, Vandercook College of Music, for Symphonic Band; and Stan Schoonover for Concert Band.