

VBODA Executive Board Meeting Minutes
Wednesday, June 21, 2006 • 2:00 p.m.
Charlottesville High School • Charlottesville, Virginia

- 1) Call to order (D. Stokes) @ 1:06 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, J. Elgin, J. Tornello, L. Gammon, S. Schoonover, D. Leonard, S. King, C. Bly, V. Tornello, D. Armstrong
- 4) Minutes from last meeting (April 7, 2006, James River HS)
 - a) Corrections noted to Marching Band Festival site names and time of Central site availability
 - b) Motion to approve minutes as amended (L. Gammon), seconded (D. Armstrong), approved
- 5) Treasurer's report (M. Kirby)

Total balance in account: \$44,487.53

Name	Balance
All-Virginia	\$6,311.43
Berg Scholarship	1,001.07
General Account	16,192.00
Manual	7,493.64
Marching Band	1,183.61
Medals	9,463.19
Technology	2,842.59

M. Kirby called attention to the low balance of \$6,311.43

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

"I move to raise the price of All-Virginia Auditions to \$10 for the 2007 auditions.

Discussion, call for question

Motion passes.

- 6) Committee reports/VBODA operations (L. Gammon, B. Hearne, R. Carroll)
 - a) 2006 VMEA/VBODA Fall Conference
 - (1) Performing groups:
 - (a) Bands: McLean HS, Hickory HS, Kilmer MS, Albemarle HS Jazz Band
 - (b) Orchestras: McLean HS, Hickory HS, Longfellow MS
 - ii) Homestead—full, now taking names for waiting list
 - iii) 2007 Conference back in Norfolk, then 2 years at Homestead, then 2 years in Norfolk
 - b) VBODA State Marching Band Festival (D. Armstrong for B. Berg)
 - (1) Most judges hired; list distributed
 - (2) Concern expressed re one adjudicator at Southeast site not being a 10-year Honor Band director; D. Stokes will inquire.
 - c) All-Virginia Auditions (D. Stokes, R. Carroll)

- i) Etudes, set IV, release date, status
 - ii) Audition date, site and host: JMU, Harrisonburg, 2/24/07
- d) All-Virginia Band/Orchestra Event
- i) 2007 event: April 12-14, District XII, Steve Turner, et. al, hosts
 - (1) Rehearsals at Woodside High School; use hotels at northern end of Newport News
 - (2) Conductors: Symphonic Band: Charles Menghini, Vandercook; Concert Band: Stan Schoonover, FCPS; Orchestra: Dr. Robert McCashin, JMU
 - ii) 2008 event: April 3-5, site TBA (possibly new Harrisonburg HS w/J. R. Snow)
 - (1) Conductors: Orchestra has a verbal commitment from Thomas Wilkins, others TBA
- e) Orchestra Representative (B. Hearne)
- i) SRO Audition info posted for three of four sites, will complete
- f) Awards Committee (J. Tornello)
- i) Most recent recipient(s)
 - ii) Status
- g) Manual Committee (S. Schoonover)
- i) Administrative handbook/updates
 - (1) We need to go through minutes of VBODA meetings from the time of the last Administrative Handbook to search for changes we voted in
 - (2) Manual/CD distribution:
 - (a) S. Schoonover researching cost of printing/mail distribution by one vendor

Motion to raise VBODA Manual fee from \$40 to \$50: S. Schoonover, seconded by L. Gammon
Discussion, call for question: C. Bly
Motion passes.
- h) Middle School (W. Powell)
- i) Website (W. Powell)
 - i) Recently updated
- 7) Old Business
- a) State Marching Festival Grading Research:
 - i) Steve King presented report regarding impact of having five adjudicators at Marching Band Festival. D. Stokes remarked that the consistency in judging throughout the state as shown in S. King/V. Burnsed's research demonstrates remarkable consistency. D. Stokes congratulated B. Berg, Marching Band Festival Coordinator, for his work and longevity. S. King will write synopsis of research for VMEA Notes. S. King suggests doing the study every three years.

Motion to accept report: S. Schoonover, seconded by C. Bly
Motion passes
 - b) All-Virginia Middle School Band Proposal (L. Gammon)
 - i) L. Gammon researched 12 states which currently have a middle-school All-State band. Wants to survey interest in VA for such; B. Hearne and L. Gammon will develop survey. Will keep W. Powell in the loop.
 - c) District Festival Administration/consistency (D. Schoemmell—out due to illness)
 - i) Members on committee: V. Tornello, M. Brodt, K. Cottrill, B. Hearne, G. Ralls, J. Elgin
- 8) New Business
- a) Archival project (D. Stokes)
 - i) D. Leonard volunteered to archive VBODA materials, D. Stokes particularly would like materials that currently exist only electronically to be printed for perusal by future generations.

- b) **Orchestra**
 - i) **B. Hearne will combine with L. Gammon to survey interest statewide re middle school All-Virginia Orchestra**
 - c) **Honor Band Designation for multiple directors (R. Carroll)**
 - i) **A VBODA member asked why multiple directors are not noted for Honor Band designation; V. Tornello responded that it was set-up that way originally. D. Stokes: it has been common practice and will need a motion to change it.**
 - d) **Pass the Gavel**
 - i) **D. Stokes thanked all for help during his tenure; R. Carroll thanked D. Stokes for exemplary leadership. D. Stokes passed the gavel to R. Carroll.**
- 9) **Announcements**
- a) **Next Board Meetings: 9:00 a.m., Thursday, November 16, Homestead, room TBA (VMEA Conference). Informal work session Wednesday evening 11/15, TBA**
 - b) **Thanks to V. Tornello for hosting meeting today.**
- 10) **Adjournment**
Motion to adjourn: S. Schoonover, seconded by C. Bly
Meeting adjourned at 2:25 p.m.

Respectfully submitted by Laura Mulligan Thomas, June 27, 2007.