

VBODA General Membership Meeting

Saturday, April 4, 2009, 10:00 am

*All-Virginia Band and Orchestra Event
Hayfield Secondary School, Fairfax County*

This meeting is recorded to assist the secretary

Call to order & Introduction of VBODA Officers Doug Armstrong

Review of Voting Procedure (see below) Keith Taylor
MENC/VMEA membership card
See motion procedures at bottom of agenda

Confirmation of the Agenda Doug Armstrong

Motion to accept: D. Stokes, seconded by K. Schoelwer, motion passed

District Roll Call Laura Mulligan Thomas

District 1: Justin Ratcliff; 2: Frank Garcia; 3: Kyle Flohre; 4: Zach Rooksby; 5: Doug Lane; 6: Darrell Pearman; 7: Rick Lahe (?) 8: Darren Kirsch; 9: Don Magee; 10: Kelly Magee; 11: Larry Einuis; 12: Keith Taylor; 13: Mark Campbell; 14: no one; 15: Andrew Loft; 16: Larry Correll; Homeschool: Ed Jones

Minutes of last meeting (VMEA Conference, November '08, Norfolk) Laura Mulligan Thomas

Motion to accept: B. Hearne, seconded by A. Hall, motion passed

Treasurer's Report Keith Cottrill

15 Month CD	\$13,116.79
VBODA Checking Account	\$36,127.33
Total Assets	\$49,244.12

Recognition/Presentations Laura Mulligan Thomas

51 2008-09 Honor Bands
10, 15, and 20-year Honor Bands
15 Year Honor Band Director (Melinda Hall)

Committee Reports (Band & Orchestra)

VMEA/VBODA In-service conference Doug Armstrong
Applications and CD's due May 1. Addresses on VBODA website.

All Virginia Jazz Ensemble Dennis Weaver
Check website for 2009 audition info. Performance will be on final VMEA session.

All Virginia Auditions Keith Taylor
105 Band directors, 35 Orchestra directors participated. "Audition Manager" helpful; will use again.

All Virginia Band & Orchestra Event (2010) Doug Armstrong
2010 Event: April 8-10, Location: WE NEED A SITE!
Conductors: Symphonic Band: Michael Haithcock, U. of Michigan
Concert Band:
Orchestra: Thomas Wilkins (verbal commitment)

VBODA Marching Band Festival

Bill Berg

141 bands participated this year. 2009 info will be on website on June 1. Judging panel makeup will remain the same. Applications will be in the mail Aug. 1

Appointed Committees

D. Armstrong

Manual update: D. Stokes will chair and begin re-write

Marching Band Committee: R. Carroll is chair; ongoing; online, representation from around the state

Regional Orchestra committee: B. Hearne is chair; ongoing

Concert Festival committee—C. Bly heading committee, is revising forms; adding a rubric. Will report in November

Orchestra Business

B. Hearne

B. Hearne looking for performing groups from across the state; deadline for application is May 1. Thanks to All-Virginia sectional coaches!

Band Business

Motion by Cheryl Newton, seconded by D. Stokes:

On April 5, 2008, the VBODA membership passed a motion extending the VBODA Honor Band designation to qualifying assistant band directors, effective for the 2008 school year and thereafter. We move to make this inclusion retroactive to any year a band has received Honor Band designation, limited to the director/assistant director staffs made eligible by the 2008 vote. Discussion.

Motion passes.

Motion by Stan Schoonover, seconded by B. Hearne:

We move that the concert portion of the Virginia Honor Band eligibility process be amended to advance statewide consistency of achievement. Bands eligible for consideration by the currently established process would be required to select "Option 2" (sight-reading required), and would perform a concert festival program including one selection from a pre-established *Honor Band Required Literature* list. The manual committee is directed to identify concert selections at the grade 4, 5, and 6 level of literature, appropriate for honor band consideration. One selection from this list would be required programming by the eligible ensemble. That selection would be listed on the honor band application and verified by the concert festival host.

Much discussion.

Motion passes; now goes to mail ballot. Proposed selected list will be posted online.

General Business

Slate of officers announced

1. Pres-Elect: Mike Cook, Steve Turner
2. Secretary: Laura M. Thomas
3. Orchestra Rep: Bud Hearne, Stephanie Holmes
4. Middle School Rep: Wayne Powell, Judy Einuis

No nominations from the floor.

Announcements

Order your medals and plaques from Bale through their website
Next meeting at the Homestead, November 20, 2009

Adjournment *Motion to adjourn by S. Schoonover, seconded by R. Carroll. Motion passes.*