

Virginia Band and Orchestra Directors Association
Executive Board Meeting
Friday, June 19, 2009, 1:00 p.m. • Mountain View High School

This meeting is recorded to assist the secretary

Call To Order Doug Armstrong
(1:05 p.m.)

Review Of Voting Procedures Keith Taylor
We have quorum (5 members)

Roll Call Laura M. Thomas
Present: Doug Armstrong, Bill Berg, Keith Cottrill, Bud Hearne, Dan Kosko, Dwight Leonard, Diana Love, Wayne Powell, Dan Schoemmell, Keith Taylor, Laura M. Thomas, Vince Tornello

Minutes from last meeting (April 2, 2009, Hayfield Secondary School) Laura M. Thomas
Motion to accept: D. Kosko, seconded by D. Leonard, accepted.

Treasurers Report Keith Cottrill

15 Month CD	\$13,116.79
VBODA Checking Account	\$30,665.79
Total Assets	\$43,782.58

D. Schoemmel asked if we have kept expenses within the amounts set by the budget committee. K. Cottrill is working on that information and will present later in today's meeting.

Committee Reports/VBODA Operations Doug Armstrong

VMEA/VBODA Fall Conference:

- a. Sessions announced
- b. Performing Groups: Every VMEA section received one less performing group slot this year.

Bands:

W. T. Woodson HS Symphonic Band (Melinda McKenzie-Hall, Director)
Lee-Davis HS Wind Ensemble, Hanover (Duane Coston, Director)
Hickory MS, Chesapeake (John Chenault/K.J. Stafford, Directors)

Orchestras:

Warrenton MS Orchestra (Scott Tester, Director)
EC Glass HS Orchestra (Dieliece Blanchard, Director)

- c. Billing

By reimbursement only; we will not carry everyone on the master bill
We will not pay single room rates; all must be double or cheaper

All-Virginia Jazz Ensemble: Keith Taylor
Will perform on Saturday's VMEA session w/Honors Choir.
Mike Tomaro is guest director. Change in audition sites; will post at vboda.org asap.

All Virginia Band/Orchestra Auditions Keith Taylor
At JMU, February 27, 2010. Double-postcard a problem with some post offices, but still beneficial to send snail mail judging sign-up.
We will investigate having directors rather than students handle the band Directors' Registration.

All Virginia Band/Orchestra Event	Doug Armstrong
<i>2010 Event: April 8-10, Location: Great Bridge HS, Chesapeake</i>	
<i>Symphonic Band: Michael Haithcock, U. of Michigan</i>	
<i>Concert Band: possibly Richard Good, Auburn U.</i>	
<i>Orchestra: D. Myssyk (VCU)</i>	
<i>2011 Event: April 7-9, 2011, Location: James River HS, Chesterfield</i>	
<i>Symphonic Band: Richard Floyd, Texas</i>	
<i>Concert Band: Steven Bolstad, JMU</i>	
<i>Orchestra: Thomas Wilkins (verbal commitment)</i>	
<i>2012 Event: April 8-10 2012, Location: Charlottesville HS</i>	
<i>Symphonic Band: Tom Leslie, UNLV</i>	
<i>Concert Band: John Carmichael, USF</i>	
<i>Orchestra:</i>	
Orchestra Representative	Bud Hearne
<i>Still grappling with Home School issue. Much discussion re need for all directors to take turn hosting and running events; Home School Ensembles sometimes created for short duration so its students may join SRO, All-State. L. Thomas volunteered to research the legality of this issue with the State Dept of Ed, VHSL, MENC, and VMEA lawyer. Are Home School students allowed to participate in VHSL activities?</i>	
VBODA Marching Band Festival	Bill Berg
<i>List of judges contacted and hired was distributed. Eastern site (Warhill H.S.) has to be replaced because they have a football game on the festival date. Bill is hiring directors who have earned Honor Band status for 10 years. Northeast site backup is R. E Lee.</i>	
Awards Committee	Jon Hargis
<i>No report</i>	
Scholarship Committee	Carl Bly
<i>No report</i>	
Manual Committee	Dan Kosko
<i>Wayne Powell needs to step down as Manual Distributor, due to health issues. Much appreciation expressed to Wayne for his years of service to VBODA. The position still includes collection of fees. D. Armstrong would like to appoint Art Pittman as Distribution Manager; D. Kosko will confirm that Art is interested.</i>	
<i>D. Armstrong: As Executive Board members, we should all go through the manual and make notes asap for D. Stokes, who is undertaking a complete revision as per Ex Bd vote last meeting.</i>	
Middle School Representative	Wayne Powell
<i>No report</i>	
Website	Wayne Powell
<i>Working on getting forms on line</i>	
Old Business:	
1. Admin Handbook:	Denny Stokes
<i>See "Manual Committee" above</i>	
2. Concert Festival Adjudication Committee	Carl Bly

C. Bly still working with VMEA to revise Concert Festival adjudication forms, will present at November meeting.

3. Marching Festival Committee Rob Carroll
Will begin online conversations again

4. Orchestra Region Committee: Bud Hearne
Discussion re redistricting at All-State; no consensus

5. Administrative Fee
\$5 per school per event generated \$17,361 this year, and will continue. A few complaints, but much support from board members. D. Kosko suggested yearly fee rather than a per school/per event fee, but many expressed that this penalizes the smaller schools.

New Business:

General:

A. VBODA President status

D. Schoemmel: I believe that the VBODA President should be an active high school director. K. Taylor (VBODA President-Elect) has just been appointed supervisor of music in Fairfax, will not be a high school band director this year. D. Armstrong: K. Taylor called and we discussed this before K. Taylor took the administrative job. D. Armstrong reviewed our constitution and determined it not to be a conflict.

B. Manual Committee "Distribution Manager":
See "Manual Committee" above

Other new business:

Discussion of putting some of our VBODA funds in an interest-bearing account. V. Tornello: Accountants have advised the we carry twice the amount of funds as our annual budget (which would amount to ~\$120,000.) We are tax-exempt for investments, since we are a 501-C organization.

B. Hearne: May we purchase permanent All-State Orchestra folders? \$11-12 each. D. Armstrong asked B. Hearne to look into cost.

Discussion re bank fees, specifically "account analysis fee." K. Cottrill will look into.

Motion by D. Leonard, seconded by D. Love:

I move to post the Executive Board and General Meeting minutes on our website within two weeks of our meeting.

Motion passes.

Announcements:

Mail ballots delayed to several areas of the state; we will extend ballot deadline to June 30.

We have not received Bale check yet.

D. Armstrong: Congratulations to Vince Tornello, Denny Stokes, and Stan Schoonover on their retirement.

V. Tornello motion to adjourn, D. Love second, passed.

Adjourned 2:50 p.m.

Respectfully submitted by Laura Mulligan Thomas, 6/27/09