

VBODA Executive Board Meeting Agenda  
1:30 p.m., Thursday, April 8, 2011  
Charlottesville High School, Charlottesville, VA

Call to Order Keith Taylor

*This meeting is recorded to assist the secretary*

Review of Voting Procedures Michael Cook

*Past presidents who do not attend at least one meeting per year will be dropped from the board. Letter from K. Taylor will be sent: "Thank you for your continued service to VBODA from (date) to (date.) As per our bylaws, ..." Will post active and inactive past presidents on our website.*

Roll Call Laura M. Thomas

*Present: K. Taylor, M. Cook, L. M. Thomas, K. Cottrill, B. Hearne, Bill Berg, D. Schoemmell, S. King, D. Love, S. Schoonover, D. Stokes, R. Carroll, D. Armstrong.*

Confirmation of Agenda

*Motion to confirm: D. Stokes; second by R. Carroll. Confirmed.*

Minutes from last meeting (November 18, 2010, Norfolk, VA)

Laura M. Thomas

*Motion to approve: D. Armstrong; second by K. Cottrill. Approved.*

Treasurer's Report

Keith Cottrill

*Checking account balance: \$107, 434.51*

*CD: \$13,116.79*

*Total: \$120,551.30.*

*Treasurer's Report accepted.*

Committee Reports/VBODA Operations

1. VMEA/VBODA Fall Conference Keith Taylor  
*Call for CD's. Ideas from All-State conductors: "Developing Inner Pulse," "How to Not Play Like a Standardized Test," "Good Enough is Not Good Enough."  
Conference in Norfolk again. Reservations for Conference open on website February 1.*
2. All Virginia Auditions Michael Cook  
February 27, 2011 – JMU *Appreciation expressed for director participation*  
February 25, 2012 – JMU *(tentative)*
3. All Virginia Band & Orchestra Event Keith Taylor  
2011 Event: April 7-9, Charlottesville High School, Charlottesville  
*Appreciation expressed to hosts Laura M. Thomas and David Gresko.  
All-State Chair (Michelle Taylor) is supposed to receive \$1,000 Honorarium; this year's  
Chair denied the honorarium so as not to give appearance of conflict.*  
2012 Event: April 12-13  
Location: James River High School, Richmond  
Conductors:  
Symphonic Band: Tom Leslie, UNLV  
Concert Band: John Carmichael  
Orchestra: Thomas Wilkins (Omaha Symphony)  
2013 Event April 4-6  
Location: Harrisonburg, VA *(Pending HHS admin approval)*  
*Denny Linedecker at GMU would like to host All-State at GMU.  
Travis Cross expressed interest in hosting at Va Tech, maybe 2014.*
4. Orchestra Representative Bud Hearne  
*All regional events are scheduled.  
B. Hearne will not run for re-election in November.*
5. VBODA Marching Band Assessment Rob Carroll/Bill Berg  
*No site changes for 2011. ACT tests on 1<sup>st</sup> weekend.  
R. Carroll: We now have a script for Adjudicator Training; have begun work on video.*
6. Awards Committee Jonathan Hargis  
*We need to continue to promote those who contribute service to this organization.*

*D. Schoemmel: We should recognize those in our organization who bring honor and recognition to our program (travel overseas, etc.)*

7. Scholarship Committee Carl Bly  
*C. Bly not present but will make scholarship award at All-Va concert tomorrow.*
8. Manual Committee Stan Schoonover, Dan Kosko  
*S. Schoonover: Not all pieces submitted were graded; 213 scores were un-gradable or inappropriate. D. Kosko is anxious to get a second person to handle edits of handbook. Now that we are updating annually, it is even more important to have a second person to help with this job. VBODA Directory: Last summer, all databases were scrubbed and we created a new one. The info on the CD is what was provided by District Reps. We need one unified source of data, based on school—not director. All-Va archival recordings are stored in firesafe. Still need recording of 1992 All-Va concert.*
9. Middle School Judy Einuis  
*J. Einuis not present, no report.*
10. Website Wayne Powell/Keith Taylor  
*K. Taylor has several proposals for re-doing VBODA website; three being considered. We need our site to be mobile-capable; we need to be able to vote online, we need a password-protected members only area.*
11. All-VA Jazz Ensemble Committee Dennis Weaver  
*Kathy Fischer will chair. Ben Frenchak (Broadway HS) will chair Auditions. Auditions are 9/25, 9/26, and 10/2 and 10/3. Schedule of event similar to last year. Alan Baylock is clinician. Will commission a piece this year, and will be recorded.*
12. Budget Keith Cottrill  
*K. Cottrill: We need to define what is reported; we have created categories using Quicken 2011. Presentation, much discussion. President's committee of elected officers plus held budget meeting yesterday (K. Taylor, B. Hearne, D. Armstrong, K. Cottrill, and L. M. Thomas) We are working toward a balanced budget (income/expenses equal.) We will set budget at June meeting each year. If we have a Marching Band surplus, we'll roll it over and keep for a rainy Marching Band day.*
13. Sight Reading Committee Diana Love  
*We used the new rubrics this year, with parameters for what constitutes a grade of I, II, etc. We proposed that the material Gary Fagan composed for sightreading be used for 2012.*
14. Past President Voting Committee Michael Cook  
*Mail ballot passed. Now official: "Retired instrumental music teachers and retired music supervisors who are life members, or continue to pay active membership dues to MENC, may continue as active members of VBODA and shall be entitled to vote but may not hold an elected office."*
15. Administrative Handbook Committee Denny Stokes  
*Provided handout with example of what is needed to rewrite, explained in detail. Will rewrite Section 2 by June for presentation to board.*

#### Old Business

1. Forms on the Website Wayne Powell
2. Concert Assessment Update Carl Bly
3. Government Relations Steve King  
*Exciting winter! Some disappointments, one big success (PE requirement bill vetoed.)*

#### **Motion by R. Carroll, seconded by S. Schoonover:**

***I propose that the combination of honorarium and stipend for the All-Virginia Host will equal that of the All-Virginia Coordinator (also known as All-Virginia Chair.) This action would be retroactive to 2011 and would come from the All-Virginia budget.***

***Discussion, call for question (D. Armstrong)***

***Motion passes.***

#### **Motion by S. Schoonover, seconded by D. Armstrong:**

***I move that the Executive Board direct K. Taylor to conclude negotiations for setup and redesign of the VBODA website, not to exceed \$10,000.***

***Motion passes.***

New Business

1. General
  - a. Concert Adjudication Committee
    - i. Judge Selection
    - ii. Judge Training
  - b. Submit for VMEA Conference Performance – deadline is May 1!
2. Orchestra  
*No new business*
3. Band

Carl Bly

Announcements

Active Committees: Sight Reading, Concert Assessment, Manual Revision

Standing Committees: Manual, Marching

Next Board Meeting: 2011 June 21 at 1:00, Mountainview High School

Va Tech Wind Ensemble Kennedy Center Tickets available Monday April 18- Contact Travis Cross

We need nominations for officers for November election

UVa Music Faculty recital tonight

Motion to adjourn: S. King, seconded by D. Love.

Adjourned 4:50 p.m.

*Respectfully submitted by Laura Mulligan Thomas*