

VBODA Executive Board Meeting Minutes
1:00 p.m., Tuesday, June 22, 2011
Mountain View High School, Stafford Virginia

Call to order (Keith Taylor) 1:08 p.m.

This meeting is recorded to assist the secretary

Review of Procedures (Michael Cook)

Roll Call (Laura M. Thomas)

Present: Keith Taylor, Mike Cook, Laura Thomas, Keith Cottrill, Bud Hearne, Judy Einus, Bill Berg, Dan Schoemmell, Vince Tornello, Carl Bly, Dwight Leonard, Stan Schoonover, Linda Gammon, Denny Stokes, Doug Armstrong.

Confirmation of Agenda (K. Taylor)

Confirmed

Minutes from last meeting (April 8, 2011) (Laura M. Thomas)

Motion to approve, approved.

Treasurer's Report (Keith Cottrill)

Checking: 103,649.16

CD 13,116.79

Total: 116,765.95

Treasurer's Report accepted

Committee Reports/VBODA Operations (Keith Taylor)

1. VMEA/VBODA Fall Conference

Band sessions: Marching band (B. Frenchek,) Grades 1-3 reading session (JR Snow) Fairfax Wind Symphony New Concert Band Music Session, Bruce Pearson session (Teaching Band with Excellence) Jazz Big Band New Music session (Bryan Kidd) "Say it with the Baton" (S. Bolstadt) Repair Clinic for Woodwinds, Dr. Tim Lautzenheiser "Essential Elements", VBODA Reception, Co-Sponsor "Teaching Intonation" (Wutki) "Percussion for Non-percussionists" (JR Snow)

Performing Organizations: McLean HS Band, Longfellow MS Band, JMU Wind Symphony, Collegiate School, Hugo A. Owens MS, Albemarle HS String Ensemble

String Sessions: The New ASTA String Curriculum (Mary Wagner), Secondary String Rehearsal (Scott Laird), Innovative Uses of Technology

in Orchestra Rehearsal (Joseph Brennan) Why is it Important to Build a Family within Your String Program? (Lucy Manning, Gretta Sandberg, Helen Fall), String Reading Session (Sponsored by Music and Arts)

Lots of good ideas and applications

2. All-Virginia Auditions (Michael Cook)
Feb. 25, 2012-JMU
Audition Adjustment: Percussion
M. Cook has asked everyone involved in percussion auditions last year for feedback so that we can streamline. D. Stokes: Is what we are asking the percussionists to do fair, compared to others?

3. All-Va Band and Orch Event (Keith Taylor)
2012 Event: April 12-14
Location: James River HS, Richmond
Conductors: Symphonic Band: Tom Leslie, UNLV
Concert Band: John Carmichael
Orchestra: Thomas Wilkins (Omaha Symphony)
2013 Event: April 4-6
Location: Harrisonburg, VA
Conductors: Symphonic Band: Paula Crider
Concert Band: Jay Gephart recommended.
Orchestra:

Ideas for conductors discussed.

4. Orchestra Representative (Bud Hearne)
 - a. *Candidate for String Representative: Carrie Finnegan*
 - b. *Bud will assume the position of String Representative Emeritus*
5. VBODA Marching Band Assessment (Rob Carroll/Bill Berg)

Saturday, Oct. 22: West: Pulaski HS, (1 pm start)
Saturday, Oct. 22: Central: Battlefield HS (10 am start)
Saturday, Oct. 22: Capital: Hermitage HS (10 am start)

Saturday, Oct. 29: Northwest: Millbrook HS (9 am start)
Saturday, Oct. 29: Northeast-West: Springfield HS (9 am start)
Saturday, Oct. 29: East: Massaponax HS (9 am start)
Saturday, Oct. 29: Southeast: Warhill HS (9 am start)

Motion by D. Leonard, seconded by L. Gammon:

I propose we create a stipend for the person who assists Marching Band Assessment operations (i. e. coordinating judge apparel) equal to the VMEA Honorarium. To be funded from Marching Band Assessment Event revenue.

Motion passes.

6. Awards Committee (J. Hargis)

Not here, no report

7. Scholarship Committee (Carl Bly)

All is fine. Keith has information to pay scholarship for last spring's winner.

8. Manual Committee/Legacy Recording (Stan Schoonover)

Written report distributed. We plan to put Selected Music Guide and Handbook on the CD again, along with the directory. Working with Diana Love to figure out mechanics of sending out band sightreading music. Orchestra sightreading music goes to Orchestra Sightreading judges. Stan recommends lowering middle school VBODA Participation fee for next year from \$40 to \$30.

Legacy project: Still missing a few. Seeking All-Va concert programs.

9. Website (Wayne Powell/Keith Taylor)

Keith sent out a request for bids. Two of three couldn't fulfill what he asked for less than \$10,000; Clarke, Inc. (Victor Clarke?) came in at \$8,000. Clark already doing VMEA website. May be a bit of downtime in transition. Doug Armstrong will be meeting with Clark July to go over changes. New VBODA site should be up by Mid August.

10. All-VA Jazz Ensemble Committee (Kathy Fisher)

Commissioned work by Alan Baylock (sp?) VMEA Conference will fund Wed night dinner for kids. \$2,000 check from VMEA will be sent to VBODA early October.

11. Budget (Keith Taylor/Keith Cottrill)

Presentation about numbers; budget for each event within VBODA budget. Feedback from members helped guide budget for next year. Suggestion from members that we consider current budget suggestion as a working document; K. Cottrill and V. Tornello will meet to refine and will report back in September. Will present entire budget to VBODA membership in November.

Motion by Linda Gammon, seconded by Vince Tornello:

I move to accept the budget committee report with recommendation of \$30 per middle school for VBODA Participation Fee, \$50 for high school.

Motion passes

12. Sight Reading Committee (Judy Einuis for Diana Love)

G. Fagan has composed sightreading at all grade levels for District Concert Assessment, will cost \$300 per district. Gary will hold copyright so that he may publish at some point. Ex Bd requests that Sightreading committee consider a script for sightreading judges to follow.

13. Administrative Handbook Committee (Denny Stokes)

Handout of draft distributed to board members. Send feedback to Denny by Aug 31. Denny will have another version of this at Nov Ex Bd mtg. Denny will email to me and I'll send to everyone. Denny's address: 8604 Clydesdale Rd., Springfield 22151. V. Tornello will ask VMEA lawyer to ask if we should run new manual by a lawyer, and if so, who.

L. Thomas will send Dan Kosko all minutes from all meetings in the past ? years

Old Business

1. Letter of Thanks to Past-Presidents (Keith Taylor)

Keith called individual rather than sending letter, but draft is written and available.

2. Concert Assessment Update (Carl Bly)

Feedback generally positive

3. Government Relations (Steve King)

Not here, no report

4. Event Reports (Vince Tornello)

Reported that VBODA events have done well in submitting event reports. Linda Gammon addressed the possibility of a video or powerpoint that could be used in event hosting.

New Business

1. General

a. Candidates for President-Elect

i. Alan Hall

ii. John Sarvay

Discussion of clarification of the process for election of officers.

Stan will bring a motion about this to the November meeting.

b. Candidate for String Rep: Carrie Finnegan

c. ~~Stipend for All VA from VBODA~~

d. Commission work for All Va Jazz Ensemble Event

e. State Concert Assessment

Discussion re lack of a statewide standard with regard to ratings at district assessments. The concept of a state assessment event would be one way to provide a more consistent application of the ratings standards that have been developed in the past few years. S. Schoonover will create a survey and submit it to the board for

*approval concerning the idea of a state assessment for MS/HS
Bands and Orchestras*

2. Orchestra

none

3. Band

none

Announcements

Active Committees: Sight Reading, Concert Assessment, Manual Revision

Standing Committees: Manual, Marching

Next Board Meeting: November 17, 8:30 a.m., Waterside Marriott Hotel

(Breakfast served at 8 a.m.)

Nominations for Officers

Adjournment (4:30pm)

Submitted by Laura Mulligan Thomas, July 7, 2011