

VBODA Executive Board Annual June Meeting Minutes
1:00 p.m., Wednesday, June 20, 2012
Glen Allen High School - Glen Allen, VA

Call to Order

Keith Taylor

This meeting is recorded to assist the secretary

Review of Voting Procedures

Allen Hall

Roll Call

Carrie Finnegan for L. M. Thomas

Present: Keith Taylor, Allen Hall, Keith Cottrill, Bud Hearne, Judy Einuis, Bill Berg, Dan Schoemmell, Vince Tornello, Carl Bly, Dwight Leonard, Stan Schoonover, Linda Gammon, Denny Stokes, Carrie Finnegan

Confirmation of Agenda

Minutes from last meeting (April 13, 2012 James River High School)

Carrie Finnegan for L. M. Thomas

Revise minutes to reflect motion to adjourn by Bud Hearne rather than Carrie Finnegan

Motion to accept revised minutes: Linda Gammon, seconded by Bud Hearne

Treasurer's Report

Keith Cottrill

Checking balance: \$107,031.63

CD balance: \$13,116.79

Total balance: \$120,148.42

Committee Reports/VBODA Operations

1. VMEA/VBODA Fall Conference

Allen Hall/Keith Taylor

a. Performing Groups, Clinics, Reception, Meetings

South Lakes HS, Bassett HS, Fieldale-Collinsville MS, Herndon MS, Luther Jackson MS, Grassfield HS, Luther Jackson MS

VBODA Ex Bd meeting 8:00, with coffee service

2. All Virginia Auditions

Bud Hearne/Allen Hall

February 23, 2013 – JMU

Same rooms as last year

3. All Virginia Band & Orchestra Event

Keith Taylor

2013 Event: April 4-6, 2013

Allen Hall

Location: Harrisonburg High School - J.R. Snow Harrisonburg, VA

Conductors: Symphonic Band: Paula Crider, University of Texas-retired

Concert Band: Jay Gephart, Purdue University

Orchestra: not confirmed yet

2014 Event April 3-5

Location: Virginia Tech - Blacksburg, VA

Conductors: Symphonic Band: Craig Kirchhoff - U of Minn. (ten)

Concert Band: Alfred Watkins, Lassiter HS - Georgia (ten)

Orchestra: not confirmed yet

4. Orchestra Representative

Bud Hearne/Carrie Finnegan

Sightreading Committee report submitted

Committee includes Bud Hearne, Chair, Alice Glasco, Martin Glasco, Beth Reed, Tina Hans, Deanna

Kringel, Deb Myers, Dennis Brown, Laura Thomas, Mary Wagner. Two main tasks: Revising/updating our current music grading rubric, and selecting or having sight reading music composed for Assessment.

5. VBODA Marching Band Assessment

Bill Berg/Rob Carroll

Personnel filled. Northeast site moved to Nokesville HS. All info for 2012 will be posted by the end of next week. Start times based on number of bands and what the host can handle. Joe Tornello will outfit site personnel. Thanks to board for giving him stipend. We need to switch from tapes to digital recorders. Marching Band Committee recommended 26 new judges, as well as some recommended deletions. D.

Schoemmell: Doesn't the Ex Bd need to recommend those additions/deletions? K. Taylor: We empower the committee to make those decisions. The board has not previously approved judges' list. D. Schoemmell:

Committee should report back, board should approve. K. Taylor: Choosing judges is a procedural issue, doesn't need board approval. Much discussion. K. Taylor: Would help w/transparency to post committee members and reports on line, we're just not there yet. Moving toward it.

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6. Awards Committee Keith Taylor for Jonathan Hargis
*(Stan Schoonover left the room.) Requirements on p. 69 of new manual
Phil Fuller Award: Stan Schoonover nominated
Sid Berg Award: No award this year
D. Schoemmel: How about VBODA Hall of Fame? Discussion of when awards are presented (VMEA vs. All-State; VMEA recommended.) Motion to recommend Stan Schoonover for Phil Fuller Award: Carl Bly, seconded by Bud Hearne.*

Much discussion re parameters of possible Hall of Fame award. Directors, music educators, VBODA member, HS or MS director, band or orchestra eligible. Based on successful career. Committee to review; will include Orchestra Rep, Middle School Rep, a senior member of the board, and Linda Gammon.

7. Scholarship Committee Carl Bly
Can we list winners in new manual and website? L. Gammon: Let's talk about this at VMEA meeting in the September so District Reps are aware. Not many applications this year.
8. Manual Committee/Legacy Recording Stan Schoonover/Dan Kosko
Should we put Selected Music Guide on website? SRO information needs to contain info on Participation Fee so new directors are aware. Website needs to be updated to reflect participation fee, including the space for new teachers. Stan will mail the participation fee invoice again this year on a VBODA letterhead. Stan recommends lowering the high school orchestra fee by \$5.
9. Website Report Keith Taylor for D. Armstrong
Member login now available (www.members.vboda.org) NAFME number and last name used to login. Will be used for online voting. Doug Armstrong is resigning as web manager. There is a stipend of \$1400 for web manager. We have a lot of decisions to make about what goes in 'member only' area and what is public on website. D. Schoemmel: We need to continue to post prior Assessment judges and District/Regional guest conductors on our website. Also previous years' All-State conductors and repertoire should be posted.
10. All-VA Jazz Ensemble Committee Allen Hall
Will rehearse at Best Western Mountain View in Covington. Concert at 1 p.m. Saturday; exactly 40 minutes in length. Alan Baylock is director; he has last year's program. Will compose piece. (Report from C. Fisher)

Old Business

1. Concert Adjudication Report Carl Bly
Adjudicators' instructions distributed. Discussion re impact of sightreading score? Confirms rating on stage or contradicts it. 3,3,3, on stage and 1 in SR: Overall 2; this is an issue. Should sightreading be required? Several committee chairs (Concert Adjudication, Sight Reading) will discuss scoring options and subcategories and will present at November meeting.
2. Sight Reading Committee Report Keith Taylor for Diana Love
Handout distributed with committee recommendations. We will look at this in November and will approve or not, then submit to general membership for approval (majority vote.)
3. Manual Revision Report Denny Stokes
*Keith Taylor asked Denny to review section I, VBODA Constitution and By-Laws; draft distributed. Addressing logical flow, gender issues, positive wording rather than negative, adding Marching Band Committee info. Much discussion. **Send Denny feedback on this by September 1.** Denny will send draft via email by Oct. 1.*
4. Legislative Liaison Report Steve King
Steve not present; report on VMEA.com. Appreciation expressed to Steve for arts advocacy.

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New Business

1. General

a. Nominations Committee Report

Allen Hall

*Special election to be held at Conference for President-Elect
Bios will go to VMEA Notes
We need to amend manual re succession of president, then all other officers*

President-Elect Nominations Committee Report

Matt Brodt, nominated by Dan Schoemmell

Steve Rice, nominated by Joe Labrie

Marching Band Assessment Chair

**Brandon Neal, Rippon Middle School*

Ben Williams, Manassas Park High School

J.R. Snow, Harrisonburg High School

**Recommend non-high school person to avoid conflict of interest.*

b. Budget

Keith Cottrill

*Distributed and discussed. We are in the black in general; revenue sources outpaced expenditures.
If we reduce orchestra Participation Fee by \$5, we will reduce these revenues by \$1,000.*

Motion by Stan Schoonover, seconded by Linda Gammon:

“I move that we accept the proposed budget as revised for the 2012-2013 year including the \$5 reduction for high school orchestras in the annual Program Participation Fee.”

Motion passed.

c. VMEA Re-Districting Review

Fauquier County moving from District 9 to District 14, as approved by VMEA earlier this month.

d. VMEA Developing Committee comprised of other disciplines to review Conference VBODA & all Performing Groups

Anyone interested in serving?

2. Orchestra

a. Senior Regional Orchestra

- i. With Addition of Fauquier County to District 14, District 14 needs to move to NCSRO

Motion by Carrie Finnegan, seconded by Denny Stokes:

“I move that District 14 participate in the North Central Senior Regional Orchestra, with the exception of Shenandoah County, inclusive of strings, winds, and percussion, which will continue to participate in the South Central Senior Regional Orchestra.”

Motion passed. Note: Winds may request an exception if they wish to participate in NCSRO.

- ii. Suggest Shenandoah County move to District 5?

This would be up to VMEA, but will help Shenandoah.

3. Band

a. All VA Audition Review Committees

Keith Taylor

i. Percussion

All-State Auditions Percussion Procedure Review Committee

Tim Rossettini, chair

Zach Rooksby, J.R. Snow, Larry Correll, Cliff Murray, Mark Collins, and Steve Jacoby

ii. Winds

All-State Audition Wind Procedure Review Committee

Laura Cole, chair.

Kevin Engdahl, Ben Williams, Andrew Snead, Claire Leeper, Gary English, Paul Rosecki

Duane Costen, and Bill Berg

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Announcements

a. Committee Reports

Keith Taylor

- iii. Committee Chairs Please submit Reports to Secretary electronically/digitally
- iv. Please submit a list of the members of your committees
 - 1. submit to President, Secretary, Website Chair

Active Committees: Sight Reading, Concert Adjudication, Manual Revision

Next Board Meeting: November 15, 2012 – 9 a.m. - Homestead Hotel - Hot Springs, VA

Denny Stokes: May the minutes reflect a special commendation to the current president Keith Taylor, Doug Armstrong, and president-elect Allen Hall for your service under challenging circumstances. Acknowledgement and thanks from executive board.

Gavel passed to Allen Hall.

*Motion to adjourn by Denny Stokes, seconded by Carl Bly.
Passed.*