

VBODA Executive Board Meeting Agenda
9 a.m., Thursday, November 15, 2012
Hot Springs, VA

Call to Order Allen Hall
This meeting is recorded to assist the secretary
Review of Voting Procedures Keith Taylor
Roll Call Laura M. Thomas

Present: Allen Hall, Keith Taylor, Keith Cottrill, Laura Thomas, Carrie Finnegan, Bud Hearne, Bill Berg, Dan Kosko, Dan Schoemmel, Carl Bly, Scott Lambert, Steve King, Diana Love, Stan Schoonover, Linda Gammon, Jack Elgin, Jonathan Hargis, Denton Stokes, Rob Carroll, Doug Armstrong, Brandon Neal
Not present: Judy Einuis, Vince Tornello, Dwight Leonard

Confirmation of Agenda

Motion to accept: Stan Schoonover, seconded by Bud Hearne. Agenda confirmed

Minutes from last meeting (June 20 Glen Allen HS – Glen Allen, VA) Laura M. Thomas

Motion to accept: Jon Hargis, seconded by Dan Kosko

Treasurer's Report Keith Cottrill

15 month CD: 13,116.79
VBODA Operations Account: 141,589.19
Total Assets: \$154,705.98

Hard copy distributed. It appears that we have a lot of funds, but Keith would not recommend looking at change; we still have to pay All-State Auditions and Event, Conference bills, some Marching Assessment bills. The reimbursement forms are higher due to increased mileage (.55 per mile). C. Bly: We should consider paying more to Marching Assessment judges (currently \$300.)

Committee Reports/VBODA Operations

1. Manual Revision Denny Stokes

Questions? Comments? Much discussion. Use "Selected Music Guide" rather than "Manual"
Discussion re timing of election of officers. Include language re encouraging nominations for officers from the membership. Denny tried to turn negative language into positive. Much wordsmithing by board members. Will provide 100 hard copies for general meeting. 7 changes, fix spellings.

Motion by Doug Armstrong, seconded by Steve King:

I move to change the wording in the Constitution to "Voting members shall consist of all elected positions, the Treasurer, Past Presidents, and the Orchestra Representative Emeritus in good standing"

Call for question D. Schoemmel

Motion passes

Motion by Doug Armstrong, seconded by Stan Schoonover:

"I move that all references to Marching Event Chair in the Constitution and Bylaws be reworded to Marching Committee Chair."

Call for question Keith Taylor

Motion passes

Motion by Stan Schoonover, seconded Dan Kosko:

"I move to change article 4 of the Constitution, section 2 (Officers): The next to last sentence shall read: The Treasurer shall be appointed by the Executive Board."

Motion passes

Motion by Rob Carroll, seconded by Scott Lambert:

"I move to accept Mr. Stokes' proposed edits to the Constitution and Bylaws, including changes at meeting today"

Motion passes

VBODA Executive Board Meeting Agenda
9 a.m., Thursday, November 15, 2012
Hot Springs, VA

We will recommend to membership tomorrow, needs to be passed with a second vote (mail/e-ballot?)

Denny: New Constitution and By-laws to take effect at June Board Meeting

2. VMEA/VBODA Fall Conference Allen Hall
3. All-Virginia Jazz Ensemble Cathy Fisher/Ben Frenchak

47 schools represented at All-State Jazz Auditions this year; 7 sites, 100 wind players and 46 rhythm players—great increase. Alan Blalock wrote piece (VBODA commissioned) Concert Saturday at 1 p.m., all going well. Do we need to create a script for audition recording consistency? Establish rules for what instruments can audition? Yes
4. All Virginia Auditions Keith Taylor/TBE

February 23, 2013 – JMU
5. All Virginia Band & Orchestra Event Allen Hall

2013 Event April 4-6
Location: Harrisonburg, VA
Conductors: Symphonic Band: Paula Crider, University of Texas
Concert Band: Jay Gephart, Purdue University
Orchestra: Bob McCashin, James Madison University

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
6. Legislative Liaison Report Steve King

Notes Article: Steve attended Governor's Summit on Ed Reform in August. JR ROTC may receive PE credit; prompted Steve to work on PE credit for marching band. 6 states currently give credit. Do we want Steve to pursue this? Board advises yes. Anticipate push back from PE contingent.
7. VBODA Marching Band Assessment Committee Rob Carroll/Bill Berg

Committee hasn't met yet. Proposed replacement for Bill: Brandon Neal introduced. Nine new judges, Five second-time judges, so about 25% new to Marching Assessment. 27 judges turned down invitation. Please continue to send suggestions for judges. Haven't received financial report from West. Need to put "timing" on assessment sheet.

Motion by Jack Elgin, seconded by Bud Hearne:
"I move to accept Brandon Neal as Marching Committee Chair (will be ex officio officer on board.)"
Question called by Carl Bly
Motion passes
(This position combines Marching Band Assessment Chair and Marching Band Committee Chair)
8. Awards Committee Jonathan Hargis
 - a. Phil Fuller Award
 - b. Hall of Fame Report Linda Gammon

Purpose to recognize accomplishments in instrumental music education. Includes band, orchestra, elementary, middle school. Criteria described; 25 years of excellence, 20 years in VA. Would eliminate Honor Band Hall of Fame for Directors. D. Stokes offered to help on committee to come up with further recommendations.

VBODA Executive Board Meeting Agenda
9 a.m., Thursday, November 15, 2012
Hot Springs, VA

Motion to accept report: Diana Love; seconded by Rob Carroll.
Passes

*Committee will move forward and present in April with more details including procedures.
(This is separate from Sid Berg and Phil Fuller Awards; based on musical accomplishments)*

9. Scholarship Committee Carl Bly

a. *Nothing new...ask people to send in applications. We need a Tidewater rep on committee.*

10. Manual Committee Stan Schoonover/Dan Kosko

*When do we take things out of old handbook/CD? Participation fees running behind. Must be paid before any school participates in any VBODA auditions, district, regional, or state event, or solo/ensemble.
Directory updated on CD*

11. Website Report Andrew Loft

a. *Andrew took over from Doug Armstrong; will be Web Content Manager; Andrew Osbourne updates mechanics of websites. Button on website to contact manager (aeloft@fcps.edu)*

12. Sight Reading Committee Report Diana Love/Bud Hearne

a. *From now on, the host of Concert Band Assessment will keep the SR music.*
b. *Orchestra: Still tweaking rubric, haven't come to consensus. Will add .5 grade We will have report in April.*

13. All-VA Auditions Committees Laura Cole/Tim Rossettini

a. *Will present at General Meeting tomorrow*

New Business

1. General

a. Special Elections Allen Hall
i. *To be held this weekend for President-Elect*

Orchestra Carrie Finnegan

A proposal to add excerpts as part of the All-Virginia audition process has come out of committee headed by Gerald Fowkes, for 2014 Auditions. Will present motion tomorrow, vote in April

a. *Will request VMEA to resolve SRO/SAT date conflict (conflict is first weekend in November)*
b. *Non-participation fee for All-Virginia Orchestra Auditions to be considered*

2. Band

a. Concert Adjudication proposal Carl Bly
Concern is the Assessment sight reading is not rigorous enough

Motion by Carl Bly, seconded by Stan Schoonover
"I move to accept the Concert Assessment Committee proposal with this new method of arriving at a final composite as proposed, effective for 2014 Concert Assessment"

Motion by Denny Stokes, seconded by Doug Armstrong
"I move to table this motion until April."
Motion passes

b. Committees Allen Hall
c. January President's Committee meeting. Jan. 25 or 26 Allen Hall

VBODA Executive Board Meeting Agenda
9 a.m., Thursday, November 15, 2012
Hot Springs, VA

Announcements

Active Committees: Sight Reading, Concert Adjudication, Manual Revision, All-VA Orchestral Exerpts, All-Virginia Winds Audition, All-VA Percussion Audition

Standing Committees: Manual, Marching

Next Board Meeting: April 5 – 1:00pm, Harrisonburg High School

Motion to Adjourn by Rob Carroll, seconded by Bud

Meeting adjourned at 11:36.

*Respectfully submitted by Laura Mulligan Thomas
November 18, 2012*