

VBODA Executive Board Meeting Minutes
1 p.m., Wednesday, June 18, 2014
Glen Allen High School

Call to Order Allen Hall
2 p.m.

Review of Voting Procedures Steve Rice

Roll Call Laura M. Thomas
Present: Doug Armstrong, Carl Bly, Keith Cottrill, Carrie Finnegan, Linda Gammon, Allen Hall, Jonathan Hargis, Dan Kosko, Scott Lambert, Dwight Leonard, Diana Love, Steve Rice, Dan Schoemmell, Stan Schoonover, Denny Stokes, Keith Taylor, Laura M. Thomas, Vince Tornello, Andrew Loft, Steve Turner

Confirmation of Agenda
Motion to approve: D. Stokes, seconded by C. Bly, approved w/change re Treasurer

Minutes from last meeting Laura M. Thomas
Approved w/change re Damon Talley's school (LSU, not Shenandoah U)

Committee Report on VBODA Treasurer Search and Confirmation Steve Rice
Steve Turner wins unanimous approval to be new VBODA Treasurer, as Keith Cottrill is moving out of state.

Treasurer's Report Keith Cottrill
\$103,302.65 in checking account
\$13,834.81 in CD
\$117,137.46 in total assets

Awards income declining; we budgeted 12K, received 10K

Motion by Scott Lambert, seconded by Doug Armstrong:
I move to increase the Program Participation Fee for the 2014-15 budget year to offset operations deficit of the VBODA budget. This will be reviewed on a year-by-year basis.

Motion passes.

Committee Reports/VBODA Operations

1. VMEA Professional Development Conference Allen Hall
(New name of VMEA Conference)
So Lakes HS Orchestra, Kilmer MS Orchestra,
Herndon HS Band, Grafton HS Band, Kilmer MS Band, and Thomas Jefferson SST Band invited to perform
Also Virginia Wind Symphony, JMU Brass Band and GMU Percussion Ensemble
Sightreading clinics for Band, Orchestra, Chorus
U. S. Navy Band will perform

2. All Virginia Auditions Carrie Finnegan/Andrew Loft
February 28, 2015 – JMU
Moving forward, same procedures as last year, some concerns re audition room size (band side)
Committee Report accepted

3. All Virginia Band & Orchestra Event Allen Hall

2015 Event April 9-11

Location: Christopher Newport University
Conductors: Symphonic Band: Dr. Lawrence Stoffel, California State University, Northridge
Concert Band: Damon Talley, LSU
Orchestra: Dr. Anthony Maiello, George Mason University

2016 Event April 7-9

Location: George Mason University
Conductors: Symphonic Band: Col. Michael J. Colburn, USMC
Concert Band: Greg Bimm, Marion Catholic High School
Orchestra: tba

2017 Event April 6-8

Location: Richmond (tentative)

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Conductors: Symphonic Band: Gary Green – U. Miami
Concert Band:
Orchestra: tbd

4. Orchestra Representative Carrie Finnegan
Does VBODA budget cover Mid-West attendance for Orchestra Rep, as it does for President and others? (Rather than supporting the Orch Rep attendance at the ASTA Conference, which is approved, but occurs in March so is inconvenient and has not been attended.)
K. Labrie wants to head committee to revise the VBODA Solo/Ensemble list. Small stipend involved; she should contact Dan Kosko.
5. VBODA Marching Band Assessment Committee Brandon Neal
Forms have been revised. MBA Committee came up with a timeline.
We need to watch adjudicators' hotel costs; should be reasonable.
Discussion re what judges should wear—no logos, dress nicely
Committee report was accepted.
6. Awards Committee Linda Gammon
Names presented for Fuller, Berg, and Hall of Fame Awards, will be announced at Conference in November.
Committee report accepted.
7. Scholarship Committee Carl Bly
All students doing fine, checks will go out today; \$2,000 per year for four students.
8. Legislative Report Steve King
Steve King sent report to board members directly (should be posted online.)
9. Manual Committee/Legacy Recording Stan Schoonover/Dan Kosko
Working on database with all Virginia schools' information. Stan has the shell from All-Va auditions.
10. Website Report Andrew Loft/Mike Hackbarth
11. All-VA Jazz Ensemble Committee Steve Turner
Current committee: Steve Turner, Amy Birdsong, Paul Rozecki, Mike Bartusiak
Dennis Weaver and Cathy Fisher expressed thanks for support
154 students from 50 schools auditioned this year
Steve Turner may pass this on, now that he has taken on VBODA Treasurer position
Tazwell Hotel in Norfolk reserved for 2014 All-Va Jazz (during Conference)
2014 Audition Dates: Sun and Mon, Oct. 5 and 6, 2014, 11 sites
Audition fee is now \$15; can we go to \$20 to cover judges' honorariums?
Clinician for 2014: Harry Watters, U.S. Army Band
D. Stokes: Need more info for Manual re All-Va Jazz Band
Discussion of changing score sheet; can do w/out vote because it is procedural
Committee Report accepted.

Old Business

1. Concert Adjudication Report Carl Bly
Committee Report accepted
2. Sight Reading Committee Report Diana Love
Very positive response
We need a mission statement, will present in November
Percussion parts for younger bands—not necessary to cover all; parts written to give extra players something to do
3. Manual Revision Report Steve Rice
Revised Preface presented by Denny Stokes
Doesn't require membership vote, just need board review for accuracy
Designed to accommodate updates and changes
Committee Report accepted

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Motion by Stan Schoonover, seconded by Linda Gammon:

For the 2014-15 edition of the Selective Music Guide, all lists will be made available through the VBODA website, with final details as to access determined by the Manual Committee and the VBODA Web Manager.

Motion passes

New Business

1. General

a. Adjudicator Training

Andrew Loft

Taking place today; will also hold in November at Conference

Adjudicators will be trained, not certified

Andrew Loft will have complete Adjudicators' Manual for board in November

Motion by Dan Kosko, seconded by Linda Gammon:

I move to provide \$500 for facilities if needed for Adjudicator Training at the 2014 VMEA Professional Development Conference.

Motion passed

b. All-Virginia Workshops

Allen Hall

Discussion re holding workshops during All-Virginia, offer recertification points

c. 75th Anniversary Commission Works

Allen Hall

3-part commission series, Virginia composers

1st piece: Mike Oare will write middle school band piece, would also be transcribed for orchestra

Will be premiered at 2015 All-Virginia event by second All-Va band

2nd piece: High School String Orchestra piece (2016) Soon Hee Newbold - verbal agreement

3rd piece: High School Band piece (2017), Mason Bates, born in Richmond

Will cost between \$10K and \$12K

\$20K for all three pieces

Discussion re paying: Keith Cottrill: \$ would have to come out of reserves

2. Orchestra

Carrie Finnegan

a. Orchestra Assessment Sightreading Committee

Christina Hans

Christina Hans is Chair of Orchestra Sightreading Committee

Committee Report accepted

3. Band

a. Eb Soprano Clarinet

Steve Rice

Motion by Linda Gammon, seconded by Carl Bly:

I move to that we make the All-Virginia Eb Clarinet auditions parallel the English Horn procedure, beginning with the 2015 All-Virginia Auditions. Students who qualify for Bb Clarinet may be asked to play Eb; there will be no designated Eb part.

Motion tabled.

b. Manual Committee tabled motion

Stan Schoonover

Revisited tabled motion re putting Adjudicators' Manual on line

Flash drives cost us \$5K

A. Loft: We can put the manual online, use QR Code

Much discussion re legality, no conclusion reached

We need to create Event Manuals (Operational Checklist) for:

** All-District Band (M. McKenzie-Hall will chair committee)*

** Solo/Ensemble Festival (D. Kosko will chair)*

** All-Virginia Bands and Orchestra (A. Foreman and C. Finnegan will chair)*

** All-Virginia B/O Auditions (Steve Rice, Andrew Loft, and C. Finnegan will chair)*

** District Band and Orchestra Concert Assessment (R. Carroll? and D. Brubaker? Will chair)*

** Marching Assessment (B. Neal will chair)*

** Senior Regional Orchestra (L. M. Thomas will chair)*

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- *All-Virginia Jazz Event (Steve Turner will chair)*
- *District Jazz Assessment*

Motion by Stan Schoonover, seconded by Steve Rice:

I move we accept the recommendation of the VBODA 75th Anniversary Commission Committee for a 3-year-cycle of commissioned pieces and pay fees associated with this recommendation. Fees not to exceed \$25,000, starting in 2015.

Motion passes.

Motion by Scott Lambert, seconded by Carrie Finnegan:

The VBODA Executive Board supports the VMEA Committee Report, put forward to study a unified All-Virginia Honor Orchestra, Choir and Band event, currently projected to take place in Richmond 2017.

Final VBODA concurrence with this plan is contingent upon the details of the event in its final form.

Motion passes; 2 nays

Announcements

- a. Committee Report Allen Hall
 - i. Committee chairs, please submit reports to secretary electronically/digitally
 - ii. Please submit a list of the members of your committees to president, secretary, website chair

Motion to adjourn: Keith Taylor, seconded by Stan Schoonover

Motion passes

Meeting adjourned @3:55

Next Board Meeting: Thursday, November 20, 9 a.m., Norfolk, VA

Respectfully submitted by Laura Mulligan Thomas, July 6, 2014