

VBODA Executive Board Meeting
Thursday June 16, 2016 1:00 P.M.
Glen Allen High School

Call to Order

Steve Rice

1:06 p.m.

Review of Voting Procedures

Andrew Loft

Three types of motions:

1) The Constitution and its By-Laws may be amended by a two-thirds majority of the members present at any regular general meeting. Notice of the proposed amendment shall be published in VMEA Notes prior to a required electronic vote. Two-thirds' majority of the e-vote responders are required for approval.

2) An Administrative Handbook amendment deals with structural items that significantly change an event; first vote requires a simple majority to pass; second vote requires a two-thirds majority e-ballot vote to pass.

3) A Procedural Amendment deals with procedural changes; a simple majority is required to pass; one vote only.

Voting members of the Executive Board include the Elected Officers, the Treasurer, the Orchestra Director Emeritus, and Past Presidents in good standing. Committee Chairs (who are not included in the aforementioned list) are not voting members of the board. The Executive Board will review shortages reported by the Chairs of All-District/All-Regional and All-Virginia Bands and/or Orchestras and All-Virginia Band and Orchestra auditions to determine any financial adjustments the Association is obliged to meet. Action involving a change of procedure will be submitted to the general membership for approval. The Executive Board shall insure that rules and regulations of the Association are enforced.

Roll Call

Laura M. Thomas

Present: Doug Armstrong, Carrie Finnegan, Allen Hall, Jonathan Hargis, Scott Lambert, Andrew Loft, Diana Love, Steve Rice, Stan Schoonover, Denny Stokes, Laura Thomas, Steve Turner.

Vince Tornello requested that we remove his name from the roll.

Constitution and By-Laws state that Executive Board members need to attend one meeting per year to maintain active (voting) status.

Minutes

Laura M. Thomas

Approved

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Agenda

Motion by Scott Lambert to approve agenda, seconded by Carrie Finnegan, approved

GENERAL REPORTS

Treasurer's Report

Steve Turner

1. Report

a. See report posted on website. Extended discussion of list of stipends paid, tweaks made, titles aligned. ST: Current Program Participation Fee is good.

2. Cash and Bank Accounts

<i>15 Month CD</i>	<i>\$13,869.44</i>
<i>Checking 6957</i>	<i>\$91,658.86</i>
<i>Savings 6949</i>	<i>\$24,753.06</i>
<i>TOTAL Cash and Bank Accounts</i>	<i>\$130,263.36</i>

3. Adoption of new budget

Motion by Jonathan Hargis to accept budget as amended, seconded by Diana Love, approved

VBODA Operations

1. VMEA/VBODA Fall Professional Development

Andrew Loft/Carrie Finnegan

Clinics and performing groups have been selected.

a. Oakton HS Orchestra, Lake Braddock Secondary Middle School Orchestra, Longfellow Middle School Chamber Orchestra. McLean HS Band, Orange Co HS Symphonic Band, and George Mason University Wind Ensemble. No middle school bands applied. 48 groups applied. Exciting clinics. Discussion re VMEA Conference budget; Steve Rice asked to see specifics. Exhibitor fees raised.

2. All-Virginia Auditions

Andrew Loft

a. Ran in the black this year. Have streamlined some procedures, technical issues are getting resolved. We have been limited by Bluehost and Filemaker. Waiting to hear back from VMEA lawyer re posting names and audition rank. Andrew Loft: 10 judges from each district very helpful.

3. All-Virginia Event

Andrew Loft/ Carrie Finnegan

a. George Mason hosted, great facility. Don Magee did a great job in first year as All-State Chair, will continue next year.

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- 2017 Event Location: *Colgan High School in Prince William (new facility with 1600 seat auditorium. On spring break that week) (JMU was initially booked, had a construction issue, plus recruiting event scheduled, so fell through). CNU stepped up to host, then recruiting event scheduled the same weekend so that fell through as well. Appreciation expressed to Steve Bolstad and Scott Ridders at JMU and Jon Lopez at CNU for the attempts made.*
- Orchestra: Anthony Maiello, George Mason University
- Concert Band: Jamie Nix, Columbus State
- Symphonic Band: Gary Green, University of Miami
- 2018 Event Location Richmond: Center Stage (With VCDA)
- Orchestra: TBA (Bob Gillespie contacted; SS suggested Franz Kruger (sp?))
- Concert Band: Rob Carnochan, University of Miami
- Symphonic Band: Peter Boonshaft, Hofstra
- 2019 Event Location Richmond: Center Stage (With VCDA)
- Orchestra: TBA
- Concert Band:
- Symphonic Band:

COMMITTEE REPORTS

All-Virginia Jazz

Steve Turner

Auditions will be held at various sites across the commonwealth on Sunday, Sept 25, Sunday Oct 2 and/or Monday, Oct 3. Please refer to the VBODA website for audition information on times and locations. 7 sites so far. Rehearse Tues/Wed at Homestead, perform at 1 p.m. Thursday at Conference. Jeff Coffin and Antonio Garcia are clinicians. Seeking financial support for participants from businesses.

Awards and VMEA

Linda Gammon

Allen Hall mentioned to Linda that we may want to push our deadline back to July 1.

Judges Training

Andrew Loft for Sharon Jeanes

Hosted training at All-Va event. Will get back to us about Dropbox portal.

Legacy Recording

Rob Carroll

Nothing new

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Legislative Report

Steve Rice

No report. Three folks are serving as lobbyists in Richmond

Marching Assessment

Grayson Fore

153 registered as of June 14. Payment for assessment or a letter from your principal indicating payment will be made will need to occur by August 31 to maintain your position. Last year we had 163 total bands. Registration will remain open until August 31 without a late fee and until September 16 with a late fee. Please see MBA report posted on this website for more information. Stan Schoonover: We need to develop rules for performances.

JR Snow has resigned from the committee. We accept his resignation and thank him for his service.

Publications and Fees

Dan Kosko

D. Kosko supplied excel spreadsheet with current S/E String music list to the three members of the committee. Jodi Reid, Diana Chou, and Sarah Geiger are on the committee.

Scholarship Committee

Carl Bly

Not present, no report

Sight Reading Committee Band

Diana Love

Mike Oare has resigned from the committee.

Sight Reading Committee Orchestra

Carrie Finnegan for Tina Hans

Report presented with recommendations, which were approved by the board. Tina would like to step down from this position, but will remain until we find a replacement. We should advertise on web. Recommendations accepted.

Strategic Plan Committee

Allen Hall

No report at this time.

Website

Mike Hackbarth

Working on updates. Andrew Loft: Board officers should be using a vboda email address.

Workshops at All-Va Event

Daniel Upton

Daniel Upton will take over for Allen Hall.

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OLD BUSINESS

General

1. 75th Anniversary Project Band Andrew Loft

Motion from Andrew Loft, seconded by Stan Schoonover: I move to cover travel expenses for David Maslanka to attend next year's All-Virginia Event. Motion passes. (David Maslanka is composing the piece we will premiere.)
2. Orchestra Carrie Finnegan
 1. Electronic Adjudication Form will be posted on web.
3. Band Andrew Loft

NEW BUSINESS

Orchestra Carrie Finnegan

Motion by Laura Thomas, seconded by Denny Stokes:

"All the VBODA job descriptions, honorariums, and names of the person currently in the position will be published. All jobs with stipends are subject to a yearly review by the President's Committee."

Discussion, question called.

Passed unanimously.

Band Andrew Loft

1. All-VA scale range
 - a. Recommendations reviewed. Needs to be more individualized per instrument, send back to committee.
2. Commission for Jazz
 - a. Would like to pursue. Steve will find out what the approximate cost is for Wynton Marsalis to compose. ***Andrew Loft moved as such, Diana Love approved, passes.***

Action Items from Committees Various

Stan Schoonover recommended that Merry Beth Hall be VBODA Editor. Would include editing the VBODA Handbook and any additional sections that are created. Seconded by Denny Stokes.

Passed unanimously.

Motion by Denny Stokes, seconded by Doug Armstrong: All updates to the VBODA documents will take place before the beginning of each school year.

Discussion

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Passed unanimously.

Announcement: 54 cents per mile new reimbursement rate, aligns w/govt

Motion by Scott Lambert, seconded by Stan Schoonover: I move that the new president of VBODA request a budget for the VMEA Conference.

Discussion

Passed

Hall of Fame nomination: David Lipps (Carrie Finnegan, Scott Lambert seconded)

Hall of Fame nomination: James Page (Scott Lambert, seconded by Stan Schoonover)

Jim Page is consummate educator, instrumental in Chesapeake music education, iconic, well respected, still judges. Former VMEA treasurer

Andrew Loft motioned to approve \$500 for VBODA to create lapel pins, seconded by Denny Stokes.

Passed.

Secretary needs to order embossed cards w/VBODA seal (gold?)

ANNOUNCEMENTS

Committee Reporting

1. Committee chairs, please submit your report to the Secretary
2. Please list all members of the committee

Steve Rice: Been mostly my pleasure to serve. Am humbled to sit in this position.

Mr. Loft receives the gavel from Mr. Rice.

Jonathan Hargis, seconded by Stan Schoonover: Motion to adjourn

Meeting adjourned at 5 p.m.

Respectfully submitted by Laura Mulligan Thomas

June 20, 2016