

VBODA General Membership Meeting
8:00 a.m., Friday, November 19, 2010
Marriott Hotel • Norfolk, VA

Call to Order (8:03 a.m.) Keith Taylor
This meeting is recorded to assist the secretary

Review of Voting Procedures Michael Cook

District Roll Call Laura M. Thomas
Present: District 1: John Sarvay; 2: Ryan Featherer, 3: Kyle Flohre; 4: Zach Rooksby; 5: Alan Kirkdorffer; 6: Jim Meredith; 7: Justin Camacho; 8: Darren Kirsch; 9: Don Magee; 10: Kelly Magee; 11: Beth Reed; 12: Cheryl Newton; 13: Christie Willard; 14: Ryan Dempsey; 15: Andrew Loft; 16: Beth Paquette

Confirmation of Agenda Keith Taylor
Motion to accept: Rob Carroll, seconded by Stan Schoonover, passed

Minutes from last meeting (April 2010, Great Bridge HS—All-VA Event) Laura M. Thomas
Motion to accept: John Husser, seconded by Darrell Pearman, passed

Music in Our Schools Month Beeper Coffman
March is Music in Our Schools Month! Please submit articles for Notes. Beeper is retiring this year.

Treasurers Report Keith Cottrill

As of November 17, 2010	
Checking account	\$110,903.62
15-mo CD	\$13,116.79
Total Assets	\$124,020.41

Treasurer's report accepted.

Committee Reports/VBODA Operations

1. VMEA/VBODA Fall Conference Keith Taylor
Keith Taylor: Excited about conference; changes reflect membership's wishes. Encourage all to fill out surveys. Every voice counts.

2. All-VA Jazz Ensemble Dennis Weaver
Thanks for supporting Jazz! Thanks to Erin Noe, Audition Chair. 81 auditionees this year, 8 districts represented. Cards advertising auditions weren't used this year but will be next year. Seeking ways to get more students involved. Next year: all audition sites will be high schools.

3. All Virginia Auditions Michael Cook
February 26, 2011, JMU. New Performing Arts facility will make wind registration easier. Band Director registration is NOT in Wilson Hall, and band student registration is not in Warren Hall this year! Pay close attention to instructions this year. Strings still in New College Center – same as last year.

2. All Virginia Band/Orchestra Event Keith Taylor
2011 Event: April 7-9, Charlottesville High School, Charlottesville

Conductors: Symphonic Band: Richard Floyd, Texas
Concert Band: Steve Bolstad, James Madison University
Orchestra: Jorge Richter, East Carolina University

2012 Event: April , Location: James River High School, Richmond
Conductors: Symphonic Band: Tom Leslie, UNLV
Concert Band: John Carmichael
Orchestra: Thomas Wilkins (Omaha Symphony)

We are soliciting ideas for conductors for future years; contact Keith Taylor.

5. Orchestra Representative Bud Hearne
*All regional information has been reported except for Richmond area JRO
2011 All-Virginia repertoire:
Please submit nominations for the Sid Berg Scholarship; info on website*

6. VBODA Marching Band Assessment Rob Carroll/Bill Berg
*No rain—150 bands, 7 sites, up from 4 sites 110 bands 8 years ago
Thanks to John Sarvay and Jessica Eisner for running Hermitage (7th site)
Please give feedback to MBA committee
Please submit judge suggestions to Bill Berg
(Rob Carroll): MBA Committee will focus on adjudicator pool this year
Still need rep from District 7 for MBA Committee.*

7. Awards Committee Jonathan Hargis
*Will present two awards Saturday—Dennis Brown (Phil Fuller award) and Mike Kirby
(Sid Berg award.) Members can go to vboda website for nomination info.*

8. Scholarship Committee Carl Bly
*All four current recipients doing well in college. Send in nominations for future
recipients by March 1; info on website.*

9. Manual Committee Stan Schoonover, Dan Kosko
*925 programs have paid VBODA participation fees this year.
Manual CD demonstrated; two parts: Administrative Handbook (first time on CD) and
Music List. Today you will receive your CD's from District Rep. Over 400 new
publications (band, strg orch, full orch) have been submitted for grading this weekend.
Will be graded and posted on VBODA website.
VBODA is interested in appointing Admin Handbook Editor. Please contact Keith
Taylor if you are interested.
Forms (for hosting events, etc.) are online at VMEA.com*

10. Middle School Judy Einuis
No report

11. Website Wayne Powell
*We are seeking two new features: A refreshed design and a password-protected area.
Stay tuned!*

Old Business

1. Concert Festival Adjudication Committee Carl Bly

We've been using Texas sightreading material; this is a problem. The committee is developing guidelines for selecting sightreading material for use in 2012.

2. Orchestra Region Committee
No report

Bud Hearne

New Business

1. General

- a. Concert Assessment Sheet
Six-page packet of proposed forms distributed and discussed.

Carl Bly

Motion by Bill Pearman, seconded by Andrew Loft: I move to accept the new Concert Assessment Sheets. Motion passes.

- b. Retired Member Voting

Mike Cook

Committee formed to address motion from board re retired member voting. Much ambiguous language in the handbook/manual that needs clarification. "Retired" difficult to define; every situation is different.

The committee recommends the following change to the VBODA Constitution:

1. Article II. Section 2. Reads: "Retired instrumental music teachers and music supervisors who are life members, or continue to pay active membership dues to MENC, may continue as active members of VBODA but shall not be entitled to vote or hold an elected office."

Recommended change: "Retired instrumental music teachers and retired music supervisors who are life members, or continue to pay active membership dues to MENC, may continue as active members of VBODA **and shall be entitled to vote** but may not hold an elected office."

Discussion: This brings VBODA in line with VMEA.

Constitutional amendment, needs 2/3 majority here, 2/3 majority mail

Motion passes.

2. Orchestra

No new business

3. Band

Motion from Matt Phillips, seconded by Zach Rooksby: I move that a detailed VBODA budget be made available to members.

(Keith Taylor: This is already going to happen by April meeting.)

Matt withdraws motion.

Motion by Debra Myers, seconded by Wayne Taylor:

"Bands and orchestras consisting entirely of students in grade six and below entering Band or Orchestra Assessment shall not be required to sight read. They need only prepare and perform a warm-up and two concert selections to meet festival requirements. Such groups may sight read for the inherent educational value and experience, but a rating will not be given nor will the sight reading performance affect the ratings received for the concert performance."

Discussion, call for question: SSchoonover

Motion fails.

Announcements:

- a. Administrative Handbook Editor – *Anyone interested please contact Keith Taylor*
- b. Legacy Recording Project (Stan Schoonover)—*Looking for VBODA handbooks prior to 1970; check website for missing recordings.*
- c. Government Relations (Steve King)—*Check website for updated info re General Assembly passing a Personal Finance course requirement for high school students; we need to contact our delegates to fight this!*
- d. Recognition of Doug Armstrong for his years of service as president of VBODA
- e. Next general meeting: Saturday, April 9 2011, Charlottesville High School
- f. VBODA Executive Board meetings are open to all; next meeting April 8, 2011 at Charlottesville High School.

Motion to adjourn by Carl Bly, seconded by Doug Armstrong
Passed; meeting adjourned at 9:23 a.m.

Respectfully submitted by Laura Mulligan Thomas, 11/28/10