

VBODA **General Membership** Meeting Agenda
10:00 a.m., Thursday, April 9, 2011
Charlottesville High School, Charlottesville, VA

- Call to Order Keith Taylor
This meeting is recorded to assist the secretary
- Review of Voting Procedures Michael Cook
- Roll Call Laura M. Thomas
I: John Sarvay; 2: Frank Garcia; 3: Keith Cottrill; 4: Zach Rooksby; 5: Doug Lane; 6: Jim Meredith; 7: Sheila Kane; 8: Richard Purvis; 9: Don Magee; 10: Kelly Magee; 11: Nelson Penserga; 12: Cheryl Newton; 13: Christie Willard; 14: Mike Ward; 15: Chuck Hite; 16: Beth Paquette.
- Confirmation of Agenda Keith Taylor
Confirmed
- Minutes from last meeting (November 19, 2010, Norfolk, VA) Laura M. Thomas
Motion to approve: John Sarvey; seconded by Anna Martin. Approved.
- Treasurer's Report Keith Cottrill
*Checking account balance: \$107, 434.51
CD: \$13,116.79
Total: \$120,551.30.*
*Motion to approve: Larry Einus; seconded Clifton Murray.
Treasurer's Report accepted.*
- Committee Reports/VBODA Operations
1. VMEA/VBODA Fall Conference Keith Taylor
*In Norfolk again this year; hotel reservations open Feb. 1.
VBODA has 12 sessions this year (3 band, 2 orch, 7 clinics)
Send CD's to Keith (band) and Bud (orchestra) by May 1.*
 2. All Virginia Auditions Michael Cook
February 27, 2011 – JMU- *Great participation; thanks for your help.*
February 25, 2012 - JMU
 3. All Virginia Band & Orchestra Event Keith Taylor
2011 Event: April 7-9 *Appreciation expressed to Laura M. Thomas and David Gresko for hosting.*
Location: 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 12-13
Location: James River High School, Richmond
Conductors: Symphonic Band: Tom Leslie, UNLV
Concert Band: John Carmichael
Orchestra: Thomas Wilkins (Omaha Symphony)
2013 Event April 4-6
Location: Harrisonburg, VA?
Conductors: Symphonic Band: Contact Keith Taylor with suggestions.
Concert Band:
Orchestra:
 4. Orchestra Representative Bud Hearne
 5. VBODA Marching Band Assessment Rob Carroll/Bill Berg
*Not many changes for next year.
R. Carroll: We are developing a video for adjudicator training*
 6. Awards Committee Jonathan Hargis
a. Special Recognitions Cheryl Newton
Please consider nominating your peers or teachers who have influenced your lives and teaching.
b. Honor Bands Laura Thomas
 7. Scholarship Committee Carl Bly

8. Manual Committee/Legacy Recording Stan Schoonover, Dan Kosko
1,012 schools paid VBODA fee this year, more than expected. This fee replaced the \$5 per school per event fee.
9. Website - Authorization to overhaul Wayne Powell/Keith Taylor
 a. Overhaul design
 b. Secure Data area
 c. On-line voting
 d. Repository of Legacy Recordings
 e. Mobile Access – works with smart phones
 f. Port current data
 g. Fill-able/online forms
 h. More user friendly
Keith will present proposal to the executive board in June.
10. All-VA Jazz Ensemble Committee Cathy Fisher
 a. VBODA and VMEA will look into commissioning a work at the VMEA Spring meeting
Ben Frenchak will chair All-Va Jazz Auditions on Sept. 25 and 26, Oct. 2 and 3. If you are interested in being an audition site, contact Ben (Broadway HS.)
11. Budget Keith Cottrill
 a. We will Analyze the data and view trends over the next few months
 b. Budget will be set at the June Exec Board Meeting
 c. This official budget will be given to the membership through the district reps
 d. Need to fund all committees consistently
 e. Process
 i. Budget Committee will meet through the year -
 ii. Present to the Exec Board at Spring Meeting
 iii. Present progress at the Spring Membership meeting
 iv. Approve finalized budget at June Meeting
 v. Present printed budget at September VMEA meeting to VMEA District Reps
 vi. This is the practice that I will operate under. I will present this as a recommendation to the executive board that something like this become the regular practice
All instrumental reps will receive the formal budget.
12. Sight Reading Committee Diana Love
Committee recommends we not use the Texas SR music. Gary Fagan is going to compose what we use next year—it will be musical.
13. Past President Voting Committee Michael Cook
As a result of the vote last November and the mail ballot, retired members are hgranted a vote but cannot hold office in VBODA.
14. Administrative Handbook Committee Denny Stokes
3-part re-write of manual. Some reordering, eliminate redundancies, some entirely new language. Administrative part will become somewhat smaller.

Old Business

1. Concert Assessment Update – Judge training will be addressed at the VMEA Conference Carl Bly
 2. Government Relations Steve King
*July 1: Personal Finance bill will go into effect.
 Piano credit bill defeated.
 Elementary PE requirement defeated but will be brought up again next year.
 MENC, VEA, principals' association very helpful. Collaboration very powerful.*

New Business

1. General – This is an Election Year - Nomination of officers
*Anyone who is interested in running or nominating someone, please contact Keith Taylor.
 We need nominations by August 1.*
2. Orchestra
B. Hearne will not run at String Rep this Fall. Is seeking someone to run.
3. Band: Commission work for All Va Jazz Ensemble Event
Looking into this; Keith will report to VBODA board in June.

Announcements

Nomination of Officers

Submit for VMEA Conference Performance – deadline is May 1!

*Please submit, even if you are not certain! If the 'germ' is there, cultivate it—submit!
 Send band CD's to Keith Taylor, orchestra CD's to Bud. High school orchestra folks: please encourage your feeder schools to submit CD's. We need a big cross-section.*

Current Committees: Sight Reading, Concert Assessment, Manual Revision
Next General Membership Meeting: 2011 November - Norfolk, VA (*hopefully not at 8 a.m.!*)
Complimentary Student Tickets are available now for the Virginia Tech Wind Ensemble Kennedy Center
Concert Monday April 18- Contact Travis Cross

Adjournment

Respectfully submitted by Laura Mulligan Thomas, 5/11/11.