

VBODA General Membership Meeting Agenda  
5 p.m., Friday, November 16, 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: District 1: Paul Rozecki; District 2: Ryan Featherer; District 3: Kyle Flohre for Jay Sykes; District 4: Zack Rooksby for Matthew Phillips; District 5: Andrew Clifford for Matthew Schucker; District 6: Darryl Pearman for Trey Harris; District 7: Patrick Butler; District 8: Chris Smith; District 9: David Van Gelder; District 10: Joe Labrie; District 11: Beth Reed for Nelson Penserger; District 12: Grayson Fore; District 13: Alicia Strictler; District 14: Mike Ward; District 15: Veronica Sutherland; District 16: Beth Paquette*

Confirmation of Agenda

*Motion to accept: Jonathan Hargis, seconded by Clifton Murray, confirmed*

Minutes from Last Meeting (April 14, James River High School, Richmond, VA) Laura M. Thomas

*Motion to approve minutes: Joe Labrie, seconded by Clifton Murray, confirmed*

Treasurer's Report Keith Cottrill

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

Committee Reports/VBODA Operations

1. VMEA/VBODA Fall Conference Allen Hall  
*Please fill out conference survey forms to help guide future offerings*
2. All Virginia Auditions Keith Taylor/TBE  
February 23, 2013 – JMU
3. 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
4. Manual Revision Report Denny Stokes  
a. *Handout with proposed changes distributed, will vote at end of meeting*
5. Legislative Liaison Report Steve King  
a. *Steve attended Governor's Summit on Ed Reform in August. JR ROTC may receive PE credit; this prompted Steve to work on PE credit for marching band. 6 states currently give credit. Board wants Steve to pursue this.*
6. Hall of Fame Report Linda Gammon  
a. *Introduce idea; with board support will continue to investigate*
7. VBODA Marching Band Assessment Rob Carroll/Bill Berg  
a. *Brandon Neal introduced as new Marching Committee Chair  
Bill Berg recognized with appreciation for 10 years of service in this capacity*

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8. Website Report Andrew Loft  
a. *Andrew is the “Web Content Manager;” contact him via button on website ([aeloft@fcps.edu](mailto:aeloft@fcps.edu))*

9. Awards Committee Jonathan Hargis

10. Scholarship Committee Carl Bly

*Please submit nominees. Carl has moved to Winchester; please send to new address.*

11. Manual Committee Stan Schoonover/Dan Kosko

*District Reps should pick up today.*

***New Section 2: Manual: included on disc, please print out and keep in binder.***

*Participation fees: Running behind this year; it must be paid in a timely manner if your group is to participate in any VBODA events (district or regional auditions or events, Concert Assessment, Solo/Ensemble)*

*President of VMEA (Lois Castonguay) spoke re Teacher Assessment Survey. VMEA is being proactive.*

12. All-VA Jazz Ensemble Committee 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 Blaylock wrote piece (VBODA commissioned) Concert Saturday at 1 p.m., all going well.*

13. Sight Reading Committee Diana Love/Bud Hearne

14. All-Virginia Wind/Percussion Committees Laura Cole/Tim Rossetini

*Committee evaluating current requirements, will add English Horn, step-by-step guide for running audition, and pairings of scales to be consistent. Committee includes representation for each instrument. Will post recommendations on website.*

*Percussion: may put time limits on rudiments, goal is to cut hours off audition time. Average of 80 auditionees*

New Business

1. General Allen Hall  
a. *Special Election : Will announce results tomorrow*

2. Orchestra Carrie Finnegan  
a. A proposal to add excerpts as part of the All-Virginia audition process  
*Gerald Faust chaired. Excerpts will be posted online (all public domain.) If this passes at April meeting, it will take effect for February 2014.*

- b. Request VMEA to resolve SRO/SAT date conflict  
*Subject tests required by many colleges, only offered on first weekend of November. Will ask VMEA to take first weekend in November off the calendar.*

3. Band Denny Stokes  
a. Manual revision proposal

*Examples of outdated language in current manual presented.*

*Veronica Jackson: Who was on committee? Entire executive board. Kathleen Jacoby: What is the president’s committee? Core of current elected officers. Primary purpose to deal with issues that require quick decision/action. Question called.*

***Motion: The Ex Bd is recommending that you accept the presented revisions of constitutions and bylaws; would take effect in June.***

***Motion passes. Now goes to mail ballot/e-ballot***

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- b. Motions from the floor  
i. Katie Labrie:

Allen Hall

***Motion by Katie Labrie, seconded by Kyle Flohre: (Procedural)***

***“For District and Regional Events: A director must represent his/her own students at an audition event by completing duties as assigned by the audition chair.***

***If a director cannot participate they must provide a written letter from their principal allowing them to send a substitute. Each district/region may use their own policy for acquiring substitutes. This may include but is not limited to:***

- Having the director acquire and pay their qualified substitute.***
- Having the audition chair hire the qualified substitute and charge a fee to the participating school.***

***If the event wishes to instill a substitute fee they must provide the cost in their initial pre-registration packet.***

*William Prentice: How is this different than current practice? Carrie Finnegan: Manual states that you only need a principal letter. Bud Hearne: We have had trouble filling judges' roles, when teachers are sitting around reading the newspaper. Much discussion.*

***Motion to table by Rob Carroll, seconded Steve Rice, passed***

Announcements

*Recognition, plaque given to Keith, recognition Phil Fuller: Stan Schoonover*

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

*Standing Committees: Manual, Marching*

*Reminder: Committee chairs should send reports electronically to Laura Thomas by Monday, Nov. 19*

Next General Meeting: April 5 at 1:00pm, Harrisonburg High School

*The Boston Brass appeared and performed!*

*Motion to Adjourn by Jack Elgin, seconded by Steve Rice*

*Adjournment at 6:17 p.m.*

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