

**VBODA General Board Meeting Agenda**  
**4:45 p.m., Ballroom, Friday, November 21, 2014**  
**Marriott, Norfolk, VA**

Call to Order Steve Rice  
*4:46 p.m.*

Review of Voting Procedures Andrew Loft  
*Read*

Confirmation of Agenda Steve Rice  
*Confirmed*

Minutes from last meeting (April 2014 at All-Virginia Event) Laura Mulligan Thomas  
*Online*

District Roll Call    Laura Mulligan Thomas  
*Present: District 1: Daniel Yonkers, District 2: Ken Poe, District 3: Jay Sykes, District 4: Matthew Phillips, District 5: Matthew Schucker, District 6: Frankie Nettles, District 7: **Bruce Miller**, District 8: Martin Blount, District 9: David Van Gelder, District 10: Joe Labrie, District 11: **Eric Hoang**; District 12: Grayson Fore; District 13: Laura Bock; District 14: Ryan Dempsey; District 15: **Ryan Addair**; District 16: Paul Shoremount*

***Boldface indicates new District Reps***

**General Reports**

Treasurer's Report    Steve Turner  
*Total income: \$107,738.11*  
*Total expenses: \$57,311.38*  
*15 Mo CD: \$13,834.81*  
*Checking: \$129,326.38*  
*Savings: \$24,922.30*  
*Total assets: \$168,083.49*

VBODA Operations

1. VMEA/VBODA Fall Professional Development Steve Rice
  
2. All Virginia Auditions Carrie Finnegan/Andrew Loft  
February 28, 2015 – JMU  
*Same as last year, except will secure judges through Districts and SRO's*
  
3. All Virginia Band & Orchestra Steve Rice  
2015 Event April 9-11  
Location: Christopher Newport University  
Conductors: Symphonic Band: Dr. Lawrence Stoffel, California State University, Northridge  
                  Concert Band: Dr. Damon Talley, LSU  
                  Orchestra: Dr. Anthony Maiello, George Mason University  
2016 Event April 7-9  
Location: George Mason University  
Conductors: Orchestra: Kathleen Horvath, Case Western  
                  Concert Band: Greg Bimm, Marion Catholic High School  
                  Symphonic Band: Col. Michael J. Colburn, USMC (ret.)

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2017 Event April 6-8

Location: TBD

*Survey re combined All-VA Chorus, Band, and Orch will be posted asap; please respond*

Conductors: Symphonic Band: Gary Green – U. Miami

Concert Band:

Orchestra:

**Committee Reports**

1. Legislative Report Steve King  
*Stay alert! If there is anything that we need to respond to, could be overnight deal.  
Monitor the VMEA website.*
2. VBODA Marching Band Assessment Committee Brandon Neal/ JR Snow  
*Made it through a second year outdoors. We want to have accurate representation, will be reaching out to district reps to solicit volunteers for committee. JR Snow is Judges' Coordinator, presented report re hiring (process, timeline). We need additional names for our list! Online link*
3. Scholarship Committee Carl Bly  
*All good. Orchestra people please submit your students' names!*
4. Manual Committee Dan Kosko  
*450 new tunes to grade this weekend, will be up on the website almost immediately. You can mail a photocopy to Dan Kosko if you find a new tune you want graded between now and Assessment. SS: Mr. Kosko and I began this task in 1995, wanted to get all materials online. Admin handbook will be online in its entirety within a couple of weeks. District Reps: you will be asked soon what sightreading you need for District Concert Assessment (band and orchestra.)*
5. Legacy Recording Stan Schoonover  
*Will have a table of archived materials at All-Va this year.*
6. Website Report Mike Hackbarth  
*Demo of website search*
7. All-VA Jazz Ensemble Committee Steve Turner  
*Top 22 students here, Amy Birdsong did great job organizing, Harry Watters doing great job directing. 1 pm concert Saturday at Theater.*
8. Solo and Ensemble Adjudication Report (formerly Concert Adjudication) Carl Bly  
*Carl needs help from folks from areas where Solo and Ensemble is thriving. Email Carl or Carrie*
9. Sight Reading Committee Report Band Diana Love  
*Several recommendation, including adding Mission Statement. Will vote on this later.  
2015 Sightreading ready to mail, 2016 already written, will be reviewed by committee.*
10. Sight Reading Committee Report Orchestra Tina Hans  
*Sightreading for .5 and 1 already written by Todd Parrish. We recommend grades 2 and 3 be written for next year. Committee recommends putting grading rubric on website*

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11. All Virginia Percussion Committee Tim Rossetini  
*We wanted to align w/Percussive Arts Society; PAS revised so we will revise. See website for specifics.*
12. All Virginia Band & Orchestra Event 2014 web survey Andrew Loft  
*13 responses. Rehearsal space, conductors, various aspects of the event.*
13. Adjudicator Training Andrew Loft  
*Just had 3<sup>rd</sup> training. Had 120 go through so far. All info on website. Don't forget to complete final submission of tape and pdf.*

*S. Rice to membership: Please volunteer to help on committees.*

**Old Business**

1. General
- a. All-Virginia Workshops Allen Hall  
*Opportunities for professional development, CPR training*
- b. 75<sup>th</sup> Anniversary Commissions Allen Hall /Carrie Finnegan  
*The VBODA is commissioning a series of compositions to commemorate our 75<sup>th</sup> Anniversary. The chosen composers all have ties to Virginia and will create three original works for band and orchestra. These include grade III pieces for band and orchestra, a grade VI piece for string orchestra, and a grade VI piece for band. These commissions will be premiered at the 2015, 2016, and 2017 All-Virginia events respectively. Our composers are Michael Oare, Brian Balmages, and Mason Bates.*
2. Addendums (checklists) for the VBODA Handbook Steve Rice  
*In progress*
3. Band Andrew Loft

**New Business**

1. Orchestra Carrie Finnegan  
*All-State excerpts/etude committee, let us know if you want to help. Working on getting all 4 years' rotation.*
2. Band Andrew Loft
3. Action items from committees
- a. *Sight reading Committee recommendations read. **Membership approves.** See SR Committee Report online for specifics*
- b. *Motion adding Orch rep to Presidents' Committee, recommended by board at yesterday's meeting:*

***Motion by Doug Armstrong, seconded by Bud Hearne:***

***The VBODA Orchestra Representative shall be added to the president's committee under the relevant section of the VBODA constitution (Article III, section 2)***

*Needs 2/3 approval, then posted in Notes, then online ballot vote.*

***Unanimous vote by membership.*** Notice needs to be posted in Notes.

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***Motion by Brian Bersh, seconded by Alex Robinson: Create a second All-Virginia Jazz Ensemble.***

***SR: I would like to lay that on the table and refer to committee, will be New Business for All-Virginia Event Meeting.***

**Awards**

Sidney Berg Award

*Linda Gammon presented to Dr. Stephen King.*

Philip J. Fuller Award

*Carl Bly presented to Vince Tornello.*

Hall of Fame Inductees:

*Phil Fuller*

*Carl Bly (30 yrs hs director, past pres of VBODA, Phil Fuller award, still on board)*

*Mike Kirby (30+ yrs ms band director, mentor, VBODA treasurer, Sid Berg Award Winner)*

*Dr. Diana Love (30 yrs tching in Blacksburg, student teacher supervisor, past VBODA president)*

*Dan Schoemmell (40 yrs teacher, past pres of VBODA, current VMEA Conf Treasurer)*

*Mike Trowbridge (Mentor, orchestra teacher, instilled a love of Beethoven and Tom Petty)*

*Award to VBODA President Emeritus Allen Hall*

*S. Rice: We feel VMEA is moving too fast on redistricting, we are still seeking input.*

***Vote from yesterday's Executive Board Meeting:***

***Motion by Stan Schoonover, seconded by Dan Kosko:***

***I move that VBODA instruct our President and any other VBODA voting members of the VMEA board to vote in the negative concerning the plan to re-district VMEA and its sections.***

***Motion Amended by S. Schoonover:***

***We request that the President request that this process be elongated to allow for input and discussion***

***Motion passes.***

**Announcements**

Music For All National Concert Band Festival Bands

Steve Rice

Featured Bands

Lake Braddock Secondary School, Mike Luley Director

McLean High School Symphonic Band, Chris Weise

Invited Band

Yorktown High School Symphonic Band, Brian Bersh

Sandy Feldstein Music For All National Percussion Festival

Yorktown Percussion Ensemble, Brian Bersh

Committee Report

Steve Rice

1. Committee chairs, please submit reports to secretary electronically/digitally

2. Please submit a list of the members of your committees to president, secretary, website chair

Next General Meeting: Saturday at All-VA event Christopher Newport University

*Respectfullv submitted by Laura Mulligan Thomas. November 29. 2014*