

VBODA General Membership Meeting

Friday November 20, 2015

Marriott Ballroom • Norfolk, Virginia

Call to Order Steve Rice
4:45 p.m.

Review of Voting Procedures Andrew Loft

Confirmation of Agenda Steve Rice

Roll Call Laura M. Thomas

District 1: Danielle Yonkers; District 2: Tim Rossettini; District 3: Derek Ramsey; District 4: Christina Hans; District 5: Daniel Upton; District 6: David Miller; District 7: Bruce Miller; District 8: Darren Kirsch for Hunter Kopczynski; District 9: Anthony Agee; District 10: Steve Jacoby; District 11: Eric Hoang; District 12: Doug Maloney; District 13: Jason Hackworth; District 14: Matt Yonkey; District 15: Ryan Addair; District 16: Paul Shoremont

Minutes from last meeting (Newport News, VA) Laura M. Thomas
Online, approved

GENERAL REPORTS

Treasurer's Report Steve Turner

*Cash and Bank Accounts:
15 Month CD: \$13,855.56
Checking 6957: \$115,899.63
Savings 6949: \$24,797.50
PayPal: \$3,917.26
Total: \$158,469.95*

VBODA Operations

1. VMEA/VBODA Fall Professional Development Linda Gammon

2. All Virginia Auditions Andrew Loft
February 27, 2016 – JMU

3. All Virginia Band & Orchestra Steve Rice

2016 All-Va Event April 7-9

Location: George Mason University

Orchestra: Kathleen Horvath, Case Western

Concert Band: Greg Bimm, Marion Catholic High School

Symphonic Band: Col. Michael J. Colburn, USMC (ret.)

*Don Magee: VBODA Host on site.
Steve Rice visited all three rehearsal spaces and measured them.
Steve Turner has a budget for the All-Va event so that we keep accurate track of expenditures.*

2017 All-Va Event April 6-8

Location: James Madison University

Symphonic Band: Gary Green – U. Miami

Concert Band: Jamie Nix, Columbus State

Orchestra: Anthony Maiello

Steve Rice visited all three rehearsal spaces at JMU and measured them. Need 50' by 40' for rehearsals. One a bit small but should work.

2018 All-Va Event April 5-7

Location: TBA *Should know by All-Virginia Event 2015*

Symphonic Band: Peter Boonshaft Hofstra

Concert Band: Rob Carnochan, University of Miami

Orchestra: TBA

All members may suggest guest conductors.

COMMITTEE REPORTS

1. All-VA Jazz Ensemble Committee Steve Turner
Two ensembles for the first time this year; 19 students in each. Concert at 10:30 tomorrow in Marriott Ballroom. Guest conductors Chris Vadala and Bryan Kidd.
2. Awards Committee Linda Gammon.
3. Judges' Training Sharron Jeanes
Thirty people participated in training last night. Will also be offered at All-Virginia. All who have attended training session are reminded to complete their final project.
4. Legacy Recording Rob Carroll
Still looking for recordings listed on website.
5. Legislative Report Steve Rice
Possible Charter School push this year. We need someone to replace Steve King in this position!
6. Manual Committee Dan Kosko
Stan Schoonover: Committee name will likely be changed by the end of this meeting. We are a bit behind on fees collected but expect about 1,000 total programs will pay fees. Slightly less than 10% of schools used PayPal to pay fees. A few tech glitches. We have 500 new pieces to evaluate tomorrow by grading committee. We will not include "Build a Band" arrangements, as they are difficult to judge. Administrative Handbook has been edited for clarity and organization by Merry Beth Hall (thank you!) Directory is now being updated on website by District Reps.
7. Marching Band Assessment Committee Brandon Neal
164 bands and 13,000 students participated this year. Brandon is stepping down as chair due to professional and personal responsibilities. Marching Band Assessment Committee met yesterday. Committee will continue to evaluate sites. Committee wants broad representation—age, experience, region. Steve Rice: We have an opening and are asking interested persons to submit resumes to Andrew Loft.
8. Scholarship Committee Carl Bly
Carrying on, nothing new. If you nominate someone, follow them through the process.

9. Sight Reading Committee Report Band Diana Love
Gary Fagan is writing the sightreading material.
10. Sight Reading Committee Report Orchestra Tina Hans
String Orchestra material will be composed by Todd Parrish. The committee came up with parameters. Full orchestra sightreading will be selected by grading committee tomorrow.
11. Strategic Plan Committee Allen Hall
Working on All-Virginia workshops. Will provide leadership training at All-Virginia. If you have ideas for workshops, e-mail Allen Hall. Re-name PDF file online: Administrative Handbook. (LMT note 11/30: done)
12. Website Report Mike Hackbarth
Michael Hackbarth doing a wonderful job on the website. VBODA owns 6 iPads, can use for All-Va Auditions, should keep adding. We think we have all school names in Database accurately at this point. Have added SRO slots for All-VA Band and Orchestra Auditions.

OLD BUSINESS

1. General
- a. All-Virginia Workshops Allen Hall
See above under "Strategic Plan Committee"
- b. 75th Anniversary Commission Orchestra Carrie Finnegan
Brian Balmages is writing a grade 6 string piece for this year's event
- c. 75th Anniversary Commission Band Andrew Loft
David Maslanka has been commissioned. Consortium formed to help fund.
2. Revisions for VBODA Handbook Steve Rice
Ongoing
3. Job Descriptions Steve Rice
VBODA pays 13 people to do things; deadline for job descriptions by the end of calendar year.
4. Adjudication Grandfathering Steve Rice
Executive Board determined this is not necessary
5. Reimbursement Guidelines Steve Turner
6. Section 3 Language realignment Stan Schoonover
Executive Board recommends editorial update to reflect what we call "Administrative Handbook" rather than "Manual," "Publication and Fees Manager" rather than "Manual Editor," etc. See wording at end of these minutes.
Membership voted yes
Now goes to electronic vote
7. Orchestra Carrie Finnegan
- a. Section VI Regional Orchestra
Section VI in Administrative Handbook is now online; SRO Chairs should reference. Regions will remain as they stand currently (N, NC, SC, SE)
8. Band Steve Turner

a. Section X All-VA Jazz

New section of Administrative Handbook presented

NEW BUSINESS

1. Orchestra

Carrie Finnegan

2. Band

Andrew Loft

3. Motions from the floor

None presented

Announcements

MFA National Concert Band Festival

West Springfield High School Wind Symphony

Eric Hoang, Director

Homestead reservations available online on February 1. No availability? Contact Melissa Scott.

Meeting adjourned at 5:15 p.m.

Section 3. Duties of the **Publications and Fees** Board and Selective Music List Review Committee.

a. The **Publications and Fees** Board is a permanent committee whose members include the **Publications and Fees** Board Chairman, Selective Music List Editor, **Program Fee** Manager, **Assessment Sighting Coordinator**, and Administrative Handbook Editor. The **Publications and Fees** Board is responsible for the publication, maintenance, and updating of the Administrative Handbook, the District Directory, and the Selective Music List. **The Publications and Fees Board is responsible for the collection of fees related to participation in VBODA.** The **Publications and Fees** Board will make financial transactions through the Association Treasurer and will maintain close liaison with same to insure fiscal responsibility.

b. The Selective Music List Review Committee shall consist of the **Publications and Fees** Board, and, at a minimum: 4 **orchestra directors**, 3 middle school band directors, and 3 high school band directors. Additional Specialized Editors may be retained for specific sections of the List.

c. The Selective Music List Review Committee is responsible for review of new music or arrangements as they are published, review of recommended changes in assigned grade levels of music submitted by VBODA members, and publication of a revised listing of music reviewed on an annual basis. The Selective Music List Editor shall be responsible for contacting publishers annually to solicit the submission of new works for review. The Selective Music List Editor may grade any piece of music when the committee cannot realistically be convened for such purpose.

d. The **Publications and Fees** Board Chairman will be recommended by the President and approved by the Executive Board and general membership. The Selective Music List and Administrative Handbook Editors, and the **Program Fee** Manager and **Assessment Sighting Coordinator** will be approved by the Executive Board. Members of the Selective Music List Review Committee will be chosen by the **Publications and Fees** Board Chairman. Specialized Editors will be recommended by the **Publications and Fees** Board, or the Selective Music List Editor, and approved by the Executive Board.