

VBODA General Business Meeting
Saturday, November 19, 2016 9:15 A.M.
The Homestead

Call to Order

Andrew Loft

9:17 a.m.

Approval of Agenda

Motion to approve: Thomas Hartman, seconded by Michael Hackbarth, approved

Review of Voting Procedures

Doug Spruill

Three types of motions:

1) The Constitution and its By-Laws may be amended by a two-thirds majority of the members present at any regular general meeting. Notice of the proposed amendment shall be published in VMEA Notes prior to a required electronic vote. Two-thirds' majority of the e-vote responders are required for approval.

2) An Administrative Handbook amendment deals with structural items that significantly change an event; first vote requires a simple majority to pass; second vote requires a two-thirds majority e-ballot vote to pass.

3) A Procedural Amendment deals with procedural changes; a simple majority is required to pass; one vote only.

Please remember to vote with your NAFME card

Voting members of the Executive Board include the Elected Officers, the Treasurer, the Orchestra Director Emeritus, and Past Presidents in good standing. Committee Chairs (who are not included in the aforementioned list) are not voting members of the board. The Executive Board will review shortages reported by the Chairs of All-District/All-Regional and All-Virginia Bands and/or Orchestras and All-Virginia Band and Orchestra auditions to determine any financial adjustments the Association is obliged to meet. Action involving a change of procedure will be submitted to the general membership for approval. The Executive Board shall insure that rules and regulations of the Association are enforced.

Roll Call

Laura M. Thomas

District 1: Danielle Yonkers, 2: Tim Rossettini, 3: Derek Ramsey; 4: Martin Glasco for Tina Hans; 5: Daniel Upton; 6: David Miller; 7: Ben Parks for Bruce Miller; 8: Hunter Kopczynski; 9: Don Magee for Anthony Agee; 10: Steve Jacoby; 11: Eric Hoang; 12: Doug Maloney; 13: Jason Hackworth; 14: Jamie Tucker for Matt Yonkey; 15: Ryan Addair; 16: Paul Shoremount

Minutes

Laura M. Thomas

Motion to approve by Ryan Featherer, seconded by Mike Hackbarth, approved

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GENERAL REPORTS

Treasurer's Report

Steve Turner

15-Month CD: \$13,896.44

Checking: \$144,018.68

Savings: \$24,689.03

PayPal: \$415.08

Total Cash and Bank Account Assets: \$183,019.23

VBODA Operations

1. VMEA/VBODA Fall Professional Development Andrew Loft/Carrie Finnegan
 - a. Many diverse offerings, hope you have enjoyed. Please use Guidebook App to rate the sessions and provide feedback. Thank you to VMEA Ex Bd for all the planning in making this a successful conference.
2. All-Virginia Auditions Doug Spruill
 - a. February, JMU, same as prior years, will communicate through District Reps for band. We are asking for about 10 individuals per district to judge.
3. All-Virginia Event Don Magee/Mike Horanski

2017 Event Location: Colgan High School, Manassas, Virginia

Orchestra: Anthony Maiello, George Mason University

Concert Band: Jamie Nix, Columbus State

Symphonic Band: Gary Green, University of Miami

Don Magee: Happy to host at brand-new school (Colgan), 1600 seat auditorium, lots of space, only at half capacity, will be smoother than last year. Stay tuned! In 2018, combined event with choir in Richmond, more info to come. If you are interested in helping, please contact Don Magee.

A Loft: David Maslanka commission this year as part of 75th year VBODA Anniversary, will be with us at All-Va this year.

Suggestions for conductors? See A. Loft or Carrie Finnegan

2018 Event Location Richmond: Center Stage (With VCDA)

Orchestra: Robert Gillespie, Ohio State University

Concert Band: Rob Carnochan, University of Miami

Symphonic Band: Peter Boonshaft, Hofstra

VBODA General Business Meeting
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2019 Event Location Richmond: Center Stage (With VCDA)
Orchestra: TBA
Concert Band: TBA
Symphonic Band: TBA

COMMITTEE REPORTS

All-Virginia Jazz Steve Turner

Auditions late Sept, first weekend of October this year. 174 students auditioned, representing 65 schools. Event started Tuesday this week, two ensembles with 19 students each, went well with guest clinicians Jeff Coffin and Tony Garcia. Would welcome suggestions for event, clinicians, help.

All-Virginia Scale Ranges Doug Spruill/David Webb

Committee established to define octave ranges for All-Virginia Wind Auditions, so that every student auditioning knows exactly what is expected, no matter where they come from in Virginia. Also proposed scale pairings, all separated by tritone. The committee solicited input from private studio and university teachers.

The Executive Board approved the Committee's proposal Thursday.

Awards Jonathan Hargis, Carrie Finnegan

Phil Fuller Award presented to Laura M. Thomas, Charlottesville City

Hall of Fame Award presented to David Lipps, Roanoke City. David began teaching in 1970, still teaching with no intention of quitting!

Concert Adjudicator Training Sharon Jeanes

20 people went through training Wednesday evening. Be sure to submit final report online, go to link. PD credit will be offered.

Legacy Recording Rob Carroll

VMEA Legislative Report John Brewington

ESSA legislation very exciting for music. Federal Government has created a shell, states have to implement. We met with Stephen Staples, very receptive to our presentation. We asked for full funding for elementary music, art, PE, will provide equity, discussed building capacity. How many more kids could you take? 50? Look for a questionnaire about building capacity soon. Exciting partnerships with DOE coming!

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Marching Assessment

Grayson Fore

168 bands participated this year, middle weekend was largest. Will tweak sheets and method for updating numbers. Registration opens May 1 @ 12 pm, by June 15 we will post location assignments. Classification: Discuss at District Meetings in February, and at general meeting in April. May adjust small band classification number cut-off (from 50 to 38?). Will send out copyright form at April meeting. Appreciation expressed by A. Loft for MBA work in updating technology, adding sites, and being responsive to needs of the membership.

Publications and Fees

Stan Schoonover and Dan Kosko

Stop by and see the grading committee in action later today! 400+ titles will be reviewed today, results posted online. If you submit a piece after this weekend, you no longer need a letter with the piece grade; it will simply be posted online with a record number. 921 PPF collected so far. If you haven't paid yet, please do so now. Elementary schools do not pay fees.

Scholarship Committee

Carl Bly

Tell your students! We need more applicants.

Sight Reading Committee Band

Diana Love

All on track

Sight Reading Committee Orchestra

Carrie Finnegan for Tina Hans

Looking for a new chair for Orchestra SR Committee.

Strategic Planning Committee

Jonathan Hargis

Allen Hall was chair, passed on to Jonathan Hargis. Look forward, help our organization grow, VBODA has been together 75 years. Joe Labrie added to committee, since Allen Hall is moving on to VMEA presidency.

Website

Michael Hackbarth

Very active, 1900 users, 750 have logged in during the past month, 850 have never logged on. District Reps, please log on and update information in VA Schools Directory, particularly the names of directors. You can see if NAFME memberships are up to date. The last e-vote (All-Va Orchestra Seating) was invalid due to software anomalies; please vote again.

Workshops at All-Va Event

Daniel Upton

We will offer clinics in CPR, how to host an event, etc. Feel free to make suggestions about sessions you would like to see at All-Virginia Event.

VBODA General Business Meeting
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OLD BUSINESS

General

1. VBODA Editor Andrew Loft
 - a. Merry Beth Hall will take care of minor edits on a per-service basis. Will bill us up to \$500, then the board will need to approve beyond that.
 - b. Job descriptions and honorariums Andrew Loft

Please check stipend and job listings, stay tuned for email blast about openings. We will be looking for volunteers for stipend positions. Still missing several.
1. VMEA Conference Budget D. Schoemmell
2. VBODA Lapel Pins Andrew Loft
 - a. Will be given to VBODA members who perform at Conference. Die-cut 1” pins.

Orchestra

1. All-Virginia String Seating vote results Carrie Finnegan
 - a. Software anomaly, website anomaly, have to re-vote. Need to log-in first. Once you have voted, the option will disappear.

Band

1. 75th Anniversary Commission Project Band Andrew Loft
 - a. David Maslanka is featured composer this year; we would like to continue commissions.
2. All-Virginia Jazz Ensemble Commission Steve Turner
 - a. Seeking names for next year or year after

NEW BUSINESS

Orchestra

Carrie Finnegan

1. Administrative Handbook edits, motion passes. MB Hall will update website
 - a. Carrie Finnegan was directed to review part 6 of Administrative Handbook. We did not change content, just wording (i. e. Event Chair to Regional Chair) and moved some items within part 6. This is a procedural change; if approved will go to VBODA Editor to change. Has been approved by Executive Board, simple procedural vote required here.
 - b. Motion carries.

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Band

Andrew Loft

1. VBODA national interaction travel
 - a. President requested VBODA have a presence nationally at conference, executive board approved. Members would submit form, would report back to executive board. Stay tuned for criteria to apply.

2. All-Virginia Middle School Ensembles (Joe Labrie)
 - a. We will form a committee. jlabrie@vboda.org. Would like middle school orchestra and band members on committee, also representatives from all over Virginia. District Reps, please help communicate. Will report back at April meeting, entire membership to vote in November.

Action Items from Committees

1. All-Virginia Scale Ranges : Band
 - a. Procedural vote, simple majority needed to put committee's recommendation in place for this year's All-Va auditions. No extra credit for extra octaves. Friendly amendment: add E scale two octaves (**what instrument?**)
 - b. Motion passes
2. Motions from floor:
 - a. Motion by Martin Glasco, seconded by Ryan Featherer:

"I move that a committee be formed to study ways to incorporate more regional diversity in the selection of orchestras performing at the Virginia State Conference. This committee should be made up of members from each of the four senior regional orchestra districts."

A. Loft suggested tabling this motion, because VBODA does not currently determine what ensembles perform at the VMEA Conference; this is a VMEA issue. M. Glasco agreed to table.

 - b. Motion by Ryan Featherer, seconded by Martin Glasco

"I hereby move that an exploratory committee be formed within the Commonwealth to explore/search the idea of the orchestra to become independent from VBODA and form a new association, VODA. The committee shall be formed by orchestra directors from each region. I, Ryan Featherer, will chair the committee and represents the Southeastern region."

VBODA General Business Meeting
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A. Loft: We have a standing committee (Strategic Planning, J. Hargis, Chair) that was formed to investigate this very issue. I encourage you to start with the existing committee. J. Hargis: We have two orchestral people on committee, as well as middle school; we have people on both sides of your concerns.

Motion defeated.

ANNOUNCEMENTS

Music for All National Festival:

Oscar F. Smith High School Chamber Orchestra - Chesapeake, VA; Deanna Kringel

Oakton High School Symphonic Band - Vienna, VA; Jamie VanValkenburg

Thomas Jefferson High School for Science and Technology Symphonic Wind Ensemble - Alexandria, VA; Adam Foreman

J.E.B. Stuart High School Wind Ensemble - Falls Church, VA; Brian Thomas

John Champe High School Wind Ensemble - Aldie, VA; Jonathan Phillip

Langley High School Wind Symphony - McLean, VA; Doug Martin

Westfield High School Wind Symphony - Chantilly, VA; Alan P. Johnson

COMMITTEE REPORTING

1. Committee chairs, please submit your report to the Secretary in PDF form
2. Please list all members of the committee
3. VBODA inventory and contracts go to Steve Turner

Motion to adjourn: Steve Rice, seconded by Eric Hoang

Respectfully submitted by Laura Mulligan Thomas, 12/4/16