THE FLORIDA BANDMASTER

(Bulletin of the Florida Bandmasters Association, Inc.)
Pembroke Pines, Florida
December 12, 2012

BEST WISHES FOR A WONDERFUL HOLIDAY SEASON!

STATE S&E MPA, including solos and ensembles with choirs, jazz bands, and auxiliary events will be held at the following locations: NORTH - West Port High School, Ocala, March 25, 26, 27, 2013 (Auxiliary events will be held at this site), SOUTH - Florida Gulf Coast Univ., Ft. Myers, April 1, 2, 3 (if needed), 2013 (Auxiliary events will be held off site at this location). Be sure and register in the area you wish to attend. This will fall during Spring Break for some, as it always has. Information about the MPA in the way of entry forms and assessment forms will be available late January. You will be able to access that information on the FBA web page. Please try and stay in the region where your school is located if possible.

ADJUDICATION CERTIFICATION WORKSHOPS

Wednesday, Jan. 9, 2013

77th Year, No. 2

An Adjudicators' <u>Recertification Seminar</u> is scheduled from 9am-3pm in the Tampa Convention Center. The Adjudication <u>Certification Seminar</u> is scheduled from 9am-9pm in the Tampa Convention Center. The Auxiliary Adjudication Certification Seminar is scheduled from 1:30pm-5pm at the Tampa Convention Center.

Information on these three sessions with registration forms is located on the FBA Website.

YOU MUST PRE-REGISTER FOR THESE WORKSHOPS!

LOOK FOR THE FOLLOWING IN THIS BULLETIN:

- *- Executive Board Minutes
- *- 2012-13 Annual Concert Music list
- *- Committee Reports
- *- District Motions

It is with sadness that we announce the passing of the following since our last bulletin:

H. Wayne Hoffman (6/28/2012), Louis W. Lindsay (FBA Past-President 8/4/2012), Dr. James Croft (9/6/2012), Paul Smith (10/18/2012). There were tributes for these gentlemen on our web site.

PROCEEDINGS OF THE EXECUTIVE BOARD

Florida Bandmasters Association Hilton Garden Inn, Tallahassee - Nov. 29, 30, Dec. 1, 2012

The Board met on Thursday evening, November 29, 2012 at 7:00 pm for an unofficial open discussion.

(Brian Dell, Chairman of the Classification Study Committee was present to gather further suggestions from District Minutes and from open discussion on the proposed Classification Changes. The Classification Study Committee will meet on Wednesday during the FMEA Conference. A report will be presented at the May Board Meeting.)

The official meeting was called to order at 9:05 am, November 30, by President Richard Davenport. Introductory remarks were made by President Richard Davenport followed by introductions.

MEMBERS PRESENT WERE:

President - Richard Davenport	President-elect - Linda Mann
JH/MS Rep William Reaney	Past President - Randy Folsom
Dist. 1 - Doug Holsworth	Executive Director - Neil Jenkins
Dist. 2 - Nicholas Efstathiou	Dist. 12 - Kathy Johnson
Dist. 3 - Monica Leimer	Dist. 13 - Page Howell
Dist. 4 - Alex Kaminsky	Dist. 14 - Evan Rogovin
Dist. 5 - Caitlin McKeon	Dist. 15 - Dayna Cole
Dist. 6 - Adam McIntyre	Dist. 16 - Erich Rivero
Dist. 7 - Jon Sever	Dist. 17 - Ryan Whalen
Dist. 8 - Hannah Jennings	Dist. 18 - Benny Bolden
Dist. 9 - Robyn Benoit	Dist. 19 - Scotty Vance
Dist. 10 - Jennifer Zahn	Dist. 20 - Susan Bazin
Dist. 11 - Jose Lopez	Dist. 21 - Rick Fowler

OTHER GUEST IN ATTENDANCE (at various times): Kathy Sanz (Exec. Director FSMA & FMEA), Richard Brown (Finance & Special Projects Manager), Marry Oser, James Yaques.

COMMITTEE CHAIRPERSONS ATTENDING: Josh Bula - Technology Committee, Brian Dell - Classification Study Committee, Ted Shistle - Concert Music Committee, Ian Schwindt - All State Bands Committee, Michael Antmann - Solo & Ensemble Committee, Jason Duckett - Financial Assistant

READING OF PREVIOUS MINUTES: There were no corrections to the Minutes of the July, 2012 Executive Board and General Business meetings and stand approved as posted on the FBA web site.

TREASURERS REPORT - The treasurer's report as of November 27, 2012 was accepted as read:

FBA Operating Account	\$74,979.81
FBA Commissioning Acct. MM	\$21,035.14
FBA Severance Account CD	\$31,325.95
FBA Transfer Account	\$48,608.28
FBA Hall of Fame CD	\$21,651.07
FBA Emergency Fund CD	\$87,967.07
FBA Reserve Investment Acct.	\$116,407.85

CORRESPONDENCE: None

FSMA/FMEA REPORT: Written report from Richard Davenport (FMEA Report) and Linda Mann (FSMA Report) were presented. (Reports are found at end of these Minutes).

Richard Brown presented the District Officers with copies of the Audit Report conducted by James Moore & Company of Tallahassee and explained their findings and recommendations.

Kathy Sanz brought information to the Board on several topics:

Membership for FMEA is up, but for the components is down this year.

Donations located on the FMEA web site - five different areas to select from. Please help.

Social Media - FMEA has developed a plan to be used in Social Media areas.

Hotel situations for FMEA Conference. Hyatt has been sold and now associated with Hilton.

Requests have been coming to the FMEA office for students to attend without the Director.

The answer is NO.

Legislative Issues: Legislative Committees have been assigned and Kathy has list of names. Important to become friends with members of theses committees.

Commissioner of Education to be selected soon. Issues concerning candidate Tony Bennett.

ITEM 7 - DISTRICT REPORTS

- A. Elections of District Officers (for even-numbered Districts and those out of sequence) and selection of proposed MPA Dates (1st & 2nd choice only for High School Concert MPA plus Rain Date for Marching MPA) for 2013-14 is to be accomplished at the next District meeting. Reports are due to the Executive Director by March 1, 2013. (These will be reported in a later Bulletin.)
- B. 2012-13 MPA dates were verified by the District Officers for use by the Sight-reading Committee (for distribution of the sight-reading music).
- C. Reviewed District Reports and posting of District Minutes to the web site.
- D. District Assessment for 2012-13 were reviewed and presented to the District Chairs.

ITEM 8 - DISTRICT REQUESTS (as of Nov. 29)

A. Request of Classification - Board Action Required - See attached List at end of Minutes

MOTION: D. Cole/B. Bolden - to accept Request for Classification List * PASSED BY THE BOARD with 1 Nay (#1)

- B. Request to Perform Out of District 12 (down 7 from previous year)
- C. Marching or Concert Waiver 23 (down 7 from previous year)
- D. DNA Appeals 2 (down 7 from previous year)
- E. Use of 7th & 8th grade students in high school program 6 (down 2 from previous year)
- F. Special Request 7

COMMITTEE REPORTS

Clinics Committee Report

Richard Davenport September 22-23, 2012 Embassy Suites Westshore, Tampa

FBA Clinics Committee Meeting - Sept. 22-23, 2012 - Tampa, FL

Bobby Adams, J. Jossim, Gary Green, Linda Mann, Randy Folsom, Richard Davenport, Bernie Hendricks

January 2013 FMEA Clinic

Wednesday, 1/9/13

9am-9pm, Adjudicator training, Bill Reineke

9am-3pm, Adjudicator recertification, Jim Matthews

1:30-5pm, Auxiliary adjudicator training, Vicki Nolan

Eau Gallie HS Symphonic Band (part of President's concert, 7:30pm)

Thursday, 1/10/13:

- 9:00am Meet the Conductors
- 1:30pm Successful tips for the High School Band Director, Dr. Shelby Chipman
- 3:00pm Preparing for State Solo & Ensemble, Ann Adams
- 4:00pm Beginning Clarinet, Jim Mathews
- 4:00pm Jazz Improvisation for Band Directors, Al Hagar
- 6:30pm FBA General Business Mtg

Friday, 1/11/13:

7:45am Music Teacher 2.0: Managing Your Program in the Digital Age, Andy Zwiebel

10:30am Beginning Band Strategies at all levels, Malina Calle & Erich Rivero & Susie Lalama

11:45am Techniques for building the low brass section, Gail Robertson

1:30pm Overview on NGSSS and Fine Arts Assessmnt Project, Beth Cummings

1:30pm Jazz Articulations for Saxophone, Jeff Rupert

2:45pm Sonority: Without it, nothing else matters, Jack Crew, presented by PBM

2:45pm Jazz Band 101- The Missing Manual, Gary Langford

4:00pm Jazz Music Reading Session, Al Hager

7:30pm HS Honors Band/All-State Jazz Band Concerts: (in TCC ABC):

Saturday, 1/12/13:

8:00am PBM Meeting

8:45am Percussion Clinic, Jeffrey Moore, UCF

Concerts (in TCC ABC): 11:00am MS Honors Band & All-State MS Band

3:00pm All-State Concert Band 9:00pm All-State Symphonic Band

Rehearsal sites:

Symphonic Band: TCC (Dr. Bobby Adams, Stetson University)

Concert Band: Sheraton Riverwalk (Dr. Rob Rumbello, University of IL)

Jazz: TCC (Bill Prince)

MS All State: Hyatt Regency (Cleve Maloon) MS Honors: Hyatt Regency (Eric Mendez)

HS Honors: Sheraton Riverwalk (Dr. Doug Phillips)

Intercollegiate: Westshore Doubletree

Summer 2013 Convention: "Did You Hear That?"

Thursday	July 11-12, 2013
10:00am	Keynote - John Carmicheal
11:00am	Pro Series DVD Overview - Terri Padishaw
1:30pm	Pedagogy: Trombone - John Drew
2:45pm	Pedagogy: Clarinet - Lynn Musco
4:00pm	Pedagogy: Trumpet - John Almeida
7:30pm	Southern Winds
9:30pm	Young Members Reception - Roanna Combs
Friday	
9:00am	Successful Engaging of Percussion - Panel
10:00am	Visit Exhibits/Observe 9-Star Rehearsal
1:30pm	Breathing Gym - Sam Pilafian
2:45pm	Masterworks Director's Band - John Carmichael
4:00pm	Pedagogy: Tuba - Sam Pilafian
4:45pm	Closing Remarks - John Carmichael
5:00pm	Concert: 9-Stars Honor Band - Steve Rivero
5:45pm	FBA Business Mtg



Concert Music List New Additions 2012-2013

Grade	Composer/Arranger	Title	Publisher	
1	Robert Sheldon	Morning Mist	FJH	
2 2	Gene Milford	Castlebay	Carl Fischer	
	Larry Clark	Mustangs - The Spirit of the West	Carl Fischer	
3	Fred Allen	Bosnian Folk Songs	TRN	
3	Bach, W.F./Ballent	Fughetta	Carl Fischer	
3	La Plante	Overture on a Minstrel Tune	Bourne	
3	Balmages	Within the Castle Walls	FJH	
4	Pilsner	Dum Spiro Spero	Chris Pilsner	
	Mackey	Sheltering Sky	Ostimusic	
5	Camphouse	Watchman, Tell Us of the Night	Kjos	
6 6 6 6	Nelson Maslanka Maslanka Schmitt Wagner/Kreines	Aspen Jubilee Child's Garden of Dreams, A (mvt 1-3 OR either mvt 4. or mvt. 5) Symphony No. 8 (any one mvt) Dionysiaques Die Meistersinger von Nurenburg,	Boosey & Hawkes Maslanka Carl Fischer Doran Kreines	
5	Ludwig			

Additional Reccomendation:

The committee recommends that "special permission" for Concert MPA be eliminated with the exception of pieces commissioned by an ensemble.

Rationoale: If a piece is appropriate to be played by one group at MPA, then it should be added to the list and be available for all. This preserves the integrity of the performance assessment as well as eliminates the potential equity issues that are inherent to the current process of "special permission."

Respectfully Submitted, Ted Shistle, Chairman

MOTION: K. Johnson/R. Benoit - to refer recommendation to the Music Committee for further work.

PASSED BY THE BOARD (#2)

MOTION: D. Cole/E. Rivero - at accept the new additions to Music List

PASSED BY THE BOARD (#3)

MOTION FROM THE COMMITTEE - To award \$500 to this years Fillmore Contest winner PASSED BY THE BOARD (#4)

Florida Bandmasters Association

Auxiliary Committee

Vicki Nolan, Chair 9247 Sunrise Breeze Circle Jacksonville, FL 32256

REPORT TO THE BOARD OF DIRECTORS: December, 2012

COMMITTEE MEMBERSHIP

Tanya Jackson - Pembroke Pines Penny Janowski - Largo Robin McClain - Davie Vicki Nolan, Chair - Jacksonville June Stoeber - Gainesville Mark Tatum - Winter Garden Jeff Welsh - Ft. Walton Beach

SUMMARY

- The Adjudicator Training Session will take place, Wednesday, January 9th, 2013 from 1:30 5:00 p.m. (pending receipt of pre-registrations)
- You are being provided with the current CERTIFIED Auxiliary Adjudicators list with updated contact information. Please continue to hire your judges from the most current list.
- There was some confusion this year with the Marching Band Adjudicator's Sheet for Auxiliary. The
 correct form (provided in the Auxiliary Reference Notebook distributed at the July, 2012 board meeting) is
 now available on the website.

COMMENTS

As always, your suggestions are welcome. Thanks for your support.

Respectfully submitted, Vicki Nolan, Chair

Florida Bandmasters Association Adjudication Committee Report Board Meeting - November 2012

Tallahassee, Florida

Committee Members: James Matthews, Bill Reinecke, Bentley Shellahamer, Brian Sullivan, and Ken Williams

I. RECOMMENDATION: The following applicants be granted permission to begin the internship process in the adjudication categories indicated.

Mr. Jason Albert - S&E Brass

District 13 Approval. Currently in 7th year as Director of Bands at Lincoln Park Academy. 9 years total experience. Trumpet. Letters from Jim LeBon, John Southall, and George Walters.

Ms. Kimberlee Aliapoulios - Concert Band; S&E Woodwinds

District 14 Approval. Currently in 7th year as Director of Bands at The King's Academy. 13 years total experience. Flute. Letters from Paul Destito, Al Hager, and Tammy Roggen.

Mr. Benny Bolden, Jr. - S&E Brass; Marching Band - Music, M&M, GE, Percussion, & Auxiliary
District 18 Approval. Currently in 3rd year as Director of Bands at Barron Collier High School. 7 years total experience. Tuba. Letters from Josh Bula, Shelby Chipman, and Jerome Edwards.

Mr. Dominick Eggen - Jazz Band; S&E Brass; Marching Band - Music, M&M, & GE
District 10 Approval. Currently in 4th year as Director of Bands at Viera High School. 8 years total experience. Euphonium/Tuba. Letters from Al Hager, Jim LeBon, and John Southall.

Mr. Bryan Osteen - S&E Brass

District 12 Approval. Currently in 7th year as Director of Bands at Denison Middle School. 8 years total experience. Trombone. Letters from Jeff Cayer, Chuck Fulton, and David Fultz.

Mr. Edrick Rhodes - Concert Band; Sight-Reading; Jazz Band; S&E Woodwinds & Brass; Marching Band - Music, M&M, GE, & Percussion

District 14 Approval. Currently in first year as Music Specialist for the Palm Beach County School District. 15 years total experience. French Horn. Letters from Chris Martindale, Wayne Miller, and Erich Rivero.

Mr. Leonard Shaw - Concert Band; Sight-Reading; S&E Woodwinds & Brass

District 20 Approval. Currently in 7th year as Director of Bands at Dade Christian School. 20 years total experience. Trumpet. Letters from Ken Goff, Robert Keating, and Cathi Leibinger.

Mrs. Laura Singletary - Concert Band; S&E Woodwinds & Brass

District 10 Approval. Currently in 14th year as Director of Bands at LB Johnson Middle School. 18 years total experience. Flute. Letters from Carol Allen, Steve Kelly, and Brian Sullivan.

II. RECOMMENDATION: The following certified adjudicator be allowed to complete the internship process to add judging categories.

Steve DeLadurantey - Jazz

III. RECOMMENDATION: The following applicants have completed Internships in the designated categories and should be added to the Adjudicators List, pending payment of FBA dues, and completion of the appropriate certification training.

Angela Goff - S&E Woodwinds

Ashby Goldstein - Marching Band - Music, M&M. & GE

David Hillberry - S&E Brass

Brandon Putzke - Marching Band -Percussion

John Seth - Concert Band; Sight-Reading; S&E Brass & WW; Marching Band - Music, M&M, & GE

IV. RECOMMENDATION: The current FBA Certified Adjudicators add the additional categories.

Page Howell - Marching Band - Music, M&M, & GE

Jeremy Langford - Concert

Monica Leimer - Marching Band - Music, M&M, & GE

V. Adjudicator Recertification Seminars

An adjudicators' recertification seminar is scheduled for Jan. 9, 2013 from 9am-3pm in the Tampa Convention Center.

VI. Adjudication Certification Seminar

The next Adjudication Certification Seminar will be offered on Wednesday, January 9, 2013 at The Tampa Convention Center from 9am-9pm.

VII. Auxiliary Adjudication Certification Seminar

The next Auxiliary Adjudication Certification Seminar will be offered on Wednesday, January 9, 2013 at The Tampa Convention Center from 1pm-4pm.

Respectfully submitted,

Bill Reinecke, Chair FBA Adjudication Committee

RECOMMENDATION I: PASSED BY THE BOARD (#5)
RECOMMENDATION II: PASSED BY THE BOARD (#6)
RECOMMENDATION III: PASSED BY THE BOARD (#7)
RECOMMENDATION IV: PASSED BY THE BOARD (#8)

Florida Bandmasters Association **Solo and Ensemble Music Committee**

Fall 2012 Report

- The review of solo submissions was completed this past summer. Only three publishers submitted music. The updated list was published and posted on the FBA website.
- We will be accepting submissions of ensemble literature in Spring 2013. Details will be posted on the website.
- District Chairs: Please ask your district for specific areas of need on our list (e.g. grade 2 chamber winds). Some publishers have offered to focus on our needs. Please forward all requests from your district to the S&E Committee.
- There are currently inconsistencies between the S&E Exceptions posted on the FBA website and those in the handbook. These will be addressed soon. Please consider both lists valid.
- Some publishers sell literature exclusively in digital format. For this year only, the performer will need to provide a proof of purchase/receipt for the music, which should be attached to the judge's copy. The receipt should show that the family, the school, the school band, or band director of the student purchased the music. This is consistent with the intent of the current guidelines for original music in the handbook.

 District chairs will need to communicate this to band directors as soon as possible, as well as to Solo and Ensemble MPA judges at the event.
- Please note the guidelines and time requirements for S&E performances in the handbook. Pay close attention to the guidelines for making cuts to performances. There were several instances last year where guidelines were not followed, both at district and state events. Some reminders will be sent to district chairs in December or January.

Respectfully Submitted, Michael Antmann Solo and Ensemble Music Committee Chairman

All State Band Committee - Ian Schwindt

An informal report was given by Ian Schwindt concerning the change to digital recording of the All State Band Auditions. A survey was sent to all the listeners of All State auditions for feedback. Data was incomplete at the time of this meeting and will be shared at a later time. Issues discussed were:

sound quality

consistency between districts

mic placement

recording levels

outside noise bleeding onto recording

new coding system between bands

create video for MAC users

easier instructions for listeners

new judging sheets for percussion & jazz

how to deal with different rooms used for recording

issues on not following printed directions

honor band requirements

UNFINISHED BUSINESS

From the July 12 Board Meeting Minutes

MOTION: Cole/Rivero

ByLaws, Article VI, Section 1 - strike the words "Various District Honors Bands" (Optional by District) from the Sponsored Activities list. Rationale: District Honor Bands are not FSMA or FBA sponsored events and leave the Association liable when the name of FBA is attached to these events, or when funds for these events are run through the FBA District Financial Books.

MOTION PASSED BY THE BOARD (July meeting - first reading - will required one more vote by the Board and one vote by the General Membership).

MOTION: J. Sever/E.Rogovin - to Table vote on this Motion till May Board Meeting.

PASSED BY THE BOARD (#9)

From the May 12 Board Meeting Minutes

District 12: Motion: (Fulton/LeVine): To increase the cash award given to Fillmore Composition Contest winners to a range from \$250 to \$500 at the discretion of the Music Committee. MOTION: PASSED The current wording is as follows:

Article IV - D - 4b

IV - D. THE HENRY FILLMORE COMPOSITION CONTEST

- 4. AWARD
- a. A plaque indicating the achievement.
- b. A cash award of \$100.00 to \$250.00 at the discretion of the Music Committee depending on the length and type of the composition.
- c. The presentation of the award will be made before a gathering at the FMEA Clinic/Conference.
- d. If no suitable composition is submitted, no award need be given.

Motion: (LeVine/Alia) MOTION: PASSED

MOTION PASSED BY THE BOARD - Handbook Change (May meeting)

Will be added to the Motions presented at the General Session at FMEA Conference.

NEW BUSINESS

Proposals from Districts to the Board - December 2012:

<u>District 3:</u> "FBA seek to have FSMA sanction an optional District Honor Band in districts that choose to provide this experience for their students." German/Watson (Passed)

MOTION: K. Johnson/E. Rivero - to Table till May Board Meeting.

PASSED BY THE BOARD (#10)

<u>District 5:</u> FBA develops, pilots and implements an online adjudicator training program to be used for all adjudicator interns.

Rationale: The current adjudicator internship program is too lengthy and time consuming. Many of the festivals that interns need to attend in order to complete the process, often interferes with professional obligations associated with their individual programs. In addition, by using video recordings of selected band performances, we can compare and evaluate intern responses against those from seasoned and highly respected adjudicators. The technology is readily available and the cost to implement this would be marginal. Discussion. Motion passes.

MOTION: N. Efstathiou/D. Cole - to refer to the Adjudication Committee

MOTION to refer FAILED BY VOTE OF THE BOARD (#11) DIST. 5 MOTION FAILED BY VOTE OF THE BOARD (#12)

<u>District 19:</u> Motion: Request for FBA to reinstate the clinic for each band at State Concert Band Music Performance Assessment. After each band performs on stage they would go to another location and have a clinician work with the director and their band to enhance the learning of the music that has been prepared. (Wright/Gleaton - MOTION PASSED)

Rationale: State is a milestone for bands to achieve, and thus should provide an educational experience beyond that of the District level. The clinic would provide important "immediate" feedback to students while it is fresh, helping them to become better musicians - this is the purpose of MPA. Without this immediate feedback, bands can form a disconnect to the performance, as bands may or may not be performing these selections again. The assessment for State MPA is more than bands paid when there was a clinic. Based on the assessment we believe that there is funding to reinstate the clinicians needed.

MOTION FAILED BY VOTE OF THE BOARD (#13)

Other New Business

From The Executive Director: A new Credit Card/Debit Card Usage Policy was presented to the Board, which will be included in the District Officers Manual under the Financial Section.

MOTION: A. Kaminsky/J. Sever - to approve the new policy and include it in the District Officers Manual under the Financial Section.

PASSED BY THE BOARD (#14)

MOTION: A. Kaminsky/N. Efstathiou - The FBA Executive Director may assign a band to a State Concert MPA site that is outside of the region to which the band is assigned, per FBA By-Laws, based on geographic proximity.

Rationale: Travel may be cost-prohibitive for bands that are at the extremeties of a geographical district, thus preventing those bands from participating at State Concert MPA (e.g. A Band in Gainesville is much close to Tampa than Niceville, which is a 600 mile round trip).

PASSED BY THE BOARD (#15)

2013 STATE BAND MPA

Niceville (North) - Northwest Florida State College - April 25, 26, 27, 2013

Local Host: Dan Wooten (Niceville HS)

Tampa (Central) - University of South Florida - May 2, 3, 4, 2013

Local Host: Bryan Braue & John Carmichael

Davie (South) - Broward College - May 2, 3, 4, 2013

Local Host: Neil Jenkins

Adjudicators secured for the North: David Gregory (Reinhardt Univ.), Robert Spradling (Western Michigan Univ.), David Ragsdale (Univ. of Alabama/Huntsville), John Carmichael - Commentator (Univ. of South Fla.)

Adjudicators secured for Central and South: David Ragsdale (Univ. of Alabama/Huntsville), Gary Markham (Sup. of Music, Cobb County, GA), Steven Moser (Univ. of Southern Miss.), John Thomson (Retired,New Trier HS), Roby George (Indiana State Univ.), Gary Green - Commentator (Univ. of Miami)

2013 STATE S&E, JAZZ BAND & AUXILIARY DATES & SITES

North & Central S&E, JAZZ BAND & AUXILIARY: March 25, 26, 27, 2013

West Port High School - Ocala Host: Scotty Vance

South & Central S&E, JAZZ BAND & AUXILIARY: April 1, 2, 2013

Florida Gulf Coast University - Ft. Myers Host: Dr. Rod Chesnutt

MOTIONS PASSED REQUIRING A VOTE BY THE MEMBERSHIP

Motion from Dist. 12 passed in May 2012 (Fillmore award)

MOTIONS PASSED NOT REQUIRING A VOTE BY THE MEMBERSHIP

#8 - page 7 #14 - page 10 #15 - page 10

Tabled Motions: #9 - page 9 #10 - page 10

MOTIONS THAT WERE REFERRED TO A COMMITTEE OR OTHER GROUP

#2 - page 5

MOTIONS THAT WERE DEFEATED OR OUT OF ORDER

GOOD AND WELFARE OF THE ASSOCIATION

Congratulations to Niceville High School for their performance in the Macy's Thanksgiving Day Parade Best of luck to these bands performing at the Music for All "National Concert Band Festival"

Dr. Phillips High School (Charles Watford, Nicole Nasrallah, Keith Galasso)

Gifford Middle School Band (Ashby Goldstein)

Sebastian River High School Band (Joel Pagan & Sara Depardo)

Vero Beach High School Band (Jim Sammons & Page Howell)

Congratulations to Seminole High School (Daniel Wood - Pinellas County) for their invitation to the Rose Bowl Parade

Congratulations to Barron Collier High School (Benny Bolden) for their invitation to the National Concert Band/Orchestra Festival at Carnegie Hall

Congratulations to Harrison School for the Arts Jazz Orchestra (Rob Lambert) for being selected to Perform at the Midwest Clinic.

Thanks expressed to Doug Phillips and Dr. Bobby Adams for again hosting such and outstanding FBA Hall of Fame weekend at Stetson University.

MOTION TO ADJOURN: D. Cole/L. Mann at 10:50 AM on Saturday, December 1, 2012. Respectfully Submitted, *Neil & Jenkins*, Executive Director.

HAVE A HAPPY HOLIDAY SEASON AND SEE YOU IN TAMPA!

Report of the Florida School Music Association Board of Directors Meeting October 22, 2012, Tampa, Florida

Vision and purpose of FSMA was shared: to ensure high quality, board based, thriving music programs in member schools. No superintendent currently serving on the board. They are currently seeking to fill that position.

A Financial report was given by Richard Brown. CFAE is audited through FMEA. CFAE is owned by FMEA. CFAE is a subsidiary of FMEA. Staff is Val, Josh, Richard, and Kathleen only. CFAE is reflected in the FMEA 990. (Schedule R has CFAE information)

Kathy Sanz reported last year 1095 this year 1112 schools are members of FSMA. There was discussion about numbers and funding in music programs. Budget cuts are concern for music programs. "Cohort study" is completed. October edition of Florida Music Director has the report. Results are the same even though the study is more comprehensive!

FSMA Rules & Regulations: Section 5 - Adjudicator section changes

The committee is looking to make changes that will by increasing rigor possibly gain bonus points on school grades; i.e. more certified adjudicators, inter-rator reliability, etc. Each component organization shall develop a method of internship for adjudication certification that will include inter-rator reliability documentation.

Calendar Committee:

Calendar Committee is awaiting information from FHSAA about EOC's. Governor has a blog that we need to take advantage of to delay testing implementation in 2014. Governor did mention children involved in the ARTS do better in math. He is open to delay.

Race to the Top - tied to teacher evaluation... Measuring student achievement is one indicator. Each district gets to decide their own evaluation system. Polk County going to try to incorporate MPA as part of teacher assessment (this would be bonus points for the teacher).

Component Credit/Debit Card Policy - FBA needs to come up with our own policy that suits our needs. This will need to be added to the district manual to be included in the end of year financial reports.

Student Form (Physical/Release of Liability)

The FSMA would like to develop a form for the above mentioned as used by the FHSAA. Establish a committee to develop a student form for FSMA. Schools could use in place of their own schools or district.

The FBA presented the following motion:

Motion: To eliminate the \$.10 per participant assessment the component organizations pay to the Florida School Music Association yearly.

One of the stated goals of the FSMA is to provide "music experiences for member schools which includes experiences in Music Performance Assessments which are safe, equitable, and fiscally sound." School and music department funding is very tight throughout the state. Many programs are required by their districts/schools to pay the membership dues to FSMA. The current assessment of \$.10 per participant paid to FSMA is derived from funds collected by the component associations. These funds are generated in a similar manner that FSMA dues are paid by member schools; i.e. booster fundraising, band fees, gate receipts for Marching MPA, participation assessments for MPA events, and *individual* director membership dues. These funds could be better used by the component associations to benefit their students directly; such as providing high quality clinicians & adjudicators at MPA events and district assessment venue expenses, better quality venues, and adjudication trainings. In the October 2011 FBA report made by Richard Davenport, he stated "In a time where music programs are endangered throughout our state, the actions of this board must be motivated by the FSMA Mission Statement: *to provide leadership and service to students in school music programs, support quality music education experiences, encourage life-long involvement in music, and protect the safety and best interests of our students and music."*

This motion is made as a result of a motion from FBA District 13, which states:

Motion: Sammons/McGallagher FBA Funds derived from per-student assessments, music performance assessment entry fees, or membership dues may not be paid to the Florida School Music Association. *Rationale:*

- 1. FSMA was intended to function only through membership dues derived from member schools.
- 2. FSMA has increased school membership dues \$20.00 for 2011-12.
- 3. School and band funding is very tight around the state.

FAILED

In discussion, Richard Brown stated insurance that FSMA pays is \$.33 per student. Insurance only counts the student once when counts per participant \$.10. Insurance policy covers students, directors, parents, etc. at MPA's. When asked he could not confirm that this is what the assessment was being used for.

Motion: Board refer to finance committee the \$.10 per participant fee the components pay to the FSMA; is it still needed, to research it, rename it, designate it for specific. PASSED

Respectfully submitted, Linda Mann President-Elect, Florida Bandmasters Association Representative to the Board, Florida School Music Association

FMEA Board of Directors Meeting Report to the FBA Board, December 2012

September 21-22, 2012, Embassy SuitesTampa, Florida

Financial Reports

- Bob Powell, Auditor, James Moore & Co. P.L. led a discussion and review of the FMEA/CFAE 2011-2012 audit. Mr. Powell stated very few associations have more reserves than ours. He also recommended that designated capital improvements dollars are also a must.
- A Division of Cultural Affairs grant was submitted and received application score in the '90s. This grant would be fore 2013-14.
- The cost of the Conference program and Concert programs was discussed and it was suggested that a task force review the programs to determine the future of printing/digital/Commemorative copy etc. The Conference Planning Committee has been charged with the review.
- Approved a Finance Committee Proposal to distribute 2012 FMEA Unrestricted Net Assets as

follows: \$15,000 Capital improvements

\$20,000 Reserves

\$19,538 Professional Development

\$54,538 Total

Building Update

• Asphalt paving of the parking lot, building renovations, tree trimming were completed. Building is in fairly good shape currently, but will continue to need updates due to age.

2013 Clinic-Conference

- **Dr. Sanz** reminded us how important it is to connect expenditures of the association to our mission. A suggestion was made to add the mission statement to the conference badges if feasible.
- The Title of the 2013 conference has changed to the "FMEA 2013 Professional Development Clinic-Conference;
- Approved a Finance Committee Proposal to allow new members to pay only \$20 for Pre-Conference.
- Exhibit Hall will have "No Badge Saturday" again.

Advocacy/Government Relations

• Dr. Steve Kelly gave highlights of the new Cohort Study. The report will be published in the FMD. Data is being shared among the legislators. Share with parents, school board candidates, and administrators. Powerpoint will be placed on the CFAE website.

Florida Performing Fine Arts Project (music, dance and theatre)

- Beth Cummings presented update on project.
 - o Assessment Project link on CFAE website cfaefl.org
 - o Artistic Process: performing (60%), responding (30%), creating (10%) is being used as the blueprint
 - o Sneak peek of items at pre-conference
 - o Not a state mandated test. District adoption is optional. Most likely will be used for teacher evaluation/accountability.
 - o American Institute for Research has been employed to assist with standardized test construction and to ensure test question validity.

President-Elect nominations

Past-president Luechauer announced the committee nominees: Michael Dye and John Southall. Voting will be done online this year; will open in November at the same time that the FMD goes online. Voting will close at noon on January 12.

Respectfully Submitted, Richard L. Davenport, FBA President

2012-2013 Request for Classification by District

FBA District	Enroll.	Class	Reques t	New Class	FirstName	LastName	WorkName	District Vote
5	1288	В	X	CC	Melissa	Wight	Anclote High School	Approved
5	1217	В	X	C	Luke	Cramer	Central High School	Approved
5	1291	В	X	CC	William	Rutherford	Gulf High School	Approved
5	1645	BB	X	В	Robert	Bosma	Land O' Lakes High School	Approved
5	1464	BB	X	CC	Edward	Evans	Pasco High School	Approved
5	1118	В	X	CC	Jennifer	Dusek	Ridgewood High School	Approved
5	1524	BB	X	В	Robert	Cook	River Ridge High School	Approved
5	1610	BB	X	В	Tonya	O'Malley	Sunlake High School	Approved
6	1832	BB	X	CC	Johnny	Mims	Mainland High School	Approved
6	1938	A	X	В	Tyler	Losco	New Smyrna Beach High School	Approved
6	1705	BB	X	CC	Paul	Robinson	Pine Ridge High School	Approved
6	1658	BB	X	В	Dennis	Scaccia	Seabreeze High School	Approved
7	1968	A	X	BB	Melanie	Driscoll	Brandon High School	Approved
7	2122	A	X	CC	Evan	Neidringhaus	East Bay High School	Approved
7	1628	BB	X	C	Christopher	Rigolini	Jefferson High School	Approved
7	2077	A	X	В	Jacqueline	Worley	Plant City High School	Approved
7	2293	A	X	В	John	Davis II	Riverview High School	Approved
7	2051	A	X	BB	Joshua	Blair	Sickles High School	Approved
8	3449	AA	X	BB	Marianne	Flanagan	Colonial High	Approved
8	2377	A	X	CC	Melvin	Wright	Evans High	Approved
9	1493	BB	X	C	Carlos	Franco	Boca Ciega High School	Approved
9	1930	A	X	В	Joseph	Sipiora	Clearwater High School	Approved
9	2229	A	X	BB	Vincent	Parrulli	Countryside High School	Approved
9	1735	BB	X	C	Gregory	Urban	Dixie M. Hollins High School	Approved
9	1404	BB	X	В	Ian	Black	Dunedin High School	Approved
9	2197	A	X	BB	John	Fulton	East Lake High School	Approved
9	1431	BB	X	CC	Auriel	James	Gibbs High School	Approved
9	1905	A	X	BB	Clifford	Dawson III	Northeast High School	Approved
9	2478	A	X	BB	James	Dykes	Palm Harbor University High	Approved
9	2207	A	X	CC	Lee	Commander	Pinellas Park High School	Approved
10	934	В	X	CC	Suzanne	Gardner	Cocoa High School	Approved
10	2335	A	X	В	Joshua	Autrey	Gateway High School	Approved
10	1853	BB	X	В	Robert	Burns	Harmony High School	Approved
10	2352	A	X	BB	Robert	Fayard, Jr.	Osceola High School	Approved
10	2108	A	X	BB	Milton	Nagel	St. Cloud High School	Approved
11	1919	A	X	В	Paul	Montanari	Charlotte High School	Approved
11	1318	В	X	CC	Michael	Hill	Hardee Senior High School	Approved
12	1993	A	X	BB	Monica	Eich	Kathleen Senior High School	Approved
12	1300	В	X	C	Kenneth	Evans	Lake Wales Senior High School	Approved
12	1185	В	X	CC	Kevin	LeVine	Tenoroc High School	Approved
13	950	В	X	CC	Anthony	Jones	Avon Park High School	Approved
13	2344	A	X	CC	Matthew	Boswell	Fort Pierce Central High School	Approved
13	1383 2576	BB	X	B B	Joe Derrick	Morales-McCullers Williams	Fort Pierce Westwood High School	Approved
		AA					St. Lucie West Centennial High	Approved
13	2520 2104	AA	X	CC	Dominic	Madison Ferranti	Treasure Coast High School	Approved
14	1620	A BB	X X	BB CC	Kristopher Joshua	Velez	Atlantic High School Boynton Beach Community High	Approved
	1951		X	CC			Forest Hill Community High School	Approved
14	1931	A B	X	C	George Charles	Reed Moorer, Jr.	Glades Central High School	Approved
14	2796	AA	X	В	Milton		John I. Leonard High School	Approved Approved
14	2/90		X	CC		Joselyn		
14	2047	A A	X	CC	Daniel Jackie	Harvey Parsons	Lake Worth High School Olympic Heights Community High	Approved Approved
	2047		X	BB		Rodriguez	Palm Beach Gardens High School	
14		AA	Λ	DD	Christopher	Rounguez	1 ann deach Gardens fright School	Approved

14		A	X	С	William	McClendon	Royal Palm Beach High School	Approved
14		D	X	J/S-C	Branden	Stair	Wellington Christian School	Approved
14		Α	X	BB	Allen	Lamp	William T. Dwyer High School	Approved
15	881	В	X	CC	Marisa	Dinino	City Of Coral Springs Charter	Approved
15	1921	Α	X	BB	Giovanni	Garcia	Hollywood Hills High School	Approved
15	2266	Α	X	CC	Darrell	Haynes	Monarch High School	Approved
15	2008	A	X	CC	Leonardo	Bacigalupi	Northeast High School	Approved
15	2144	A	X	CC	Joshua	Bishop	Nova High School	Approved
15	2611	AA	X	В	Kervens	Jackson	Piper High School	Approved
15	2233	A	X	В	Eric	O'Neal	Plantation High School	Approved
15	2193	A	X	CC	Richard	Bradford	Saint Thomas Aquinas High School	Approved
15	2349	A	X	CC	Leonard	McClain	South Plantation High School	Approved
16	1828	BB	X	C	Leonardo	Villar	Barbara Goleman Senior High	Approved
16	958	В	X	CC	Ahmad	Newbold	Booker T. Washington Senior High	Approved
16	3377	AA	X	BB	Kevin	Muncy	Coral Gables Senior High School	Approved
16	2950	AA	X	A	Sam	Lussier	Felix Varela Senior High School	Approved
16	3286	AA	X	BB	John	Sacca	G. Holmes Braddock Senior High	Approved
16	4133	AA	X	A	Lowell	Thomas	John A. Ferguson Senior High	Approved
16	1877	BB	X	В	Jason	Cochrac	Mater Academy Charter High	Approved
16	1926	A	X	В	John	McMinn	Miami Central Senior High School	Approved
16	1313	В	X	CC	Alejandro	Navarro	Miami Jackson Senior High School	Approved
16	2788	AA	X	В	Christopher	Best	Miami Palmetto Senior High School	Approved
16	2808	AA	X	CC	Juan	Turros	Miami Senior High School	Approved
16	1876	BB	X	CC	Andy	Luna	Miami School High School	Approved
16	2110	A	X	CC	Tyrone	ONeal	Miami Sunset Senior High School	Approved
16	2102	A	X	В	James	Lockhart	North Miami Beach Senior High	Approved
16	2593	AA	X	В	David	Hines	North Miami Senior High School	
16	2145	A	X	CC	Fernando	Collar	Ronald W. Reagan/Doral Senior High School	Approved Approved
16	3338	AA	X	A	Andrew	Zweibel	South Dade Senior High School	Approved
16	3107	AA	X	BB	Nelson	•	South Bade Semor High School Southwest Miami Senior High	
16	2081	A	X	С	Curtis	Roque, Jr. Edwards, Jr.	Westland Hialeah Senior High School	Approved Approved
17	2085	A	X	C	Ryan	Whalen	Atlantic Coast High School	Approved
17	639	J/S-CC	X	J/S-C	David	Norona	Baldwin M/S High School	
17	1206	В	X	C C	Terri	Booth	Bishop Kenny High School	Approved Approved
17	2210	A	X	BB	Jonathan	Maerkl	Duncan U. Fletcher High School	Approved
17	2272	A	X	В	Aubrev	Simmons	First Coast High School	Approved
17	2714	AA	X	BB	Pamela	Chaffin	Mandarin High School	Approved
17	1415	BB	X	С	Cristina	Ledford	Samuel W. Wolfson High School	Approved
17				_		_	~	
17	3057 1590	BB	X	C	Rachel	Pomeroy Bricknell	Sandalwood High School Torry Parker High School	Approved
17	1096	В	X	CC	Ryan Adam	Marcum	Terry Parker High School Yulee High School	Approved Approved
18	1684	BB	X	CC	Carroy	Bethea	East Lee County High School	**
18	1515	BB	X	CC	John	Stein	Lely High School	Approved
19	1129	ВВ	X	CC	1			Approved Approved
		1			Jason	Dobson	Dunnellon High School	
19 19	2084	A B	X	BB	David	Jones	Forest High School	Approved
	1068		X	CC	Pete	Perrone	South Sumter High School	Approved
21	1358	BB	X	CC	Darla	Boyd	Pedro Menendez High School	Approved
21	1518	BB	X	CC	Kent	Staples	Ponte Vedra High School	Approved
21	1749	BB	X	CC	Helen	Beke-Morin	St. Augustine High School	Approved