THE FLORIDA BANDMASTER

71th Year, No. 1

(Bulletin of the Florida Bandmasters Association, Inc.) Silver Springs, Florida

August 3, 2006

HERROMIAM

Larry Van Morgan, 67, of Geneva, passed away June 28, 2006 at his home. He was born in Orlando and grew up in Titusville. He was a member of the United Methodist Church in Titusville where he and his wife, Jo Ann, were married in 1965. A student of Joe Courson, Larry graduated from Titusville High School in 1956. Larry served in the United States Navy. Upon completing his enlistment, he furthered his education at Florida State University and received his B.M.E. in 1964. Larry's teaching career spanned 31 years in both Brevard and Seminole counties. He taught thousands of students to play musical instruments and instilled a love of music. As a talented musician he played the baritone, trumpet, trombone, piano and guitar. Larry once said that being inducted in Phi Beta Mu Honorary Bandmasters Fraternity, and serving a term as president, was one of his career achievements. For over thirty years he and Jo Ann were patrons of the Florida International Festival which brings the London Symphony to Daytona Beach. He was an avid fisherman and hunter his entire life, as well as a great lover and observer of wildlife. A memorial service was held on July 8, 2006. Larry was a special person and will be missed by many. Friends may contribute to a scholarship fund in his name at Florida State University. Checks should be made to the FSU Larry V. Morgan Foundation Endowed Scholarship Fund, 2010 Levy Ave., B-300, P.O. Box 3062739, Tallahassee, FL 32306-2739.

2006-2007 FBA/FMEA/MENC MEMBERSHIP RENEWAL

If you have been a member of FMEA/MENC, your 2006-2007 FBA/FMEA/MENC membership renewal form may be copied from the FMEA website. USE THIS FORM to remit your dues payment, or go on the website and pay on line, much as you do for the State Conference. FBA Membership Deadline is September 1, 2006. You must be a member of FBA in order for your students to tryout for All-State.

FLORIDA SCHOOL MUSIC ASSOCIATION MEMBERSHIP RENEWAL CUT-OFF DEADLINE (BEYOND WHICH NO MEMBERSHIP WILL BE GRANTED, PRECLUDING ANY OF YOU SCHOOL MUSIC GROUPS FROM PARTICIPATING IN FBA/FVA/FOA ACTIVITIES)

SEPTEMBER 15, 2006

Member enrollment forms have been mailed to your Principal.

ALL BAND, CHORUS AND ORCHESTRA DIRECTORS SHOULD CONFER

WITH THEIR PRINCIPALS TO GET THEIR SCHOOLS ENROLLED WITH DUES PAID

SO THAT THEIR MUSIC GROUPS CAN PARTICIPATE IN FSMA (FBA, FVA, FOA)

SPONSORED EVENTS EACH YEAR. Following is a schedule of dues amounts:

Elementary, Middle and Junior High Schools - \$215.00 annually regardless of enrollment.

Elementary, Middle and Junior High Schools - \$215.00 annually regardless of enrollment. <u>Junior (Middle) Senior High Schools</u> - Based on enrollment in grades 9-12. (Usually less than 1,000 students = \$265.00.

<u>Senior High Schools</u> - 1 - 1,000 students in grades 9-12 - \$265.00 annually. 1,001 and higher - \$415.00 annually.

REMEMBER: School Districts may pay a lump sum to enroll ALL schools in their district. Dues will be a total of each of the schools ' enrollments based on the above scale, but <u>with a 15%</u> reduction in the total amount.

ATTENTION: FLORIDA BANDMASTERS ASSOCIATION LIFE MEMBERS

Please respond to Membership Enrollment Forms sent to you! Either check the Life Member category on the FMEA Forms, or on the FBA Form sent to your home address in July. There is no charge for FBA Life Membership, but we must hear from you to confirm your desire to remain on our mailing list, and to confirm current addresses. Life membership is 25 consecutive years.

FBA Membership deadline for this year is September 1, 2006.

This is earlier than years before and you must be a member this year by September 1st in order for your students to be able to audition for All-State. Please take care of this NOW!

CHECK INSIDE FOR

- * Committee Reports
- * Motions Brought to the Board

PROCEEDINGS OF THE EXECUTIVE BOARD

Florida Bandmasters Association Altamonte Hilton Hotel - Orlando - July 12, 2006

The meeting was convened at 10:03AM - Wednesday, July 12, 2006. Introductory remarks were made by President Chuck Fulton.

MEMBERS PRESENT WERE:

President - Chuck Fulton	President-elect - Mark Spreen
Jr. High Rep Eddie Steadman	Past-Pres Paula Thornton
Dist. 1 - Jody Dunn	Dist. 11 - Amy Bradley
Dist. 2 - Jamie Birdwell	Dist. 12 - Jeff Cayer
Dist. 3 - Josh Bula	Dist. 13 - Mike Bearden
Dist. 4 - Everett McConn	Dist. 14 - Tammy Roggan
Dist. 5 - Robert Cook	Dist. 15 - Jamie Roth
Dist. 6 - P L Malcolm	Dist. 16 - Erich Rivero
Dist. 7 - Nicole Conte	Dist. 17 - Asa Jernigan
Dist. 8 - Jodi Wunsch	Dist. 18 - Bill Reaney
Dist. 9 - Madeline Dunsizer	Dist. 19 - Gerry Ricke
Dist. 10 - Michael Waller	Dist. 20 - Cathi Leibinger
Duane L Hendon - Executive Director	Dist. 21 - Jason Duckett

COMMITTEE CHAIRPERSONS ATTENDING: Shawn Barat - All-State Bands Selection Committee, Keith Stark - S&E Music Committee, Bill Reinecke - Adjudication Committee, Linda Boone - Auxiliary Committee

GUESTS & VISITORS: James Perry - Executive Director of FSMA/FMEA, Bruce Belrose - FMEA/FSMA Office, Cindy Balistreri - President FMEA, Michelle Birdwell, Manny Camacho, Jeremy Klein, David Fultz, L. C. Coney, Keith Stark

READING OF PREVIOUS MINUTES: Minutes of the May 06 Board meeting were approved with the following correction. The correction should read instead of "C - CC", A High School with 800 students or less in grades 9-12 or a Senior High with 600 students or less in grades 10-12 may use Middle School students in band. **PASSED BY THE BOARD**

TREASURERS REPORT - The treasurer's report was accepted as presented (as of July 1, 2006):

FBA Festival Account	\$ 28,803.64
FBA Operating Account	\$ 15,888.09
FBA Reserve Account (Operating CD)	\$ 45,586.83
FBA Commissioning Acct. MM	\$ 34,024.23
FBA Severance Account CD	\$ 19,489.27
FBA Reserve Account (Festival CD)	\$119,443.78
FBA Hall of Fame CD	\$ 9.106.71

FMEA/FSMA REPORT: Cindy Balistreri, James Perry

Florida Music Educators Association July 2006 Cindy Balistreri, President

January 2007 Clinic-Conference

Future Trends: Diversity - Expanding Music for All Students

FMEA Focus for 2005-2007

1) Assessment

Develop elementary and secondary assessment models that validate student success and learning in music.

2) Diverse and exceptional students

Develop strategies that focus attention on students of diverse and exceptional student populations (e.g., ESE, ESOL, world music.)

3) Comprehensive teacher mentor program

Continue to develop a comprehensive mentor program for new teachers, teachers new to Florida, and experienced teachers who may need to improve their expertise due to a change in focus or level.

4) Develop leadership qualities in our members

Create an Emerging Leaders training program that includes three levels of knowledge and skills (e.g., Level 1, Basic; Level II, Intermediate; Level III Advanced – Advanced will include extensive advocacy training).

5) Advocate for time and access

Advocate for district and state policies, legislation, and State Board Rules that support equal access to music instruction for all students.

REPORTS OF STANDING COMMITTEES:

ADJUDICATION COMMITTEE - Bill Reinecke

Florida Bandmasters Association Adjudication Committee

Bill Reinecke, Chair
517 Oakcrest St.
Altamonte Springs, FL 32714

REPORT TO THE BOARD OF DIRECTORS: July 12, 2006

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

Kathy Blaha – S&E Woodwinds

District 16 Approval. Private Flute Instructor. 20 years total experience. Flute. Letters from Erich Rivero, Edgar Rubio, and George Walters.

Kenneth Goff – Concert; S&E Brass

District 20 Approval. Director of Bands Florida Christian School for eight years with eight years total experience. French Horn. Letters from Cathi Leibinger, Eric Miles, and George Walters.

Carolyn Hutchinson - S&E Woodwinds

District 20 Approval. Director of Bands Florida Christian Middle School for six years with 25 years total experience as a private teacher. Flute/Piccolo. Letters from Malena Calle, Ward Green, and Cathi Leibinger.

Susan Smithey – Concert; Sight-reading; S&E Woodwinds

District 1 Approval. Director of Bands Gulf Breeze Middle School for 16 years with 21 years total experience. Oboe. Letters from Lacey Powell, Eddie Steadman, and Bill Thompson.

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.

*=Has attended the Adjudication Certification Seminar

^=Has attended Marching Band Certification Training

*Jon Eckman - Solo and Ensemble Percussion

PASSED BY THE BOARD

PROPOSED ADJUDICATION SEMINAR DATES

Adjudication Recertification will be offered Saturday, Sept. 30, 2006 at Indian River CC. Adjudication Seminar will be offered Wednesday, January 10, 2007, prior to the FMEA Conference.

Respectfully submitted,

William T. Reinecke, Chair FBA Adjudication Committee

ALL-STATE BANDS SELECTION COMMITTEE - Shawn Barat

The booklets for the All-State auditions were distributed to the chairpersons and Shawn went over them in great detail. Again, we can not thank this committee enough for the preparation and work that goes into this process. What a great job.

FINANCE COMMITTEE - Paula Thornton

Florida Bandmasters Association FINANCE COMMITTEE MEETING REPORT

July 11, 2006 7:00 PM Altamonte Springs Hilton Hotel

The meeting was called to order at 7:00 PM. All members were in attendance:

Paula Thornton - Chair, Chuck Fulton, Duane Hendon, Mark Spreen, and Eddie Steadman Presentation of budget for 2006-2007 - Duane Hendon

- Duane Hendon reviewed the budget with the committee and answered questions.
- He made note of the fact that our FBA dues amount has not been increased for six years.
- Our association is in excellent financial health.

Action items:

The committee approved the following request from our Executive Director: That the "Midwest Expenses" line item title be changed to "Executive Director Conference Travel" (creating flexibility in choice of conference or educational event to attend in his representation of FBA)

Motion: (Fulton/Spreen) The Committee recommends acceptance the budget for 2006-2007 as amended above.

PASSED

Paula Thornton presented a report to the committee of compiled results of the first annual FBA Executive Director Evaluation process. Discussion ensued. **Overwhelmingly positive** responses were received, particularly in the areas of interpersonal relationships, communications, and fiscal responsibility.

The following suggestions were made for improvement:

- More consistent adherence to policies and procedures regarding expectations of District Chairmen
- 2. More strict enforcement of rules for individual directors making requests for exceptions to the rules
- 3. Improvement in organizational practices and time management
- 4. Continued expansion of technology skills and utilization of resources

The Executive Director Contract for 2006-2008 was presented by Duane Hendon and discussed by the committee.

Motion: (Fulton/Steadman) To accept the 2006-2008 Executive Director Contract as presented. PASSED

Contract was executed (signed by Duane Hendon, Chuck Fulton, Mark Spreen, and Paula Thornton).

Discussion was held regarding the annual FSMA audit of FBA MPA Reports and District End-of-year financial reports

Specific problems were identified

Extensive brainstorming for possible solutions took place.

Plans for implementation of solutions were proposed as follows:

SUGGESTIONS for Board Discussion:

- a. Bands with delinquent MPA Assessment fees from the previous school year should be held accountable for the past due assessment payments. Any unresolved financial issues should result in denial of the right to participate in FBA MPA's (Marching Band MPA, Solo and Ensemble MPA, Concert MPA)
- b. Plan a retreat/workshop for all district chairmen, complete with specific training in FBA financial and administrative responsibilities. Enhance the experience with hospitality and fellowship. Provide expenses and honorarium.
- c. Explore the possibility in allocating \$\$\$ for a bonus pay system to be awarded based on job performance.

The meeting was adjourned at 8:56 PM.

Respectfully submitted,

Paula Thornton

Chair, Finance Committee

The Florida Bandmasters Association

TECHNOLOGY - Josh Bula

Mr. Bula talked about the upcoming change of recording the All-State auditions on CD's and the new Online MPA registration. The online MPA registration will be piloted by Districts 3, 11, 12.

REPORTS OF SPECIAL COMMITTEES:

AUXILIARIES COMMITTEE - Linda Boone

FLORIDA BANDMASTERS ASSOCIATION

Auxiliary Committee

Minutes for May 21, 2006 - New Tampa

The meeting began at 10:00 AM. Those present were Linda Boone, Mary Dooley, Penny Janowski, Cathy Kersten, and Vicki Nolan.

The minutes from the April 30 meeting were read and approved.

The report to the Executive Board was read and discussed. The adjudication sheets will be presented at the July conference to the appropriate committee(s). The host duties information , the proposal for rule infraction consequence, and information for committee status change will be presented at the Executive Board meeting.

The adjudication clinic was the main focus of the meeting. It was finalized that Penny would present the twirling component, Cathy the guard component (with Mary's preparation help), and Joanne (Dodge) the dance component. As committee chair, Linda will give the overview and non-specific information. Other committee members will be available for pre-presentation help or as a resource during the presentation if needed.

Linda will bring a DVD/VHS player, EPSON projector, and laptop.

The meeting ended at 12:30 PM. The next meeting will be at 4 PM on Tuesday, July 11, at the Hilton Altamonte Springs.

Respectfully submitted,

Linda G. Boone Auxiliary Committee Chair

FLORIDA BANDMASTERS ASSOCIATION

Auxiliary Committee

REPORT TO THE EXECUTIVE COMMITTEE

July 12, 2006 - Altamonte Springs

The FBA Auxiliary Committee would like to thank the Executive Committee for its continued support and to present those items as expected from the May meeting.

HOST DUTIES FOR FBA AUXILIARY SOLO/ENSEMBLE:

- I. Host duties for FBA Auxiliary Solo/Ensemble at the District Level:
 - A. Provide volunteers:
 - 1. "Timer/clerk" to time events and to help with tapes, sheets, etc.
 - 2. Announcer
 - 3. Music person can be same as announcer if system is inside gym & by the mike
 - 4. Personnel for registration area to check in events and provide information
 - 5. Equipment/footwear inspector (to prevent floor damage) can be part of registration personnel
 - B. Registration area for check-in, music, announcement sheets, inspection, info, etc.
 - C. "Roped-off" area for judge with writing surface provided (table, desk, clipboard)
- II. Host duties for FBA Auxiliary Solo/Ensemble at the State Level:
 - A. Provide volunteers as at district:
 - 1. "Timer/clerk" especially necessary due to time limits and three judges' sheets/tapes.
 - 2. Announcer to read "spiel sheets" and make appropriate announcements
 - 3. Music person same as above
 - 4. Personnel for registration need to be there 30 minutes before event starts; registration table must be covered all day
 - 5. Equipment/footwear inspector at registration table or entrance to gym
 - B. Registration area table preferable for check-in, music turn-in, schedule sheets, announcement sheets, inspection, information, etc.
 - C. "Roped-off" area for judges with writing surface(s) provided (table, desk, clipboard, etc.)

PROPOSALS FROM THE AUXILIARY COMMITTEE REGARDING MPA:

I. PROPOSAL FOR CONSEQUENCES FOR RULE INFRACTION:

Proposal: Violation of auxiliary rules may result in the lowering of the rating, performing for "comments only," or the disqualification of the entry.

PASSED BY THE BOARD

Rationale: There is no statement in the "general information" section regarding penalties for non-compliance with rules other than the length of program.

Location: In "General Information" section (pp. 26-29 of handbook) wherever most visible and most logical.

II. PROPOSAL FOR ADDITION TO "GENERAL INFORMATION" SECTION REGARDING SPORTSMANSHIP:

Proposal: Participants and spectators are expected to display good sportsmanship before, during, and after an event's performance. Profanity and other unsportsmanlike conduct may be penalized by the lowering of the rating, performing for "comments only," or the disqualification of the entry.

PASSED BY THE BOARD

Rationale: In recent auxiliary solo/ensemble events, there have been instances of profanity and unsportsmanlike conduct by participants that could have been penalized if there were a rule to address the situation.

Location: In the "General Information" section (pp. 26-29) of the handbook where it would be most logical and most visible.

INFORMATION FOR COMMITTEE STATUS CHANGE:

Organization:

Chairperson and at least three (3) but no more than (6) members to include at least one (1) representative each from the three component areas (baton twirling, colorguard, and dance).

Duties:

- 1. To oversee and improve the auxiliary component of FBA.
- 2. To provide training for auxiliary adjudication certification.
- 3. To assist the Adjudication Committee with regards to Auxiliary in the adjudication process.
- 4. To assist any committees with regards to the Auxiliary component of that committee's duties.
 - 5. To make recommendations to the Executive Board regarding the Auxiliary component of FBA.

ADJUDICATION UPDATE:

Our first adjudication certification seminar is being presented today from 1-5 PM. We plan to use this first session as a learning experience not only for the attendees but also for the presenters and committee members. This session will be presented again at the January conference and July convention through 2008 so that all interested may attend. We welcome any suggestions regarding the sessions in order to improve and update them.

In preparation for becoming part of the adjudication process, the committee would like to work with and be in communication with the Adjudication and/or MPA committees in order to maximize our participation.

Thank you again to the Executive Board - with a special thanks to Paula Thornton and Duane Hendon - for the support and encouragement throughout my tenure.

Respectfully submitted, Linda G. Boone, Auxiliary Committee Chair

HALL OF FAME BOARD

On November 19, 2006 James Dodd and Duane Hendon will be inducted into the Florida Bandmasters Association <u>Hall of Fame</u>. Saturday night, November 18, 2006, with a concert by the Southern Winds, Manley R. Whitcomb will be brought into the Florida Bandmasters Association <u>Roll of Distinction</u>. Put these dates on your calendar.

HANDBOOK REVISION COMMITTEE - Jason Duckett

Mr. Duckett presented to the board the effort of many hours in attempting to clarify the FBA Handbook. The job is monumental. A great effort is being made and the finished job will be presented to the board at the December Board Meeting ready for action. This is not an attempt to change anything in the handbook, but rather reorganize and put things together that have become distributed throughout the book. The board thanked Jason for his work and look forward to the report at the December Board Meeting.

UNFINISHED BUSINESS

Proposal to the Executive Board - From All State Committee

The All State Committee would like to request a change in our official title from *The FBA All State Bands Selection Committee* to *The FBA All State Bands Committee*. The responsibilities of the committee go far beyond simply band selection, and we would like the title to reflect that. This is a change to the FBA Bylaws, p. 8, Section 8, Article B.

2nd PASSING BY THE BOARD

From Auxiliary Committee

MOTION: Leibinger/Fielder Change Auxiliary Committee from a Special Committee to a

Standing Committee.

2nd PASSING BY THE BOARD

NEW BUSINESS

The 2006-2007 Florida Bandmasters Association Budget was accepted by the board.

From the Finance Committee:

Bands with delinquent MPA Assessment fees from the previous school year should be held accountable for the past due assessment payments. Any unresolved financial issues should result in denial of the right to participate in FBA MPA's (Marching Band MPA, Solo and Ensemble MPA, Concert MPA)

PASSED BY THE BOARD

2007 STATE FESTIVAL DATES AND SITES

NORTH & SOUTH BAND - April 30-May 5,2007 SOUTH - North Port High School NORTH - Gulf Coast Community College April 30 - May 1, 2007 and Flagler Palm Coast High School May 3 - 5, 2007 South Solo & Ensemble - April 2, 3, 4, 2007 Miami Coral Reef High School North Solo & Ensemble - March 26, 27, 28, 2007 TBA

MOTIONS THAT REQUIRE A VOTE BY THE MEMBERSHIP

I. PROPOSAL FOR CONSEQUENCES FOR RULE INFRACTION:

Proposal: Violation of auxiliary rules may result in the lowering of the rating, performing for "comments only," or the disqualification of the entry.

II. PROPOSAL FOR ADDITION TO "GENERAL INFORMATION" SECTION REGARDING SPORTSMANSHIP:

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2nd PASSING BY THE BOARD

From Auxiliary Committee
MOTION: Leibinger/Fielder Change Auxiliary Committee from a Special Committee to a
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2nd PASSING BY THE BOARD

MOTIONS NOT REQUIRING A VOTE BY THE MEMBERSHIP

Adjudication Report pg 4, Change in May minutes pg 3, Accept FBA 2006-07 Budget pg 9, Payment of past assessments pg 9.

FOR THE GOOD OF THE ASSOCIATION

Band directors <u>must be a member of FBA by September 1</u> in order for their students to be eligible to tryout for All-State.

Adjourned 5:08 PM, Wednesday, July 12, 2006.

Respectfully Submitted, Duane L. Hendon, FBA Executive Director

HAVE A GREAT SCHOOL YEAR!!

MINUTES OF THE FBA GENERAL BUSINESS MEETING

Florida Bandmasters Association Altamonte Hilton Hotel - July 15, 2006

Meeting was called to order at 11:18AM July 14, 2006, by President Chuck Fulton.

Proceedings of the May 2006 Executive Board were approved as distributed to the membership. One correction appears in the minutes of the August Board Meeting.

TREASURER'S REPORT

The treasurer's report was accepted as presented (as of July 1, 2006):

FBA Festival Account	\$ 28,803.64
FBA Operating Account	\$ 15,888.09
FBA Reserve Account (Operating CD)	\$ 45,586.83
FBA Commissioning Acct. MM	\$ 34,024.23
FBA Severance Account CD	\$ 19,489.27
FBA Reserve Account (Festival CD)	\$119,443.78
FBA Hall of Fame CD	\$ 9.106.71

Past Presidents in attendance at the convention:

Jeff Bradford, John DeYoung, Jerome Edwards, Duane Hendon, Neil Jenkins, Cindy Berry, Bobby Adams, Phil Wharton, Mike Leclerc, Bill Cannon, Joe Courson, Lewis Jones, and Rob Roadman.

Standing and Special Committee Chairpersons in attendance at the convention:

Adjudication Committee - Bill Reinecke

All-State Bands Selection Committee - Shawn Barat

Benevolence Committee - Da-Laine Chapman

Clinics Committee - Chuck Fulton

Concert Music Committee - Gary Bottomley

Ethics Committee - Joe Luechauer

M PA Committee - Mark Spreen

Finance Committee - Paula Thornton

Past-Presidents' Council - Paula Thornton

Professional Resources Committee - Nick DeCarbo

Solo & Ensemble Music Committee - Keith Stark

Technology Committee - Josh Bula

Jazz Band - Jeff Cayer

Strategic Planning and Vision Committee - Cindy Berry

Mentoring Committee - Travis Henry

Handbook Revision Committee - Jason Duckett

EXECUTIVE BOARD AND DISTRICT CHAIRPERSONS WERE INTRODUCED

President - Chuck Fulton President-elect - Mark Spreen Jr. High Rep.- Eddie Steadman Past-Pres. - Paula Thornton Dist. 1 - Jody Dunn Dist. 11 - Amy Bradley Dist. 2 - Jamie Birdwell Dist. 12 - Jeff Cayer Dist. 13 - Mike Bearden Dist. 3 - Josh Bula Dist. 4 - Everett McConn Dist. 14 - Tammy Roggan Dist. 5 - Robert Cook Dist. 15 - Jamie Roth Dist. 16 - Erich Rivero Dist. 6 - P L Malcolm Dist. 7 - Nicole Conte Dist. 17 - Asa Jernigan Dist. 8 - Jodi Wunsch Dist. 18 - Bill Reaney Dist. 19 - Gerry Ricke Dist. 9 - Madeline Dunsizer Dist. 20 - Cathi Leibinger Dist. 10 - Michael Waller Dist. 21 - Jason Duckett Ex Director - Duane L. Hendon

UNFINISHED BUSINESS

A High School with 800 students or less in grades 9-12 or a Senior High with 600 students of less in grades 10-12 may use 7th, 8th and 9th grade students from a separate Junior High or Middle School in the same town under the following provisions:

- 1) Application for permission must be made in writing to the FBA Executive Director by September 30 of the year for which permission is requested. The application should give justification for the request and it must be signed by the band director(s) and principal(s) at both the schools affected.
- 2) The Junior High/Middle Schools affected must feed into the same Senior High School which the students will represent.
- 3) The same Band Director(s) must teach in all schools affected.
- 4) Permission will be given or denied on an annual basis.

- 5) No student from the effected Junior High/Middle School will be PERMITTED to enter both High School and Middle School Concert MPA.
- 6) Students from the Junior High or Middle school which are used with the High School Band will be regulated under the same provisions as are in force for students in Junior/Senior High Schools.

PASSED BY THE MEMBERSHIP

The All State Committee would like to request a change in our official title from *The FBA All State Bands Selection Committee* to *The FBA All State Bands Committee*. The responsibilities of the committee go far beyond simply band selection, and we would like the title to reflect that. This is a change to the FBA Bylaws, p. 8, Section 8, Article B.

PASSED BY THE MEMBERSHIP

MOTION: Leibinger/Fielder Change Auxiliary Committee from a Special Committee to a Standing Committee.

PASSED BY THE MEMBERSHIP

Castillo / Sonntag: **Proposal** - To amend the current language in the FBA handbook p. 22 #4c to state, Student soloists are allowed to use the "SmartMusic" computer program or comparable accompaniment program in lieu of taped or live accompaniment at S&E Music Performance Assessments with the following provisions:

- 1) Student must furnish own computer on a cart ready to plug in and operate.
- 2) Performance may not exceed the time limit scheduled for the event.
- 3) The accompaniment must match the original solo presented to the adjudicator exactly. Rationale The VIVACE program was renamed "SmartMusic" several years ago. The new language allows for the use of new accompaniment software as well and does not imply FBA endorsement of one product over another.

PASSED BY THE MEMBERSHIP

MOTION: Duckett/Jernigan Handbook, page 15, 1D. a. Strike the words: "In or near the sight reading room" and replace with "During the sight reading process at Concert MPA".

PASSED BY THE MEMBERSHIP

MOTION: Duckett/Jernigan Handbook, PAGE 23 C. (Add the following) a. Video recording of the student conductor is allowed.

PASSED BY THE MEMBERSHIP

I. PROPOSAL FOR CONSEQUENCES FOR RULE INFRACTION:

Proposal: Violation of auxiliary rules may result in the lowering of the rating, performing for "comments only," or the disqualification of the entry.

PASSED BY THE MEMBERSHIP

II. PROPOSAL FOR ADDITION TO "GENERAL INFORMATION" SECTION REGARDING SPORTSMANSHIP:

Proposal: Participants and spectators are expected to display good sportsmanship before, during, and after an event's performance. Profanity and other unsportsmanlike conduct may be penalized by the lowering of the rating, performing for "comments only," or the disqualification of the entry.

Creswell/Edwards refer to Auxiliary Committee for clarification.

PASSED BY THE MEMBERSHIP

NEW BUSINESS

None

GOOD AND WELFARE OF THE ASSOCIATION

Please check the Florida Bandmasters Association website often. www.flmusiced.org/fba

Congratulations to Winter Park High School Band and Orchestra who will give concerts in December at the Midwest Clinic in Chicago. Winter Park Band will also be performing at the President's Concert on Wednesday evening at the January Conference.

Bentley Shellahamer will be retiring July 31, 2006. Thank you Bentley for all you have given and done for the FBA.

Roll of Distinction Concert Saturday evening at Stetson University November 18, 2006 Hall of Fame Concert Sunday afternoon at Stetson University November 19, 2006

Check new rooming policy for January Conference; deadline to release rooms not used is December 8; otherwise you will be charged.

Chuck Fulton thanked the many people who helped behind the scenes to make the summer convention the success it was:

Cindy Berry form Lake Brantley High School, P. L. Malcolm from Seminole High School, Tina Laferriere from Tavares Middle School, Terry Pattishall from Lake Mary High School, Bentley Shellahamer from Florida State University, Bill Reinecke from Seminole County School Office, all of the clinicians and the Masterworks Conductors, All of the staff at the Hilton Hotel

The following were winners of a \$100.00 bill in the exhibitor's cash drawing: Don Grammer, Dwyron Gillard, Alex Kaminsky, Jason Duckett, Jeneve Jarvis

The meeting adjourned at 12:17PM.

Respectfully Submitted, Duane L. Hendon, Executive Director