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FLORIDA BANDMASTERS ASSOCIATION – 67th year DISTRICT MEETING #2 MINUTES FORMAT (ver. 08-02)

DISTRICT NUMBER: 13	MEETING DATE:	November 11, 2002	
MEETING NUMBER: 2	MEETING LOCATION:	Okeechobee HS	Okeechobee, FL

Item 1: Call to Order and Introductory Remarks

The meeting was called to order at 6:02 pm by District chairman, Tamyra DiFruscio.

Item 2: Members and Guests Present

Rob Roadman, FBA President Tamyra DiFruscio, Chairman Joann Kinder, Secretary Steve Harris Kevin Collier Ryan Miller Lara Craton Jim LeBon Kirk Jackson Tim McGinley Allen Gilbert Al Hager Amy Clark Philip Obado Eric Allen Sherrie St. Peterey Sean Srigley Shanando Jackson Bud Lampi, II Ernest Hilliard	Martin County High School Northport Middle School Southern Oaks Middle School Hill-Gustat Middle School Sebring High School Lake Placid High School Indiantown Middle School Dan McCarty Middle School St. Lucie West Centennial High School Ft. Pierce Central High School Hidden Oaks Middle School Stuart Middle School Stuart Middle School Southfork High School Sebastian River High School Oslo Middle School Gifford Middle School Yearling Middle School Sceola Middle School St. Anastasia School
Ernest Hilliard	St. Anastasia School
Amy Wood	Okeechobee High School

Item 3: Reading of Previous Minutes

Motion: Clark/Lampi to waive reading of previous minutes PASSED

Item 4: Treasurer's Report

Marching MPA Gate Receipts \$5,430.00 Marching MPA profit \$4,005.00 Note of thanks to Ms. Miller, Director of Bands at WestWood HS for a very efficiently run MPA and for saving the district the cost of renting Lawnwood Stadium.

Item 5: Communications

None

Item 6: Unfinished Business

High School MPA Site

Two sites have put in requests for this privilege. Sebring High School hosting at South Florida College, and South Fork High School hosting.

Motion: Allen/Harris to hold the High School MPA at South Fork High School PASSED

Item 7: Committee Reports

None

Item 8: New Business

DEADLINE for Assessments – 01/06/03 8:00 p.m. See Calendar for further details Adjudicator evaluation forms are online and must be filled out and turned in immediately

Item 9: State MPA Dates and Sites

North Site:	University of North Florida in Jacksonville	April 21 – 25, 2003
South Site:	North Port High School in Bradenton	April 22 – 26, 2003

Item 10: Nominations for Adjudicators List

None

Item 11: Suggestions to State Committees

Suggestions to the Clinics Committee by Steve Harris

Manual Suarez, of Tampa, could do a clinic for Middle School band directors about updates to the pass-off system utilizing technology and appealing structures.

Suggestions to the Clinics Committee by Eric Allen

Modernization of Marching Band

Suggestions to FSMA by K. Jackson/Roadman

Encourage judges to become certified and possibly host a training session is our area Reminder that future judges must have taught 7 years and had 3 of 5 years w/superiors

Item 12: Proposals to the Executive Board

Proposal #1 by Steve Harris

Motion: Harris/R. Miller to forward to Executive Board PASSED

The FBA Sponsor additional All-State groups. The suggestions is as follows:

- 1. 7_{μ}^{th} grade Honor Band
- 2. 8th grade Honor Band

- 7th grade All-State Band 3.
- 8th grade All-State Band 4.
- 9^{th/}10th grade Small Schools Honor Band 5.
- 11^{th/}12th grade Small Schools Honor Band 6.
- no. 1 & 2 replaces the current $7^{th}/8^{th}$ grade Honor Band no. 3 & 4 replaces the current $7^{th}/8^{th}$ grade All-State Band
- no. 5 & 6 replaces the current Small Schools Honor Band

Rationale: The population of Florida has grown dramatically in recent years. Opportunities for All-State Band participation have not grown proportionately. As a result, many highly qualified band students are not being afforded the opportunity to participate in an All-State Band. The band movement has suffered, as a smaller proportion of band students are having this experience and the school band programs are not reaping the benefits of having All-State musicians as members.

Proposal #2 by Steve Harris

Motion: Harris/LeBon to forward to Executive Board

PASSED

Change the FBA Motto:

from "A Band in Every School"

to "Excellence in Music Creates Excellence in Character and All Endeavors"

Item 13: Other

None

Item 14: For the Good of the Association

It was brought to our attention that we have a District Handbook. However it has not been updated in guite a number of years. We were district 17 at the time, then we were 15, and now we are 13. The handbook was originally intended to address those issues that the State Manual does not, or things that District 13 specific. Because of numerous changes in the State Manual and our own district, it is time to update this handbook.

Motion: Allen/Srigley that before the April meeting, a member from each county meet to discuss revisions to the District Policy and Procedure Manual.

A request was made that there be no "gock blocks" allowed at the Marching MPA during the warm-up time as they "bleed-over" into the judging area on the field.

A request was made to rope-off a section at the marching MPA for not only judges, but also for

directors, staff, photographers, and the stairwell that accesses the press box.

Steve Harris is on the cover of "The Florida Music Director" October 2002 issue. Hopefully, his article will be published in the November 2002 issue. Congratulations Steve!!

There is currently an opening at Sebastian River High School for an assistant band director.

We were sorry to hear that Neil Brooks passed away. We are concerned about inter-district communications when someone is very ill.

Rob Roadman suggested that all directors block out their calendar yearly for the Hall of Fame Ceremony and highly recommended that all attend.

Item 15: Next Meeting Date

January 6, 2003 Okeechobee H.S. 6:30 pm

Item 16: Adjournment

Motion: Woods/S. Jackson to adjourn PASSED The meeting was adjourned at 8:10 pm.

Name of District Secretary: Joann S. Kinder

Signature: