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FLORIDA BANDMASTERS ASSOCIATION – 69th year DISTRICT MEETING #4 MINUTES FORMAT (ver. 08-04.1)

DISTRICT NUMBER: Eight	MEETING DATE: April 25, 2005
MEETING NUMBER: 4	MEETING LOCATION: West Orange High School

Item 1: Call to Order and Introductory Remarks

The meeting was called to order by Chairman Becky Sego at 7:10 p.m. Thanks were extended to Jeanie Berry and those that assisted her with organizing the potluck.

Item 2: Members and Guests Present

Moody, Joel Winter Park H.S. Laniewski, David West Orange H.S. Flanagan, Marianne Colonial H.S. McKenzie, Angela Discovery M.S. Wunsch, Jodi Robinswood M.S. Harding, Heather Discovery M.S. Sego, Chris Chain of Lakes M.S. Reinecke, Bill, Apopka H.S. Ford, Jason, Piedmont Lakes M.S. Nichols, Keith Conway M.S. Henderson, James, Boone H.S. Pfenninger, Arlen Cypress Creek H.S. McIntyre, Adam Edgewater H.S. Parks, Mike OCPS Douglass, Tim Odyssey M.S. Howard, Mark B. Hunters Creek M.S. Obado, Phil University H.S. Cox, Rhett Timber Creek H.S. Sego, Becky West Orange H.S. Lamos, Leo, Meadow Woods M.S. Collins, Marcus Evans, H.S. Boyd, Ken Olympia H.S. Janeiro, Michael University H.S. Bujnicki, Lisa Lakeview M.S. Ellis, Missie, Lakeview M.S. Mejuer, Abby Lee M.S. Hendricks, Bernard Robinswood M.S. Walker, Cliff Timber Creek H.S. Rosser, Allison Blankner

Harbaugh, Steve, Gotha M.S. Saidat, Eric, Lockhart M.S. Quezada, Osvaldo, Walker M.S. Frankenstein, Jennifer, Maitland M.S. Orrantia, Linda, Windy Ridge Guess, Pam, Arbor Ridge Barnes, Zanetta, Lakeview M.S. Hernandez, Gary, Edgewater Sorrels, Mark, Liberty M.S. Henderson, James, Boone Mendez, Eric, Maitland M.S. Lacognata, John, Winter Park H.S. Green, Bruce Meadow Brook M.S. Perez, Chris, Howard M.S. Shapiro, Derek, Oak Ridge H.S. Sellers, Lee, Glenridge M.S. Thomas, Ryan, Olympia Eaddy, Jack, Westridge M.S. Ervin, Rich, Corner Lake Rogier, Ken Union Park M.S. Berry, Jeanie South West M.S.

Item 3: Reading of Previous Minutes

Stand as printed

Item 4: Treasurer's Report

Current Budget Status: Our Balance is \$8194.48 Proposed Budget for Next Year: Will be distributed to the membership upon completion.

Item 5: Announcements, etc.:

Mike Parks distributed the 2005/2006 OCPS calendar and the OCPS Fine Arts Calendar

Item 6: Music Advocacy Issues with FBA and FSMA

Sego: we should keep our email lists active and available over the summer. Even if they're not your students anymore, they should still be advocates.

Jodi Wunsch mentioned contacting band parents of current level one students so they are not shocked when their students are not able to be in band next year. Jeanie Berry questioned the true mandate as it came down from the State as there seems to be confusion over whether 90 minute blocks or 45 are required. She also explained some innovative possibilities her principal is investigated trying to fulfill the reading requirement outside of the school day and not touching the band schedule/enrollment.

Item 7: Unfinished Business

Sego: Adjudicator Evaluation Forms- This is your voice! The forms need to be returned to Sego or Wunsch so we can plan for the future. They then go to Reinecke. The judges only see the content; they are anonymous when they reach the adjudicators. Bill has only received 4 from the entire State. There is a mistake on the form; they should be sent to him, not Bentley.

Marching Band date:

Motion: Moved by Flanagan, second Laniewski to hold Marching MPA on Saturday, November 12th, 2005. Motion carried.

Item 8: Committee Reports

All State Prep Clinic: Heather Harding has scheduled a 2 hour clinic on Saturday, May 21st at Discovery Middle School with vendors present and an audition demonstration on each instrument by former All State musicians. A sign up sheet circulated soliciting volunteers for the audition performers. Heather has also been in contact with UCF. John Almeida is very interested in getting involved with a clinic in August.

Item 9: New Business

There is a sign up sheet circulating for volunteers for next year. Please get involved in your organization.

All State Audition preferences: this is a tentative date until Jodi gets a deadline date from Duane. Moved by Hendricks, support Boyd to hold All State auditions on Saturday, September 17th, 2005 Motion carried. The site will be determined at a later date; please submit letters of interest to Becky or Jodi.

Jeanie Berry submitted a proposal to have a video camera on stage at Middle School MPA and a volunteer to give a conducting critique during the performance.

Motion: Chris Perez, second Jack Eaddy to implement Jeanie's proposal for the 2006 Middle School MPA. PASSED

Jeanie Berry submitted a proposal to institute a critique option for Middle School MPA on a one year pilot.

Motion: Lisa Bujnicki, second Chris Perez to implement Jeanie's proposal for the 2006 Middle School MPA. PASSED

Several letters were received requesting to host FBA events for the 2005-2006 school year.

Middle School MPA: letters were read from Olympia High School, Cypress Creek High School, and Boone.

Motion: Berry, second Wunsch to hold Middle School MPA at Olympia High School. PASSED

Motion: Hendricks, second Reinecke to hold High School MPA at Winter Park High School. PASSED

Motion: John Lacognata, second, Sego to table the decision on a site for High School Jazz MPA until we have more options. PASSED

Item 10: District Adjudicators for Next School Year

Lisa Bujnicki reported that the majority of the adjudicators that we need for S&E next year have been hired. Now that we officially have a Marching MPA date, she will begin contacting adjudicators for that event. We still need adjudicators for High School MPA.

Item 11: Nominations for State MPA Adjudicators

None

Item 12: Nominations for Adjudicators List (secret ballot)

James Henderson nominated Lisa Bujnicki for S&E woodwinds. PASSED Jack Eaddy nominated Bruce Green for brass. PASSED Jodi Wunsch nominated Bernie Hendricks for concert MPA. PASSED

Item 13: Suggestions to State Committees

A lengthy discussion ensued regarding the ridiculous sight reading material our middle school bands read at MPA this year.

Motion: Jeanie Berry, support Jason Ford. To have music not selected to the list be referred to the sight reading committee for consideration. PASSED

Item 14: Proposals to the Executive Board

Motion: John Lacognata, second Joel Moody. To extend the Otto Kraushaar award to include straight superior ratings at State Jazz Band MPA.

Rationale: A well rounded program contains Jazz and the award should be all inclusive. PASSED

Motion: Adam McIntyre, second Bill Reinecke. To extend the State MPA registration window from 7 days to 14 days for registering state level events such as S&E and MPA.

Rationale: Band programs that run their budgets through the school internal accounts often required two weeks for a check to be cut.

PASSED

Motion: Derek Shapiro, second Leo Lamos. To amend the FBA guidelines for Marching MPA to include the option of having an adult on the field to conduct a warm up chorale. DEFEATED

Item 15: Correspondence

None

Item 16: For the Good of the Association

Upcoming Concerts: List of all spring concerts printed on back of agenda. Let's support each other.
Summer Convention: GO!! July 7, 8, 9
Job Openings Next Year: None to report
Teachers of the Year: none
National Board: Jodi Wunsch
Retirements: Ken Pearce, Jennifer Frankenstein
Michael Janeiro has been accepted to study composition with David Gillingham at Central Michigan
University.
*Bill Reinecke reminded those planning to intern for Marching this fall to get their forms submitted before the end of the school year.
An issue with recording quality was deferred to the recording committee.

Item 17: Next Meeting Date

Wednesday, August 3rd, 2005 at 3:30 p.m. at Freedom High School

Item 18: Adjournment

Motion: Hendricks, second Collins to adjourn. PASSED The meeting was adjourned at 8:40 p.m.

Name of District Secretary: Jodi Wunsch

Signature: Jodi Wunsch