



FLORIDA BANDMASTERS ASSOCIATION – 72nd year DISTRICT MEETING #1 Minutes

08-07)

DISTRICT NUMBER: 13	MEETING DATE: August 25, 2007
MEETING NUMBER: 1	LOCATION: Okeechobee High School

Item 1: Call to Order and Introductory Remarks

Call to order at 9:11 a.m.

Item 2: Members and Guests Present,

Mike Bearden	Bill Linder	Paul Marcucci	Tom Dougherty
Al Hager	Regan Van Nes	Clint LaFlam	Palph Phillips
Tavares Nottage	Buddy Lampi	Page Howell	Eric Allen
Joel Pagan	Reid Ellinger	Sherry St. Petery	Sean Srigley
Mark Rose	Joshua Grossniclaus	Joann Kinder	Bob Brewer
Ed Dunne	John Carpenter	Steve Gardner	Jason Albert
Jim LeBon	Nikki Knox	John McGallagher	Wayne Hillard
Amy Clark	Jesse Sonatin	Josh Sall	Amy Isenhower
Samantha Sachtleben	Katrina McMenamy	Chris Thoft-Brown	Dale Posey
Jannifer Thomas	Dominic Madison	Rob Roadman	Luke Hall

Mentor Assignments

Clint LaFLam – Regan Van Ness and Robert I. Lampi

Dale Posey – Jim LeBon

Tom Daughtery – Al Hger

Item 3: Reading of Previous Minutes

Please review the minutes on the website for any changes or corrections.

www.flmusiced.org/fba

Item 4: Treasurer's Report

Current Bank Statement: \$500. We are currently waiting on FSMA to return the summer check.

Proposed Current Year Budget: See attached.

Item 5: Next Meeting Date and Place

Meeting Number 2: November 5 at 6:30 pm (Okeechobee High School)

Item 6: Music Advocacy Issues-FBA/FSMA

There are new links on the FMEA website. FMEA has made it extremely easy for us and our band parents to contact the legislatures by email or appointment. You will find alerts and instructions, and sample request letters to send to legislators. There is also a section to guide you in your first appointment with a legislature.

Something to be very concerned about: there is a potential bill on the Governors books right now to have PE everyday for grades 6-8. You and your band parents need to send letters, emails, and schedule appointments with our legislatures now.

Legislatures meet in our busy time of the year, March and April. Although you will be busy, you need to be checking the site daily for alerts. The time to build a relationship with our legislatures is now while they are not in session. On the FMEA website there is a link with step by step by step instructions on contacting your specific legislature. Plan a meeting, it's not as scary as it sounds.

Item 7: Announcements

FMEA Awards Nomination forms are in the Florida Music Director Magazine.

SEE CALENDAR for two music showing dates.

October 6th is the first annual Pride of Port St. Lucie Tournament of Sound for band with 85 winds or less. Please the PSL Band website for more information. www.prideofpsl.com. We are asking that St. Lucie County middle schools perform the National Anthem. Please see Joann Kinder for details.

October 13th is Crown Jewel

October 20th is Drums On Fire

The chairman added a new item to the calendar. There will be a cut off date for accepting program info for MPA events which coincides with title change dates. After that date, your info in the program will be blank.

Item 8: Communications/Distribution of Packets

Directory, Budget, Calendar of Events, Online Festival Guide, etc packets were distributed to each member present.

Item 9: Unfinished Business

Item 10: Committee Reports

Item 11: New Business

Motion to move All State Auditions to the last Saturday of September for the next year.

RATIONALE: The Rosh Hashanah Holiday conflicts with the current audition day.

Motion made by John McGallagher

Second by Jim LeBon

PASSES

Membership Dues & Enrollment Forms Due September 11 (earlier than last year). Send to FMEA or pay online at www.flmusiced.org. Students will not be allowed to audition for All-State if band director is not a member of FBA by September 1st.

Classification Forms due October 1 to the District Chairman 5pm. **Principal and Director Signature Required**

Report the enrollment of your ENTIRE SCHOOL, not just your band program.

Senior High: Report grades 9, 10, 11, 12 or 10, 11, 12 as appropriate

Junior High: Report Grades 7, 8, and 9 (unless you plan to not use any 7th graders in any phase of MPA, then only count 8th and 9th graders)

Middles School: Report Grades 7 and 8 only

FINE: 50.00 for submitting this form late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline.

Form is on the FBA website: www.flmusiced.org/fba

I have emailed the form as well.

All State Auditions: (forms are in August Bulletin and on www.flmusiced.org/fba)

Site: Stuart Middle School

Date: September 22

Deadline: September 14

Fees: \$20

LATE FINES: \$50.00 for submitting forms late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline.

Band director must be a member of FMEA/FBA by September 1 in order to have students audition for all-state.

Small School Honors Band and 7-8th Grade Honor Band Nomination:

Forms are in August Bulletin and on www.flmusiced.org/fba

Completed forms and fees should be sent to the respective chairman whose name and address are on the form.

Marching Band MPA:

Date: October 27

Site: Okeechobee High School

Entry Form Due Date (to district chairman): OCTOBER 1 by 5pm.

No assessment money collected at this time.

Assistance needed from Middle School/Junior High directors

All program info must be submitted to Chairman via email by October 12 (I will send a reminder with required info.)

Nominations for the Oliver Hobbs Award (see latest "Florida Bandmaster"):

Nominations for the Tom Bishop Award (see latest "Florida Bandmaster"):

NEW ONLINE PROGRAM:

1. Late fee automatically sent.
2. Fee and forms are due January 7 (Meeting #3)
3. Deadline dates: the system will automatically lock at 11:59pm.

ONLINE TRAINING: PSLHS – Saturday, November 10, 2007

If you would like to go ahead and start entering your students in you may individually enter the student in or use Excell and set your column headers up the exact same way the program is set up.

Item 12: District MPA Dates and Sites

Solo and Ensemble MPA (all schools): LPA Feb 1-2, 2008

Title Changes: January 22

Concert (MS): April 17-19, 2008

Title Changes: March 26

Program Info Due via email to Chairman: March 26

Concert (High School): February 15

Program Info Due via email to Chairman: February 15

Item 13: District MPA Adjudicators

Steve Gardner nominated for Solo and Ensemble/Jazz Band

Nominated by Jason Albert

Motion to approve by Eric Allen

Second by Al Hager

PASSES

Item 14: Nominations for Adjudicators List (secret ballot)

No nominations were made at this time.

Item 15: Suggestions to State Committees

No suggestions were made at this time.

Item 16: Proposals to the Executive Board

Proposal to the All State Committee from Joann Kinder:

PROPOSAL: Please repeat the seminar presented at the summer convention about All State Adjudication.

RATIONALE: Shawn did such a great job and answered so many questions. We need to allow him to present this same seminar again at the January Convention so more directors are privy to how All State is Judged.

Motion by Joann Kinder

Second by Al Hager

PASSES

Item 17: Correspondence

No correspondence was presented at this time.

Item 18: For the Good of the Association

Review the marching band etiquette guidelines that were prepared by Martha Stark and published in the FBA handbook.

Remember that each director is responsible for knowing the rules, policies, and guidelines published in the FBA handbook.

Item 19: Adjournment

Meeting adjourned at 10:05 a.m.

Respectfully submitted by Page Howell, Secretary FBA District 13