



**FLORIDA BANDMASTERS ASSOCIATION – 72nd year
DISTRICT MEETING #2 Agenda**
(ver. 08-07)

DISTRICT NUMBER: 13	MEETING DATE: 11-05-07
MEETING NUMBER: 2	LOCATION: Port St. Lucie HS

Item 1: Call to Order and Introductory Remarks

Call to Order at 6:34 p.m.

Item 2: Members and Guests Present

Members Present:

Mike Bearden – PSLHS

Jonathan Ferguson – Hill-Gustat MS

Jim Lebon – JPMS

John McGallagher – SLWK8

Ernest Hilliatd – St. Anastasia MS

Luke Hall – SGA

Joann Kinder – SOMS

Bob Bremer – Avon HS

Amy Clark – Murray MS

Dominic Madison – Treasure Coast HS

Rob Roadman – Martin County HS

Jim Sammons – VBHS

Page Howell – VBHS

John Carpenter – SLWCHS

Mark Rose – Northport

Tamyra DiFruscio – Lawnwood

Allen Gilbert – HOMS

Samantha Sachtleben – LPA

Tom Dougherty – JBHS

Josh Grossniclaus – DMMS

Al Hager – SMS

Dale Posey – FPLHS

Jannifer Thomas – Manatee Academy

Duane Hendon – FBA Executive Director

Item 3: Reading of Previous Minutes

Ammendments to the Minutes:

1. Mentor Assignments – Mark Rose will be mentored by Amy Isenhower Joann Kinder
2. HS Concert MPA Date Should be 2/29 and 3/1
3. Item 13 should be listed as item 14
4. For the Good of the Association:
 - a. Sherry St. Petery will be on maternity leave and needs a long term substitute.
 - b. Katrina McMenamy reported that Amy Isenhower received a MAP award.

Item 4: Treasurer's Report

\$4460.00 currently in the checking account.

Item 5: Music Advocacy Issues

Item 6: Communications

Item 7: Unfinished Business

Solo and Ensemble MPA:

Date: Feb. 1-2, 2007

Site: LINCOLN PARK ACADEMY

"Festival" info, forms, and assessment check due to chairman by: JANUARY 7, 2007 (MEETING THREE)

Remember that on the 15th day past the due date, entry forms will no longer be accepted.

HS Concert MPA:
Date: Feb. 29, March 1, 2008
Site: Vero Beach HS

MS Concert MPA: April 17-19, 2008
Date: April 17-19, 2008
Site:

DISTRICT MPA: THANK YOU TO OKEECHOBEE HS, GATE RECEIPTS \$2700

Item 8: Committee Reports

Item 9: New Business

RECLASSIFICATIONS:

Avon Park from B to CC
Westwood to CC
Port St. Lucie from A to BB
Southfork to B
SLWCHS from A to B

Motion to pass made by John McGallagher
2nd By Jim Lebon
MOTION PASSES

ALL STATE RESULTS ARE ON THE WEBSITE AND WILL EMAILED TO YOU THIS EVENING.

Item 10: State MPA Dates and Sites

NORTH & SOUTH BAND - April 14- 18, 2008
SOUTH- Vero Beach High School
NORTH- ??
South Solo & Ensemble-March 31, April1,22008 J P Taravella High School
North Solo & Ensemble-April 7, 8, 9, 2008 West Port High School

Item 11: Nominations for Adjudicators List

None presented.

Item 12: Suggestions to State Committees

None presented.

Item 13: Proposals to the Executive Board

None presented

Item 14: Other

Due to personal reasons, Chairman Mike Bearden will resign effective the end of the meeting. The District Secretary, Page Howell, will assume the Chairmanship effective the end of the meeting. A new District Secretary will need to be elected at the January Meeting.

Motion presented by Tamyra DiFruscio:

To schedule those bands that travel over an hour and ½ to be scheduled for 1 day for district Solo and Ensemble MPA.

Rationale: To keep costs down and allow all bands to participate with as many students as possible.

Motion 2nd by Rob Roadman

Question Called by John McGallagher
MOTION PASSES

MPA Online Training Saturday, November 10th @ Pt. St. Lucie HS – 10:00 a.m.

Duane Hendon addressed some of the concerns with the online program. He assured us that when all of the technical kinks are worked out, it will be easier to register for MPA.

Item 15: For the Good of the Association

Florida Music Service will be at PSLHS this Wed. from 3pm-7pm. – BE SURE TO PARK IN THE FACULTY LOT.

Florida Music Service will be at Vero Beach High School on November 26th from 3:30 to 6:30.

John McGallagher offered to look into to having a Smart Music Studio training session.

All High School Band Directors were congratulated on a successful Marching MPA.

Mike Bearden expressed his thanks for the 1 ½ years of support he has had while serving as District Chairman. His son has had health issues but is doing better.

Dr. John Southall sent reminders that 4 County registration is currently due.

Rob Roadman encouraged everyone to have their stuff in on time. He also thanked Mike Bearden for his 1 ½ years of service as District Chairman.

Members should send emails to both Mike and Page to ensure a smooth transition.

Item 16: Next Meeting Date

Januray 7th at Okeechobee High School

Item 17: Adjournment

Joann Kinder made the motion to adjourn. Meeting adjourned at 7:05 p.m.

Minutes Submitted by Page Howell, District 13 Secretary