



FLORIDA BANDMASTERS ASSOCIATION – 72nd year
DISTRICT MEETING #3 Minutes
(ver. 08-06)

DISTRICT NUMBER: 13	MEETING DATE: January 8, 2008
MEETING NUMBER: 3	LOCATION: OHS – Okeechobee, FL

Item 1: Call to Order and Introductory Remarks

The meeting was called to order at 6:43 p.m. by Page Howell- Chairman.

Item 2: Roll Call

Page Howell	VBHS Chairman
Joann Kinder	SOMS acting Secretary
Clint LaFlam	OHS Host
D.R. Roadman	Martin County HS
Mark Rose	Northport K-8
Joshua Grossnicklaus	Dan McCarty MS
Colorado Paniagua	Sebring HS
Regan VanNess	Yearling MS
Ernest Hilliard	St. Anastasia MS
Jason Bennett	John Carroll HS
Ed Dunne	Fort Pierce Westwood HS
R.O. Lampi	Osceola MS
Jonathan Ferguson	Hill-Gustat MS
Kevin Collier	Avon Park MS
Ralph Phillips	Forest Grove MS
Allen Gilbert	Hidden Oaks MS
John Carpenter	St. Lucie West Centennial HS
Paul Marcucci	South Fork HS
Tavares Nottage	Indiantown MS
Dale Posy	Fort Pierce Central HS
Al Hager	Stuart MS
Katrina McMenamy	Fort Pierce Magnet School of the Arts
Dominic Madison	Treasure Coast HS
Jim LeBon	Southport MS
John McGallagher	St. Lucie West K-8
Samantha Sachtleben	Lincoln Park Academy

Item 3: Reading of Previous Minutes

The previous meeting minutes are already posted on the website.

Item 4: Treasurer's Report

\$3,067.45 Account Balance

Item 5: Music Advocacy Issues

None at this time.

Item 6: Communications

FMEA Convention: January 9-12

Item 7: Unfinished Business

Classification Requests:

Approved by State Board: Ft. Pierce Central HS, Ft. Pierce Westwood HS, Port St. Lucie HS, South Fork HS, St. Lucie West Centennial HS, Avon Park HS
Treasure Coast HS is in process.

Proposal to the All State Committee from Joann Kinder to repeat the seminar presented at the summer convention about All State Adjudication was ruled declared out of order. The rationale was that the clinics committee has already looked in to repeating the clinic.

Item 8: Committee Reports

Concert Music: Please refer to the website for all new Concert pieces along with deletions and changes.

Auxiliary Committee: An auxiliary adjudication certification seminar will be offered at the FMEA conference on January 9th from 1:00 to 5:00 p.m. The committee expressed a concern about the low number of auxiliary groups that are participating in FBA MPAs.

All State Bands Committee: District 13 stats

2004 tapes	2005 tapes	2006 cds	2007 cd's	2004 accepted	2005 accepted	2006 accepted	2007 accepted	Change Vs. 06
128	121	114	130	15	11	10	12	2

Adjudication Committee Report:

Eric Allen has completed adjudication internship and has been recommended by the adjudication committee to be added to the Adjudication List in the Marching Music, M&M, and General Effect categories pending payment of current FBA dues and completion of the appropriate Certification Seminar.

Item 9: New Business

Entry forms, disks, and assessment checks collected. Please remember that on the 15th day past the due date, entry forms will no longer be accepted.

Solo & Ensemble Information:

Dates: February 1-2, 2008

Site: Lincoln Park Academy

Title Changes Due: January 22 (IN MY HANDS – PLEASE SEND VIA EMAIL BY 5 p.m. Please indicate the students name, instrument, old title, old title number, new title, new title number)

HS Concert MPA Information:

Dates: February 29 and March 1, 2008

Site: Vero Beach HS

Program Info Due: February 15

Title Changes Due: February 15 (IN MY HANDS – PLEASE SEND VIA EMAIL BY 5 p.m.)

MS Concert MPA Information:

Dates: April 17-19, 2008

Site: SLW Centennial HS

Program Info Due: March 26

Title Changes Due: March 26 (IN MY HANDS – PLEASE SEND VIA EMAIL BY 5 p.m.)

Clarifications/discussion about the above information.

Title Changes can only be entered by the District Chairman, not by each individual. If you left a title blank due to computer issues, that IS a title change.

All title changes must include the name and number of the old title and the name and number of the new title and be sent by email. If there are more than 1 or 2, please email Page in the excel spreadsheet format. . Page's email address is: cphowell516@hotmail.com
If you are requesting specific date, you must request this in writing with a letter of explanation signed by you and your principal.

Proposal to the District:

Jason Albert, director of Bands at LPA HS, our host site for Solo and Ensemble, has offered to record the Jazz Band performances. The district agreed this is a great idea. Pricing, labeling, and invoicing issues were all discussed. Mr. Albert will send us further information via email.

Item 10: State MPA Dates and Sites

2008 State S&E:

North – West Port HS, Ocala: April 7, 8, 9, 2008

South – Taravella HS, Coral Springs: March 31, April 1, 2, 2008

2008 State Concert MPA:

North: April 14 – 16, 2008 (North Florida University)

North: April 17, 18, 2008 (Bartram Trail High School)

Concert: John Southall – IRCC
Al Sergel – Retired from Northwest Missouri State University
Alfred Watkins – Lassiter High School, Marietta, Georgia

Commentator: Rodney Dorsey - University of Michigan
Lindsey Williams - University of Missouri, Kansas City
Jo Jossim - Florida Southern College

South: April 14 – 18, 2008 (Vero Beach HS)

Concert: David Ragsdale - University of Alabama in Huntsville
William Gora - Retired, Appalachian State University
Scott Tobias - Appalachian State University

Commentator: Glenn Price - University of Calgary
John Carmichael - University of South Florida
Rick Greenwood - University of Central Florida

All State Forms are online.

Item 11: Election of Officers

Election of Secretary for remainder of this year

No nominations. After discussion, the following motion was made.

Motion: Hager/Kinder Jim LeBon to double as secretary and treasurer.

PASSED

Election of Chairperson for 2008-2010

Motion: Roadman/Hillard Page Howell
Motion: Roadman/Hager by acclamation

PASSED

Election of Secretary for 2008-2010

Motion: Lampi/LaFlam Regan VanNess
Motion: Roadman/Kinder by acclamation

PASSED

Item 12: District MPA Dates for Next Year

Proposed dates for 2008-2009:

All State Auditions – Saturday, September 27, 2008

Marching MPA – Saturday, October 25, 2008
Solo and Ensemble – February 6 and 7, 2009 (first weekend in February)
HS Concert MPA – March 6 and 7, 2009 (first weekend in March)
MS Concert MPA – April 16, 17, 18, 2009 (third week in April)

Motion: Ferguson/Dunne to table to next meeting pending release of 2008 – 2009 school calendars
PASSED

Item 13: Nominations for Adjudicators List (secret ballot)

Martha Oestreich (pronounced “A-Strike”) for Solo and Ensemble Woodwinds by Hager/Lampi
PASSED

Ralph Phillips for Solo and Ensemble Brass and Woodwinds by LeBon/MacGallagher
PASSED

Item 14: Nominations for All-State Clinicians

None

Item 15: Suggestions to State Committees

None

Item 16: Proposals to the Executive Board

(Must be in the form of a motion.)

None

Item 17: Other

None

Item 18: For the Good of the Association

Ivan Wansley update

Jazz Clinic Thursday at FMEA – 34 tunes in an hour.

Joann Kinder received the “Collaborative Hands Award” at her school

Amy Isenhower passed her National Board Certification and is now a Nationally Board Certified teacher in Music Education. CONGRATULATIONS!!!!

Item 19: Next Meeting Date

April 21 at 6:30pm (Okeechobee High School)

Item 19: Adjournment

Motion: Roadman/McMenamy to adjourn

PASSED