



FLORIDA BANDMASTERS ASSOCIATION – 72nd year
DISTRICT MEETING #4 MINUTES
(ver. 08-07)

DISTRICT NUMBER: 13	MEETING DATE: 4/21/2008
MEETING NUMBER: 4	LOCATION: Okeechobee High School

Item 1: Call to Order and Introductory Remarks

Item 2: Members and Guests Present

Page Howell	VBHS	Chairman
Regan Van Ness	YMS	Secretary
Clint LaFlam	OHS	Host
Jim LeBon	Southport MS	Treasurer
Joel Pagan	SRHS	
Ed Dunne	FPW	
Joshua Grossnicklaus	DMMS	
Al Hager	SMS	
D.R. Roadman	MCHS	
Nikki Knox	AMS	
Clint LaFlam	OHS	
Bob Brewer	Avon Park HS	
Paul Marcucci	SFHS	
Tom Dougherty	JBHS	
Dominic Madison	TCHS	
Sean Srigley	GMS	
Luke Hall	SGA	
Ernest W. Hilliard	St. Anastasia	
John McGallagher	SLWK8	
Colorado Paniagua	SHS	
Carlyle Weber	The Band Box	
Jonathan Ferguson	Hill-Gustat MS	
Amy Isenhower	OHK-8	
Mark Rose	Northport K-8	
Tamyra DiFruscio	Lawnwood	
K. McMenemy	FPMSA	
James M. Sammons	VBHS	

Item 3: Reading of Previous Minutes

Please see website for minutes.

Item 4: Treasurer's Report

Current Budget Status: \$11,226.29 (this figure does not count MS MPA expenses)

Item 5: Announcements, etc.:

Item 6: Music Advocacy Issues with FBA and FSMA

Thank you to everyone who made phone calls and wrote letters regarding the P.E. Bill. Please consult the FMEA website for legislative updates.

Item 7: Unfinished Business

Please submit any adjudicator evaluation forms that you have completed.

Calendar for 2008-2009

Proposed dates for 2008-2009:

All State Auditions – Saturday, September 27, 2008

Marching MPA – Saturday, October 25, 2008

Motion Sammons

PASSED

Solo and Ensemble – February 6 and 7, 2009 (first weekend in February)

Motion Pagan

Move Jazz MPA to Feb. 5, 2009

PASSED

HS Concert MPA – March 6 and 7, 2009 (first weekend in March)

PASSED

MS Concert MPA – April 16, 17, 18, 2009 (third week in April)

Motion McGallagher/Roadman

Move middle school MPA to the dates of March 3,4, and 5, 2008

PASSED

Item 8: Committee Reports

Item 9: New Business

MPA Locations for 2008-2009

Motion Pagan/LaFlam

Jensen Beach High School host marching MPA

PASSED

All State Audition Location for 2008-2009

Motion LeBon/Rodman

Stuart Middle School host all state auditions

PASSED

Election of Treasurer

Motion Roadman/McGallagher

NOMINEE: Jim LeBon

PASSED

Item 10: District Adjudicators for Next School Year

Suggested Adjudicators:

Randy Sonntag-High School, Jack Crew-High School, Wayne Miller-High School and Middle School, Karen Kraus-Middle School, Jeff Cayer-Jazz and Middle School, Garry Bottomly-High School, Jamie Scott-Jazz, Less Kraus-Middle School, Bill Gora-High School

Item 11: Nominations for State MPA Adjudicators

Item 12: Nominations for Adjudicators List (secret ballot)

Motion

Nominee: Joel Pagan

PASSED

Item 13: Suggestions to State Committees

Item 14: Proposals to the Executive Board

Motion: Roadman/Sammons

Due to the suffering economy and increased cost of MPA participation and travel, the ten cent per entry fee paid to FSMA be revoked

PASSED UNANIMOUSLY

Motion Sammons/Roadman

Whereas the FBA assessment based on per student participation in MPA's has significantly contributed to FSMA funding, the FBA membership would like a complete, itemized, specific accounting for all FSMA expenditures for the past three years.

PASSED UNANIMOUSLY

Motion Sammons/Roadman

High School second bands not be required to play grade four or higher concert literature at high school MPA.

PASSED UNANIMOUSLY

Motion Paniagua /Sammons

For auxiliary performer at solo and ensemble be able to perform on rifle and flag or saber and flag.

PASSED UNANIMOUSLY

Item 15: Correspondence

Item 16: For the Good of the Association

Summer Convention: July 10 – 12 @ Altamonte Springs Hilton. The schedule is on the website

IRCC Middle School Summer Band Camp-June 9-13

Tammy DiFruscio - March for Music was a success and anyone is welcome to join next year. Follow up meeting on April 28, 2008 at South Oaks Middle School

Sammons-Please be proactive and let you principal know the dates for next year.

Karl Weber from the Band Box The Band Box has moved to new location and will be putting on brass camp (June 23-26, 2008) and woodwind camp (June 16-19, 2008.)

Item 17: Next Meeting Date

Saturday, August 23, 2008 @ Okeechobee High School

Item 18: Adjournment

Motion Hagar/LaFlam

PASSED

DISTRICT SECRETARY: Regan Van Ness