



**FLORIDA BANDMASTERS ASSOCIATION – 73<sup>rd</sup> year**  
**DISTRICT MEETING #3 MINUTES**  
(ver. 08-08)

<b>DISTRICT NUMBER: 5</b>	<b>MEETING DATE: JANUARY 20, 2009 –</b>
<b>MEETING NUMBER: 3</b>	<b>LOCATION: WESLEY CHAPEL HIGH SCHOOL</b>

**Item 1: Call to Order and Introductory Remarks**

The meeting was called to order by Joseph Harrin, FBA District 5 Chairman at 7:03 pm.

**Item 2: Members and Guests Present**

The chairman thanked everyone for their patience regarding all of the problems with MPA Online.

**Item 3: Reading of Previous Minutes**

The minutes were approved as posted on the FBA web site.

**Item 4: Treasurer's Report**

The chairman reported that we have a little over \$5000.00 in our account. Gate receipts were down a bit this year, but our assessments were still lower than most of the state. The treasurer's report was approved as presented.

**Item 5: Music Advocacy Issues**

Music advocacy issues were presented. At the FMEA Conference, the push for no more cuts for education was made. Some discussion ensued about having contact people that can advocate. It was mentioned that FMEA does have a lobbyist, as well as other staff members who assist in keeping abreast to legislative updates.

**Item 6: Communications**

**Item 7: Unfinished Business**

It was mentioned that the latest proposal on marching band was defeated. Several comments were made regarding the next steps for the discussion.

**Item 8: Committee Reports**

No committee reports

**Item 9: New Business**

The chairman reported that all entry forms and assessment checks were due. There have been several reports of problems with MPA Online. Josh Bula is the main contact for questions or concerns with the program. A question was raised about ways in which the program can be set up to run better, including going back to a disk inputted system or program based system where everything can be uploaded to a central server.

Solo/Ensemble and Jazz MPA information was given (see agenda for specifics). The start time for Jazz Band MPA will be determined at a later time. The HS and MS Concert dates and sites were also given.

## Item 10: State MPA Dates and Sites

Senior High Directors—If you have not received your State MPA Entry Bulletin by early March, CALL the executive director.

The FBA State S/E and Concert MPA information was given. Please refer to FBA web site for details.

## Item 11: Election of Officers (if applicable)

Does not apply

## Item 12: District MPA Dates for Next Year

The dates for the 2009-10 school year are as follows:

All-State Auditions	September 12, 2009	Crocco/Ledbetter
Marching MPA	November 7, 2009	Henry/Dasher
Jazz/S/E MPA	February 11-13, 2010	Henry/Crocco
HS Concert MPA	March 4-6, 2010	Katzenmeyer/Sall (1 <sup>st</sup> Choice)
HS Concert MPA	March 25 – 27, 2010	Ledbetter/Wohl (2 <sup>nd</sup> Choice)
MS Concert MPA	March 25 – 27, 2010	Sall/Katzenmeyer (motion defeated)
MS Concert MPA	March 4-6, 2010	Brazinski/Crocco (motion defeated)
MS Concert MPA	March 25-26, 2010	McGuire/Brazinski (1 <sup>st</sup> Choice)
MS Concert MPA	March 4-5, 2010	Ledbetter/Crocco (2 <sup>nd</sup> Choice)

Dates will be posted on the FBA District 5 web site.

## Item 13: Nominations for Adjudicators List (secret ballot)

Richard Dasher was nominated for Marching (all captions) and S/E Woodwinds (Harvey/Cook)

Tark Katzenmeyer was nominated for S/E Woodwinds (Sall/Kleckner)

Mary Harvey was nominated for Auxiliary (Crocco/Mathis)

## Item 14: Nominations for All-State Clinicians

Nominated conductors for All-State Clinicians:

Asa Jernigan – Mandarin MS

MS Honor Band or MS All-State Band

## Item 15: Suggestions to State Committees

The following motion was proposed and discussed by the district membership:

**MOTION:** A motion sent to committee for further discussion or action must be defeated or returned to the board for a vote no later than two meeting following its initial presentation to the board. (e.g., a motion presented in July would be returned to the board, either defeated in committee or for a vote by the board, no later than following May's Board meeting.) In addition, each committee shall submit a list of all motions in their committee still awaiting action prior to each Executive Board Meeting. This list shall be published in the minutes following FBA Board Meetings.

**Rationale:** A motions sent to a committee for enhanced discussion or to receive greater attention from more informed members is hard to track once it goes to committee. While committees give reports on motions they have addressed during any given period, motions that remain on their docket are not addressed. This motion encourages timely action by committees and would allow the membership and districts to easily track the progress of motions that have been referred to committees from the Executive Board.

**MOTION:** Crocco/Ledbetter

**MOTION PASSED**

## Item 16: Proposals to the Executive Board

(must be in the form of a motion)

## Item 16: Other

## **Item 17: For the Good of the Association**

Brian O' Flarety is available for trumpet lessons/sectionals. He is an approved vendor for Pasco county, and would be willing to come to schools.

- Barbara Falkingham discussed some need for announcements about proper theater etiquette. Proposals include making announcements, putting information in the programs, etc.
- Tom Viking brought up some concerns regarding the Marching MPA photo company. He warned of some possible fraud possibilities. Joe Harrin will investigate this.
- Karen Crocco raised some concerns regarding FSMA, its organization, its transparency, and making sure that the organization is accountable to its school members. The chairman recalled that this discussion was brought up by the FBA Executive Board, and that financial information for FSMA is available on line.
- Mary Harvey mentioned that the Dallas Brass will be performing on December 3, 2009 at Wesley Chapel HS. They will be giving a day concert and evening concert. Prices are as follows:
  - \$4.00 per student (day concert)
  - \$15.00 – adults and \$10.00 – students (evening concert)
- Mrs. Harvey also mentioned that Dr. Tim Lauzenheiser may be available for a summer leadership workshop. More details will come later.

Barb Falkingham mentioned that she has information about the new MS PE legislation

## **Item 18: Next Meeting Date**

## **Item 19: Adjournment**

Motion to adjourn: L. Harvey/Ledbetter 8:44 pm

## **Name of District Secretary:**

Brian York – District Secretary  
Minutes taken by Travis Henry; RRMS

## **Signature:**

**Brian York**