



**FLORIDA BANDMASTERS ASSOCIATION – 73rd year
DISTRICT MEETING #2 MINUTES**
(ver. 08-08)

DISTRICT NUMBER: 13	MEETING DATE: November 3, 2008
MEETING NUMBER: 2	LOCATION: Okeechobee HS

Item 1: Call to Order and Introductory Remarks

Host: Clint LaFlam, Okeechobee

Jensen Beach High School and Tom Dougherty did an outstanding job on our MPA.

Item 2: Members and Guests Present

Members:

Rob Roadman	MCHS	Chris Bowen	OMS
Regan Van Ness	YMS	Wendy Setzer	LPHS
Jim Sammons	VBHS	Page Howell	VBHS
Clint LaFlam	OHS	Joann Kinder	SOMS
Amy Ishenhower	OHK8	Katrina McMenamy	FPMSA
Jason Albert	LPA	Jason Hatfield	PPCB
Steve Gardner	Westgate	A.J. Garcia	SLWK8
Matt Schabowsky	SLWCHS	Wayne Hillard	SACS
John McGallagher	PSLHS	Ed Dunne	FPW
Jim LeBon	SPMS	Paul Marcucci	SFHS
Al Hager	SMS	Tom Dougherty	JBHS
Amy Clark	MMS		

Item 3: Reading of Previous Minutes

Available on Website

Motion: To forgo the reading of the previous minutes.

John McGallagher

Second: Joann Kinder

PASSED

Item 4: Treasurer's Report

Item 5: Music Advocacy Issues

Item 6: Communications

Item 7: Unfinished Business

Solo and Ensemble MPA:

Date: February 6 and 7 (Jazz Band on February 5)

Site: South Fork High School

Entries done on-line and print the following forms:

- From S&E Screen: Entries List and Student Roster

- From Concert Screen: Roster for each band
- From Jazz Screen: Roster for each band
- From Main Screen: Assessment Form
- Any Special Permission Forms you received back from the music committee.

All forms and a check for assessment due to district chairman by: **January 12, 2009** Remember that on the 15th day past the due date, entry forms will no longer be accepted.

Concert MPA:

Date: High School – March 6 and 7/Middle School – March 3, 4, and 5

Site: High School – Sebastian River High School/Middle School St. Lucie West Centennial

Item 8: Committee Reports

Item 9: New Business

Requests for re-classification must be approved by district vote.

Schools Requesting Re-Classification:

Fort Pierce Central HS – Requests B

Fort Pierce Westwood HS – Requests CC

Port St. Lucie HS – Requests B

Motion: To approve the classifications for the above mentioned schools.

Amy Clark

Second: Steve Gardner

PASSED

Nominations for Oliver Hobbs Award and Tom Bishop Award

Criteria for the Hobbs and Bishop Awards:

- FBA Member for at least 15 years and a current band director in the state of Florida
- Attends FBA District and State meetings (July and January) on a regular basis
- Superior (at least 75% of the time) ratings at the District Concert and Marching (if High School) MPA'S
- Participation and with outstanding results at the District SE MPA
- Service to the profession. (District Officer, served on FBA/ FMEA/FSMA committees, etc, and/or helps with the MPA's and other FBA events.

Selection Procedure:

- Each District may nominate one person (secret ballot, 75% positive vote of those present at the August or October district meeting)
- An application is completed by the nominee (due to the FBA Awards Committee Chair by Nov 1)
- Three letters of recommendation (School Principal, Recent Marching or Concert Band MPA
- Adjudicator of the nominee's band program, and one other FBA member due to the Award
- Committee Chair by Nov 1)
- A committee will select the award recipients based on the application and other outside knowledge
- 0 - 4 Hobbs recipients selected per year.
- No limit to Bishop recipients selected per year.

Item 10: State MPA Dates and Sites

Concert:

North: April 20-24, 2009

South 20-24, 2009 North Port High School

Solo and Ensemble:

North: March 30-April 1, 2009 West Port High School Ocala

South: April 6-8, 2009 Palmetto Ridge High School Naples

Item 11: Nominations for Adjudicators List

Item 12: Suggestions to State Committees

Discussion ensued about sight impaired students auditioning. Possibility of playing for the students and have them play it back to us; looking into this more.

Item 13: Proposals to the Executive Board

(must be in the form of a motion)

Item 14: Other

Lincoln Park Academy hosted solo and ensemble last year. They received a bill from the Sheriffs department that was late. Is there any way to have FBA pay for the bill? Send a letter to Duane explaining the circumstances and go from there.

There was a discussion about the 3-in-1 rule that will be voted on at the next executive board meeting. Page explained the rule and this was followed by discussion from the members who were there.

Item 15: For the Good of the Association

Session on MPA Online

Cathy LeBon did a wonderful job on explaining any problems that we might run into and how to correct them- let her know. Deadline to have it in the computer: January 11th, 2009 by 11:59pm. Otherwise you are locked out.

November 19th at Port St. Lucie: Solo and Ensemble Music showing by Florida Music

November 22nd: March for Music starts at 9:00 am at Dan McCarty Middle School there will also be a drum off.

Vero Beach Jazz Band will be playing at FMEA this year.

Item 16: Next Meeting Date

January 12, 2009 @ Okeechobee High School. Meeting will start at **6:00**. ALL FORMS AND FEES ARE DUE AT THIS MEETING.

Item 17: Adjournment

Report By:
Regan Van Ness
District 13 Secretary