



FLORIDA BANDMASTERS ASSOCIATION – 73rd year
DISTRICT MEETING #3 AGENDA
(ver. 08-08)

DISTRICT NUMBER: 13	MEETING DATE: January 12, 2009
MEETING NUMBER: 3	LOCATION: Okeechobee HS

Item 1: Call to Order and Introductory Remarks

Item 2: Members and Guests Present

Page Howell, Chairman	VBHS		
Jim LeBon	SPMS	A.J Garcia	SLW K-8
Joyce Hitser	NP K-8	Chris Bowen	OSMS
Joann Kinder	SMS	Nikki Knox	AMS
Tayares Nottage	IMS	Amy Isenhower	OH K-8
Matt Schabowsky	SLWMS	Steve Gardner	WG K-8
Clint LaFlam	OHS	Jason Hatfield	PP
Ernest Hillard	SA	Regan Van Ness	YMS
Wendy Setzer	LPHS	Joshua Grossaicklaw	DMMS
Colorado Paniagua	SHS	Anthony Jones	APHS
Paul Marcucci	SFHS	Tom Dougherty	JBHS
Amy Clark	MMS	Ed Dunne	FPW
Samantha Sachtleben	LPM	Jannifer Thomas	MA

Item 3: Reading of Previous Minutes

Available on website

Motion: To waive the reading of previous minutes. LaFlam/Kinder PASSED

Item 4: Treasurer's Report

See attached sheet

Item 5: Music Advocacy Issues

Item 6: Communications

Item 7: Unfinished Business

Item 8: Committee Reports

Item 9: New Business

Entry forms and assessment checks collected

Solo & Ensemble Information:

Motion: To approve the above dates. Gardner/LaFlam PASSED

Jazz MPA: February 4, 2009

Motion: To approve the above dates. Clark/Kinder PASSED

Solo and Ensemble: February 5 and 6, 2009

Motion: To approve the above dates. Clark/Kinder PASSED

High School Concert MPA: March 5 and 6

Motion: To approve the above dates. Clark/ Dougherty PASSED

Middle School Concert MPA: April 23 and 24, 2009

Motion: To approve the above dates. Kinder/LeBon PASSED

Meeting Dates:

Meeting 1: August 29, 2009 Okeechobee 9:30 am

Meeting 2: November 16, 2009 Okeechobee 6:30 pm

Meeting 3: January 11, 2010 Okeechobee 6:30pm

(Turn in forms starting at 6:00pm)

Meeting 4: May 3, 2010 Okeechobee 6:30pm

Motion: To approve the above dates. Clark/Kinder PASSED

Item 13: Nominations for Adjudicators List (secret ballot)

Item 14: Nominations for All-State Clinicians

Middle School Honor Band Clinician: Tina Laferriere

Motion: To approve of above as honor band clinician. Kinder/LaFlam PASSED

Item 15: Suggestions to State Committees

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

Director Jazz Band on May 2, 2009 in Port St. Lucie County Al Hager director

Vero Beach High School hosting Treasure Coast Wind Ensemble

Item 18: Next Meeting Date

April 27, 2009. 6:30 p.m. @ Okeechobee HS

Item 19: Adjournment

Name of District Secretary: Regan Van Ness