

# FLORIDA BANDMASTERS ASSOCIATION – 73<sup>rd</sup> 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	I 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:

Location: South Fork HS Dates:

Jazz MPA – February 5<sup>th</sup> <u>Program Info & Title Changes Due – January 20th</u> Solo and Ensemble – February 6<sup>th</sup> and 7th <u>Title Changes Due – January 20<sup>th</sup></u>

PLEASE SUBMIT ALL TITLE CHANGES VIA MPA ONLINE. ALSO, PLEASE EMAIL THEM IN A **WORD** DOCUMENT.

Concert MPA Information:

Dates: MS – March 3,4, & 5 Site: MS – St. West HS Other Info: Program Info and Title Changes Due February 17<sup>th</sup>. Please submit title change via MPA Online and email them in a <u>WORD</u> document. Requests for performing for comments only at MPA.

Three schools are requesting comments only due to instrumentation. Motion: To approve these letters and their request. Clark/ LeBon

### 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.

Solo and Ensemble/Jazz:

North: West Port HS, Ocala – March 30, 31, April 1, 2009 South: Palmetto Ridge HS – April 6, 7, 8, 2009

Concert

North: Ft. Walton Beach HS – April 20 – 21, 2009 North: University of Florida – April 22 – 24, 2009 Concert Rich Bergman – Retired, Herndon HS Ray Lichtenwalter – Retired, University of Texas at Arlington Joe David – Columbus State University Commentator David Waybright – University of Florida Jay Jackson – Appalachian State University Robert Hansbrough – The College of St. Rose

South: April 20 - 24, 2009 North Port HS

Concert Joseph Scagnoli – Retired, Ball State University Ernest Hebson – Retired, Ft. Walton Beach HS Dennis Silkebakken – Retired, East Central University, Ada, Ok Commentator William Gora – Retired, Appalachian State University Lindsey Williams – University of Missouri, Kansas City Tom Stidham – University of Kansas

PASSED

#### Item 11: Election of Officers (if applicable) NOT APPLICABLE THIS YEAR

#### Item 12: District MPA Dates for Next Year

All State Auditions:West Site: September 14, 2009Highland/ OkeechobeeNorth Site: September 16, 2009IndianSouth Site: September 19, 2009StuartIf we are only doing one site them the date is September 19, 2009Motion: To approve the above dates.Grossaicklaw/LaFlam

Marching MPA: November 7, 2009 Rain Out Date: November 12, 2009

Motion: To approve the above dates.	Gardner/LaFlam	PASSED
<i>Jazz MPA:</i> February 4, 2009 Motion: To approve the above dates.	Clark/Kinder	PASSED
<i>Solo and Ensemble:</i> February 5 and 6, Motion: To approve the above dates.	2009 Clark/Kinder	PASSED
<i>High School Concert MPA:</i> March 5 and Motion: To approve the above dates.	d 6 Clark/ Dougherty	PASSED
<i>Middle School Concert MPA:</i> April 23 an Motion: To approve the above dates.	PASSED	
Meeting Dates:Meeting 1:August 29, 2009Meeting 2:November 16, 2009Meeting 3:January 11, 2010(Turn in forms starting at 6:00pm)Meeting 4:May 3, 2010Motion: To approve the above dates.	Okeechobee 9:30 am Okeechobee 6:30 pm Okeechobee 6:30pm Okeechobee 6:30pm Clark/Kinder	PASSED

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

### Item 14: Nominations for All-State Clinicians

Middle School Honor Band Clinician: Tina LaferriereMotion: To approve of above as honor band clinician.Kinder/LaFlamPASSED

# **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