



FLORIDA BANDMASTERS ASSOCIATION – 73rd year
DISTRICT MEETING #4 MINUTES
 (ver. 08-08)

DISTRICT NUMBER: 15	MEETING DATE: 4/18/09
MEETING NUMBER: 4	LOCATION: Olsen Middle School

Item 1: Call to Order and Introductory Remarks

- Meeting called to order: 9:01am
- Thank you to Emily Scott and the Olsen Middle School Band Parent Association for this morning's breakfast.
- Thank you to Seth Wexler for this morning's pre-meeting percussion clinic.
- If anyone else would like to do a pre-meeting clinic next year, please let Edgar know.

Item 2: Members and Guests Present

Paul Morton	Driftwood MS	Edgar Rubio	Silver Trail MS
Scott Adelman	Hollywood Academy	Jess Rivero	PPC HS
Neil Jenkins	JP Taravella HS	Larry Brewer	Indian Ridge MS
Kim Imerbsin	American Heritage HS	Emily Scott	Olsen MS
Leonard McClain	South Plantation HS	Isabelle Vezina	American Heritage MS
Farryn Weiss	Nova MS	Seth Wexler	North Broward Prep
John Nista	Rambelwood MS	Jim Hammond	Lyons Creek MS
Luis Piccinelli	Coral Springs MS	Marisa Dinino	Coral Springs Charter
Anthony Williams	Pines MS	Stan D'mitrenmko	Millennium
Dave Walker	University School HS	Brett Dawson	Coral Springs HS
Chris Ecklund	Bair MS	Mike Russo	University School MS
Octavio Cedeno	South Broward HS	Jamie Roth	Seminole MS
Mike Lisena	Deerfield Beach MS	Kim Annis	WC Young MS
Ingrid Laragoidy	Coral Glades HS	Jean Auguste	Deerfield Beach HS
Chandler Wilson	Hollywood Hills HS	Chris Schletter	Cooper City HS
Ian Loew	Falcon Cove	Ron Helm	Sawgrass Springs MS
Richard Beckford	Blanch Ely HS	John Rusnack	Stoneman Douglas HS
Ron Jules	New River MS	Cheldon Williams	JP Taravella HS
Marcos Rodriguez	Cardinal Gibbons HS		

Item 3: Reading of Previous Minutes

- Minutes from previous meetings can be found on the FBA website

Item 4: Treasurer's Report

- Current Budget Status: Currently about \$35,000 in our account
- Proposed Budget for Next Year: See Isabelle

Item 5: Announcements, etc.:

- None

Item 6: Music Advocacy Issues with FBA and FSMA

- See messages that have been forwarded from FSMA
- Kim Annis suggests that we rally parents together to speak at the Broward Schools town hall meetings

Item 7: Unfinished Business

- Complete adjudicator evaluation forms for Solo/Ensemble and Concert MPA's
 - Status of having All-State auditions recorded by a third party company or organization
 - Most companies that can do this kind of thing, do not have enough people or equipment
 - Suggestions were made to buy more Super Scopes so that we are not in conflict with District 16. Cost would be \$750 per unit
 - Suggestion was made to purchase better microphones to get better recordings
 - Motion – Chairman is to purchase whatever equipment is needed to get the job done (Morton/Nista)
- Motion Passed**

Item 8: Committee Reports

- None

Item 9: New Business

- Any proposals from other Districts to be considered
- Mike Russo has resigned as the District Secretary
 - Election of new District Secretary - Motion to elect Jess Rivero (Morton/Dawson) **Motion Passed**

Item 10: District Adjudicators for Next School Year

- Edgar has not handed out any contracts for next year. Discussion took place about adjudicators that directors liked and didn't like. Please give other suggestions for adjudicators for next year's MPA's to Edgar.

Item 11: Sites for Next Year

- All State Auditions (September 12th): **None**
- Marching MPA (October 24th): **Coral Springs High School**
- Jazz and High School S&E (February 18-20): **Pembroke Pines Charter High School**
- Middle School S&E (March 12-13): **None** – South; **Coral Springs MS** – North Site
- High School Concert MPA (March 3–6): **JP Taravella HS**
- Middle School Concert MPA (April 14-17): **JP Taravella HS**

Item 12: Nominations for Adjudicators List (secret ballot)

- None

Item 13: Suggestions to Committees

- In sight reading, the score and parts must match (ex. Some parts have written out repeats, some do not and not everything agrees with the score.)
- Small schools honor band should perform their concert at the Tampa Bay Performing Arts Center

Item 14: Proposals to the Executive Board

(must be in the form of a motion)

- None

Item 15: Correspondence

- None

Item 16: For the Good of the Association

- Upcoming Concerts: April 22 – Coral Glades Band Concert at Stoneman Douglas
- Neil Jenkins, Cheldon Williams, and members of the JPT Band have been featured on "Teen Talk" shown on Becon.

Item 17: Next Meeting Date

- Meeting #1 Date: August 29, 2009
- Meeting #1 Location: Stoneman Douglas HS

- Meeting #2 Date: October 14, 2009
- Meeting #2 Location: Silver Trail MS

- Meeting #3 Date: Whatever the date is for the all-day All County rehearsal
- Meeting #3 Location: Coral Springs City Center

- Meeting #4 Date: April 24, 2009
- Meeting #4 Location: Cooper City HS

Item 18: Adjournment

- Motion for adjournment: 10:51am (Morton/Williams)

Name of District Secretary

Mike Russo

Signature

Mike Russo