



**FLORIDA BANDMASTERS ASSOCIATION – 73<sup>rd</sup> year  
 DISTRICT MEETING #2 AGENDA**  
 (ver. 08-08)

<b>DISTRICT NUMBER: 15</b>	<b>MEETING DATE: October 15, 2008</b>
<b>MEETING NUMBER: 2</b>	<b>LOCATION: Coral Glades High School</b>

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

- Meeting called to order: 6:15pm
- Thank you to Ingrid Larragoity and the Coral Glades Band Parents Association for this evening's dinner.

**Item 2: Members and Guests Present**

Mike Russo	University School of NSU (MS)	Anthony Williams	Pines MS
Edgar Rubio	Silver Trail MS	Heston Curry	McArthur HS
Steve Mengersen	Cardinal Gibbons	Brett Dawson	Coral Springs HS
Larry Brewer	Indian Ridge MS	Ian Loew	Falcon Cove MS
Richard Bradford	St. Thomas Aquinas	Kristen Clark	Pompano Beach HS
Jess Rivero	Pembroke Pines Charter HS	Mike Lisena	Deerfield Beach MS
Dayna Cole	Pembroke Pines Charter MS -West	Marisa Dinino	Coral Springs Charter
Isabelle Vezina	American Heritage (MS)	Leonard McClain	South Plantation HS
Chandler Wilson	Hollywood Hills HS	Kim Imerbsin	American Heritage (HS)
Dan Bassett	St. Mark's Episcopal	Rodger Horn	Coral Springs Christian
Brian Travelsted	Cypress Bay HS	Octavio Cedeno	South Broward HS
Scott Adelman	Hollywood Academy of Arts	Ryan Lupton	North Broward Prep
Dave Walker	University School of NSU (HS)	John Rusnak	Stoneman Douglas HS
Neil Jenkins	Taravella HS	Fred Shiff	All County Music
Chris Schletter	Cooper City HS	Stan Dmintrenko	Millennium MS
Marline O'Farrill	Everglades HS	Ingrid Larragoity	Coral Glades HS
Emily Scott	Olsen MS	Kervens Jackson	Piper HS
Erin Gittlesohn	Private Oboe/Piano Teacher		

- Dr. Erin Gittlesohn has just moved to that area from Washington DC. She was a member of the Air Force Band and is now offering private oboe and piano lessons.

**Item 3: Reading of Previous Minutes**

- Previous meeting minutes stand as distributed and posted with no objection.

**Item 4: Treasurer's Report**

- See district budget handout

**Item 5: Music Advocacy Issues**

- Constitutional Amendments 5, 7, and 9 have been taken off the November 4<sup>th</sup> ballot

**Item 6: Communications**

- None

**Item 7: Unfinished Business**

- Nominations for the Tom Bishop Award
  - None

- MPA due dates:
  - Middle School Jazz:
    - Entries in MPA Online by 1/23/09. Paperwork and check due by 2/6/09.
  - High School Jazz
    - Entries in MPA Online by 1/23/09. Paperwork and check due by 1/30/09.
  - HS S&E:
    - Entries in MPA Online by 1/23/09. Paperwork and check due by 1/30/09.
  - HS Concert:
    - Entries in MPA Online by 1/23/09. Paperwork and check due by 1/30/09.
  - MS S&E:
    - Entries in MPA Online by 1/30/09. Paperwork and check due by 2/6/09.
  - MS Concert:
    - Entries in MPA Online by 1/30/09. Paperwork and check due by 2/6/09.
- Entries are to be 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
- All forms (including any special permission forms you received back from the music committee) and a check for assessment are due to district chairman by the dates listed above. Remember that on the 15th day past the due date, entry forms will no longer be accepted.

## Item 8: Committee Reports

- None

## Item 9: New Business

- Requests for re-classification must be approved by district vote.
  - The following schools have requested reclassification:
    - Cardinal Gibbons
    - Coral Springs Charter HS
    - Deerfield Beach HS
    - Everglades HS
    - Hollywood Hills HS
    - Indian Ridge MS
    - Northeast HS
    - Nova HS
    - Piper HS
    - Plantation HS
    - South Plantation HS
    - St. Thomas Aquinas HS
    - Stranahan HS
    - Westpine MS
    - South Broward HS
  - Motion to accept all reclassification requests: Curry/Williams – **Motion Passed**

## Item 10: State MPA Dates and Sites

- State S&E MPA
  - North: March 30-April 1, 2009 West Port High School, Ocala
  - South: April 6-8, 2009 Palmetto Ridge High School, Naples
- State Concert MPA
  - North: April 20-24, 2009
  - South April 20-24, 2009 North Port High School

## Item 11: Nominations for Adjudicators List

- None

## Item 12: Suggestions to State Committees

- None

## Item 13: Proposals to the Executive Board

- Motion Schletter/O'Ferrill –
  - Principals and band directors will follow a “regular season” guideline of up to 5 evaluations per season, including the required district Florid Bandmasters Association Marching Music Performance Assessment. Additional events beyond the 5 “regular season” evaluations would be allowed with approval from the principal. The approval will be granted by the completion of appropriate paperwork, signed by the principal and band director, with the acknowledgement and support (possibly financial) provided from the band booster president. These additional events will be considered when all the previously stated parties are in agreement that the additional event(s) is/are educationally sound, will add to the overall curriculum, student experience, and/or the program qualified for a state or national level event. This would then extend the program into a post-season where they would perform beyond the 5 “regular season” evaluations for as long as the band qualifies for the next progressive level. **Motion Passed**

## Item 14: Other

## Item 15: For the Good of the Association

- If you have a band participating at Marching MPA, please make sure to keep your kids hydrated.
- Make sure that if you are using the Pony to send paperwork to the chairman, that you allow at least two weeks.
- Palm Beach County Marching MPA October 25 – Go support the Broward County Bands
- Register for MPA Online and enter your students NOW. Please check to make sure you are registering as the correct school, DO NOT register as American Heritage!
- Thank you to All County Music for printing the tickets and programs for Marching MPA
- Cheldon Williams thanks the district for the great turnout of wind players that auditioned for the All County Orchestras
- Coral Glades Golf Tournament – November 29<sup>th</sup> – Herron Bay
- Silver Trail Middle Jazz Band and Coral Glades Chamber Orchestra will be performing at FMEA
- FAMU Sax Choir will be performing compositions by Chandler Wilson at the FMEA conference

## Item 16: Next Meeting Date

- January 21, 2009 – Coral Springs City Center – Time 1:00pm

## Item 17: Adjournment

- Motion for Adjournment - 7:40pm: Cole/Adelman

## Name of District Secretary:

Mike Russo

## Signature:

*Mike Russo*

FBA District 15 Secretary