



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

DISTRICT NUMBER: 18	MEETING DATE: Monday, January 12, 2009
MEETING NUMBER: 3	LOCATION: Florida Gulf Coast University

Item 1: Call to Order and Introductory Remarks

Call to order at 7:03pm – Chairman Dan Davis

- A big thank you to Rod Chesnutt for hosting the meeting tonight at FGCU

Item 2: Members and Guests Present, Mentor Assignments

Dan Davis – Caloosa MS
Dana Williams – Canterbury
Tommy Ferlazzo – Mariner MS
Christina Moffat – NFMAA
Ken Trapp – Island Coast HS
Natalie Nauss – FMMA
Richard Brown – Ida Baker HS
Linda Mann – Diplomat MS
John Stein – Lely HS
Josh Blair – CLHS
Burt Ross – OMS
John Rosbottom – GGMS
Steve Lauster – NNMS
Emily Widrick – LaBelle HS
Tab Langis – Varsity Lakes MS

Bruce McFadden – Clewiston HS
Christie Piper – Clewiston HS
Abby Briggs – Cape Coral HS
Bethany Smith – Lexington MS
Jay Parales – Lehigh HS
James Samz – Estero HS
Bill Reaney – Palmetto Ridge HS
Jerome Edwards – retired (NHS)
Sarah Bambrey - VPAA
Rod Chesnutt - FGCU
Jan Hessney – Dunbar MS
Tim Hamilton - CLMS
Kelly Hardman Parker – Barron Collier HS
Julian Eckmann – N. Ft Myers HS
Sarah St. John – Bonita Springs MS

Item 3: Reading of Previous Minutes

- If there are no comments – the minutes from meeting #2 are approved as sent to the membership
- The minutes can be found on the FBA Website www.flmusic.org/fba

Item 4: Treasurer's Report (Hessney)

District 18 balance is \$11,185.00. All-State refund checks have not been cashed by LaBelle HS and Lely HS.

Item 5: Next Meeting Date and Place

Our next meeting will be May 4th, 2009, 7:00pm at the Estero Perkins.

Item 6: Music Advocacy Issues-FBA/FSMA

Calling representatives was pushed hard at conference: tell them no new educational cuts, increase and stabilize revenue, no new unfunded mandates, equitable access and time for art, music, theater, and dance, delay implementation of existing mandates, provide maximum flexibility for time and funding.

Item 7: Announcements

FMEA Awards Nomination forms are in the Florida Music Director Magazine.

Item 8: Communications/Distribution of Packets

NA

Item 9: Unfinished Business

NA

Item 10: Committee Reports

NA

Item 11: New Business

Entry forms and assessment checks are due tonight. Do any S&E title changes on MPA Online up until Friday, January 23rd. Please DO NOT delete any students from MPA Online from now on – if you have a student that you would like to DNA – please email the information to Dan Davis and he will take care of it. The sooner the better!!

Solo and Ensemble:

Date – February 5-7, 2009

Site – Lehigh Senior HS

- MS Jazz - 2/5
- HS Jazz – 2/6
- S&E – 2/6-7
- Auxiliary – 2/7

High School Concert MPA

Dates – March 5-7, 2009

Sites - March 5, 2009: Golden gate HS

March 6-7, 2009: Cypress Lake HS

TITLE CHANGES in MPA Online until Friday Feb 20th

Middle School Concert MPA

Dates - March 26–28, 2009

Sites - March 26–27: Lehigh Senior HS

March 28: Golden Gate HS

TITLE CHANGES in MPA Online until Friday March 13th

Item 13: State MPA Dates and Sites

High School Directors – if you have not received your state MPA entry Bulletin by early march, call the executive director.

Item 14: Nominations for Adjudicators List (secret ballot)

Linda Mann nominated Mark Tatum for Auxiliary Adjudicator. All were in favor of adding him to the list. Dan Davis will get a hold of him for paperwork and details.

Item 15: Election of Officers

Treasurer Janice Hessney will resign her position at the end of the school year. Nominations are NOW OPEN for any member interested in taking this position for next year. If you are interested please contact Dan Davis, Janice Hessney or Christina Moffat.

Item 16: Proposals to the Executive Board

None

Item 17: DISTRICT DATES FOR NEXT YEAR

All-State Auditions – Sept.12, 2009

- Bill Reaney made a motion to move this date to the 19th – motion amended and 2nd by Richard Brown. Because the 19th conflicts with a holiday, Sept 12th passed.

Marching MPA – Nov.7, 2009 (Reaney/Brown) motion - Passed

S&E/JE MPA – Feb 4-6, 2010 (Mann/Hessney) motion - Passed

HS Concert MPA – Mar 4-6, 2010 (Blair/Parales) motion - Passed

MS Concert MPA – Mar 25-27, 2010 (Collier bands on Thursday due to March 27 is start of spring break)

- Mann/Nauss – motion – passed
- Bill Reaney brought up a discussion about possibly having a South site for Collier Jazz Band MPA – same judges and time frame – but have judges travel for one day to a south site for the Collier Jazz Bands – He said this would really help with busses and cost. This will be taken under advisement for next year.

Item 18: For the Good of the Association

- Linda Mann would like to thank all those that helped with re-seating auditions and set up for All-State band.
- MOTION (Ferralazzo/Mann) - Sarah St. John at Bonita Springs MS would like to take her band to MPA this year for “Comments Only”... rationale – the past band directors did not take the band to MPA for the past 20 years. She will be taking students to S&E and she just wants to ease the band back into Concert MPA. MOTION PASSED

Remember that each director is responsible for knowing the rules, policies, and guidelines published in the FBA handbook.

Item 19: Adjournment

Motion to Adjourn (Ross/Hessney)

Motion Passed at 7:35

Name of District Secretary: Christina L. Moffat

Signature:

Respectfully Submitted by

Christina L. Moffat

FBA District 18 Secretary