



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

DISTRICT NUMBER: 20	MEETING DATE: January 9, 2009
MEETING NUMBER: 3	LOCATION: Tampa Convention

Item 1: Call to Order and Introductory Remarks

Meeting called to order at 9:12 AM

Item 2: Members and Guests Present

Carolyn Hutchinson (Florida Christian School), Angela Goff (Florida Christian School), Eric Tindle (Westwood Christian School), Salvatore Vinciguerra (Miami Country Day School), Ken Goff (Florida Christian School), Jon Hamm (Ransom Everglades Upper School), Bobby Keating (Gulliver Academy), Cathi Leibinger (Ransom Everglades Middle School), Robert Sax (Plantation Key School and Coral Shores High), Ron Castonguay (Gulliver Prep High School), Steve Whitfield (Marathon Middle and High School), Ashby Goldstein (Key West High School), Erica Fernandez (Westminster Christian School), Derek Shute (Miami Christian School)

Item 3: Reading of Previous Minutes

Meetings minutes accepted as read. Posted on the FBA website.

Item 4: Treasurer's Report

Presented by Carolyn Hutchinson

Item 5: Music Advocacy Issues

There are concerns in the state especially regarding public schools.

Item 6: Communications

None

Item 7: Unfinished Business

Concert MPA – Lee has wonderful site lined up but it is not yet definitely confirmed.
Robert will provide letter proposing the use of the CS PAC as a backup site.
Subsequent to the meeting, locations have been established. North site will be Florida Christian (Thursday). South site will be Key West HS (Friday and Saturday)

Item 8: Committee Reports

Honor Band January 16 – 17: Checked programs for name spellings and cancellations. Roster and program information will be delivered to Lee. (Thank you, Lee, for your work on designing a professional program. Logistics, equipment, and food were discussed. (Thank you Jon and Cathi for your efforts to insure a safe and happy environment for this event.)

MPA Concert entry deadline next weekend (Jan. 17th) and deadline for checks February 1st. When doing MPA entry, please print a hard copy, checking to insure correct date and data. Per student fee is \$11.

Item 9: New Business

Entry forms, disks, and assessment checks collected

Solo & Ensemble Information:

Keys Solo and Ensemble - Saturday February 14th at Key West High School

State Solo and Ensemble - February 24th is deadline for entries

South Site – Palmetto Ridge High School - Naples April 6-8

North Site – West Port High School – Ocala March 30 - April 1

Concert MPA Information:

Dates: March 19, 20, 21

Site: TBA – Committee is still processing

Other Info:

Pictures – Take the pictures on stage after performance – photographer needed

Medals – The district will supply Superior medals. Excellent medals must be purchased, with a check made out to FBA, not a purchase order. Link to the form can be found on the FBA web site.

Jazz MPA Information:

Date: Thursday, Feb 19

Location: Ransom Everglades Middle (in the evening)

Adjudicators: Rick Miles, Eugene Timmons, Al Hager

Other Information:

Recording: Dave Hillary again (did it last year) - \$30 per band recording fee

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.

State Level Concert MPA Information:

Dates: April 20 - 24

North Site - Port High School

South Site - Fort Walton Beach and University of Florida

Item 11: Election of Officers (if applicable)

District Chair – Bobby volunteered and was unanimously accepted

District Secretary – Susan will continue as secretary and will be in training for district chair

Item 12: District and MPA Dates for Next Year

Aug 22, 2009	First district meeting
Sept 19, 2009	All State auditions
Oct 24, 2009	Second district meeting
Nov 6 - 7, 2009	S & E (Miami site)
January 2010	Third district meeting
Jan 15 - 16, 2010	District Honor Band
Feb 13, 2010	S & E (Keys site)
Feb 18, 2010	Jazz MPA
March 18-20, 2010	Full Band MPA
April 15, 2010	Fourth district meeting

Item 13: Nominations for Adjudicators List (secret ballot)

None

Item 14: Nominations for All-State Clinicians

Shawn Vondran – works great with kids

Item 15: Suggestions to State Committees

None

Item 16: Proposals to the Executive Board

Band Directors should be provided with the judging criteria (rubric) for All State auditions. (Bobby Keating)
Rational - We have a rubric for all other adjudications, very helpful when we prepare our bands for MPAs. A grading policy would help directors to prepare students for the audition. Students should have the same advantage for All State auditions.

Item 16: Other

Special thanks to Robert Sax for taking minutes at the meeting

Item 17: For the Good of the Association

Ron will be having a baby.

Susan was selected as Teacher of the Year at her school.

Susan also was awarded the FMSA enrollment award.

Wed Jan 28th – Cleveland Orchestra will be doing free workshop – Cathi will email details

Item 18: Next Meeting Date

Thursday April 16th at 7pm via teleconference

Item 19: Adjournment

Meeting adjourned at 10:25am

Name of District Secretary:

Susan Bazin

Signature: