



FLORIDA BANDMASTERS ASSOCIATION – 67th year DISTRICT MEETING #1 MINUTES

DISTRICT NUMBER: 16	MEETING DATE: January 21, 2003
MEETING NUMBER: 3	MEETING LOCATION: Hialeah Sr. High School, Hialeah FL.

Item 1: Call to Order and Introductory Remarks

The meeting was called to order by Chairman Brian Wuttke at 7:20 PM at the Hialeah Sr. High School Bandroom. Mr. Wuttke passed out several forms and welcomed everyone. Forms were collected, and while the meeting proceeded, Mr. Gardner, Mr. Blaha, Ms. Leibinger (and others) checked the entry disks in order to intercept any blank or obviously flawed entry disks.

Item 2: Members and Guests Present

Members and guests present were:

Leo Altamiranda	Shenandoah Middle School	David T. Ladd	Jose Marti Middle School
Daryl Baker	John F. Kennedy Middle School	Susana Lalama	Barbara Goleman High School
Nate Bisco	Paul Bell Middle School	Allen Lamp	Miami Southwest Sr. High
Rodester Brandon	New World School of the Arts	Cathi Liebinger	Ransom Everglades/Middle Rep
Burley Brewton	North Dade Middle School	Brian Lewis	Parkway Middle School
Esther Carballosa	Dade Christian School	David Madden	Redland Middle School
Eddie Castro	South Miami Sr. High	Ed Maina	Lawton Chiles Middle School
Bringle Cidel	Miami Beach Sr. High	Ray Modia	Nautilus Middle School
Daryl Clark	Coral Reef Sr. High	Peter Muller	Miami Springs Sr. High
Travis Coakley	Miami Coral Park Sr. High	Melton Mustafa	North Miami Beach Sr. High
Fernando Collar	W. R. Thomas Middle	John Normandin	Palm Springs Middle School
Efraim Coutinyo	Howard Doolin Middle	Tyrone O'Neil	Miami Sunset Sr. High
John Dowler	Braddock Sr. High	John Pace	Miami Norland Sr.
Ryan Ellis	Miami Southridge Sr. High	Ana Pena	Miami Lakes Middle School
Shannon Feloss	Miami Southridge Sr. High	Carlos Perez	Citrus Grove Middle School
Steve Gardner	Herbert Ammons Middle	Herbert J. Rhodes Jr.	Norland Middle School
Eloys George Jr.	Hialeah-Miami Lakes Sr. High	Steve Rivero	Hialeah Sr. High School
Ken Goff	Florida Christian School	Erich S. Rivero	Miami Senior High
Sheri Gomez	Filer Middle School	Alicia Romero	South Dade Sr. High School
Claude Graham	Mays Middle School	Eddie Santiago	Felix Varela Sr. High
Jeff Gross	Centennial Middle School	Bill Shepard	Coral Gables Sr. High
Jon Hamm	Ransom Everglades Upper	Anthony E. Simons	Miami Norland Sr. High
Monica Harmon	G. W. Carver Middle School	Paul Smith	Palmetto Sr. High
Jason Hatfield	Westwood Christian	Eugene Timmons	Homestead Middle School
David Hines	North Miami Sr. High	Lowell Thomas	South Miami Middle School
Carolyn Hutchinson	Florida Christian School	Johnnie Tracey	Miami Central Sr. High
Bobby Jackson Jr.	Lake Stevens Middle School	George Walters	Glades Middle School
Robert Keating	Gulliver Academy Middle	Zafere White	North Miami Middle School
Hannah King	Allapattah Middle School	Brian Wuttke	Miami Killian Sr. High School

Guests Present Included:

Lisa Marino	University of Miami Music Intern/Hialeah Sr. High School
Alina Matasow	University of Miami Music Intern/Glades Middle School
Melton Mustafa (Sr.)	Noted Jazz Clinician and Musician and father
Sam Lussier	Florida International University

Item 3: Reading of Previous Minutes

Motion S. Rivero/Muller to waive the reading of the previous minutes since they were posted on the website. **PASSED/UNANIMOUS.**

Item 4: TREASURERS REPORT

Cathi Leibinger (District Treasurer) was not present during this portion of the meeting, and the balance will be forwarded to members. However, Mr. Wuttke noted that we were in pretty good financial shape as indicated by our lowered assessment.

Item 5: Communications

Mr. Wuttke read communications from two adjudicators who had to withdraw from various commitments due to their obligations in their Doctoral Programs (Southall & Chipman) and from Bob Drumm who has found it difficult to travel due to his health. All communications were received in a timely fashion.

Item 6: Unfinished Business

Discussion ensued concerning the festival program, and upcoming Music Performance Assessments. Mr. Wuttke reminded members of important deadlines. During this meeting, several computers were used to check Entry Disks so that problems could be intercepted before scheduling begins.

Item 7: Committee Reports

Mr. Walters (adjudication committee chair) reported that most panels were complete. A complete list will be sent to the members as soon as possible.

Item 8: New Business

Classification Requests. Mr. Wuttke reminded all that changes to a program's classification must have been made in writing, on or before the posted deadline as mentioned in the district calendar. To check your program's classification, logon to the FBA website @ <http://www.flmusiced.org/>. Follow the FBA link to "MPA Results", and then the link to "...view 2002-2003 classification.

Item 9: State MPA Dates and Sites:

State Solo & Ensemble (Jazz) MPA:	March 31, April 1 & 2, 2003	Satellite H. S.
South & Central State Concert MPA:	April 22-26, 2003	North Port H. S.
North & Central State Concert MPA:	April 21-25, 2003	Univ. of North Fl.

Item 10: District MPA Dates for Next Year

Below are the suggested dates for District 16 Music Performance Assessments for the school year 2003-2004:

November 8, 2003:	District Marching MPA
February 20 – 21, 2004:	District High School Solo and Ensemble MPA
February 27-28, 2004:	District Middle School Solo and Ensemble MPA
March 11-13, 2004:	District High School Concert MPA
March 15-18, 2004	District Middle School Concert MPA

Mr. Wuttke informed the members that the Miami-Dade Public School system was looking into changing the calendar so that school would begin about two weeks earlier, and that the decision to do so may not be finalized until after the May F. B. A. Executive Board Meeting.

Motion: Walters/Gardner to allow the chair flexibility in scheduling M.P.A's. for the next school year. **Passed.**

Item 11: Nominations for Adjudicators List

Ed Maina (Walters/Modia) for all captions for which he is eligible. **PASSED/UNANIMOUS.**
(secret ballot)

Item 12: Nominations of All State Clinicians

The following members were nominated for consideration by the All-State Committee when selecting upcoming All-State Clinicians:

William P. Foster	Retired	11-12 All-State Band
Dr. Roby George	Florida International University	11-12 All-State Band
Andrew Kidd	Spruce Creek High School	All-State Jazz Band
J.B. Scott	University of North Florida	All-State Jazz Band
George Walters	Glades Middle School	7-8 Grade All-State Band

Item 13: Suggestions to State Committees

The following suggestion was presented in writing:

“The Florida Bandmasters Association State MPA should be held in a venue that is of exceptional quality. Rationale: The State MPA experience should be one of the musical highlights of a student's musical career, and therefore should be held in a hall or venue that promotes such an experience.” Brandon/S. Rivero. **PASSED UNANIMOUSLY.**

Item 14: Proposals to the Executive Board

Member Brandon stated that if the suggestion in Item 13 is more appropriately addressed to the Executive Board, that it be considered here.

Item 15: Other

Reminder:

- District High School S&E (Jazz) MPA February 21 & 22 @ Miami Killian High School
- District Middle School S&E (Jazz) MPA February 28 & March 1 @ Miami Killian High School
- District High School Concert MPA March 13-15 @ Coral Reef High School
- District Middle School Concert MPA (North) March 17 & 18 @ Michael Kropp High School
- District Middle School Concert MPA (South) March 19 & 20 @ SITE OPEN

Item 16: For the Good of the Association

Thank you to all who helped make the Marching Band MPA a success.

A rousing thank you to Hialeah Sr. High School (S. Rivero) for hosting this meeting and to his parents for providing a delicious dinner (at no charge to the district!) to all who attended.

NEXT MEETING:

Saturday, May 3, 2003 (for lunch)

Location TBA

Respectfully Submitted,

George Walters

George Walters, Secretary

F. B. A. District 16