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FLORIDA BANDMASTERS ASSOCIATION – 67th year DISTRICT MEETING #1 MINUTES FORMAT (ver. 08-02)

DISTRICT NUMBER: 5	MEETING DATE: AUGUST 22, 2002
MEETING NUMBER: 1	MEETING LOCATION: CENTRAL HS – BROOKSVILLE

Item 1: Call to Order and Introductory Remarks

Michael E. Wickersheim, FBA District 5 Chairman, opened the meeting at 7:02 pm. He welcomed everyone to the meeting and thanked the Central HS Band Boosters for providing refreshments.

Item 2: Members and Guests Present

The following members and guests were present at the meeting:

Michael E. Wickersheim	Pasco HS	Travis A. Henry	River Ridge MS
Richard Dasher	Springstead HS	Michael Vail	Stewart MS
Dawane Ledbetter	Gulf MS	Annette Greive	Bayonet Point MS
Bill Rutherford	Gulf HS	Vincent Parrulli	Land O' Lakes HS
Dean Donataccio	Mitchell HS	Joe Harrin	Central HS
Jonathan McKeown	Ridgewood HS	Nicole Fisher	River Ridge HS
Terry Adams	Hudson HS	Duane Hendon	FBA Executive Director
Jeanne Kleckner	Chasco MS	Mike Williams	Crystal River MS
Russell L. Schmidt	Zephyrhills HS	Donalee Schmidt	Guest
Bruce Brazinski	Parrott MS	Gwen Brazinski	Guest
Jason Koon	Citrus HS	Randall Haynes	Lecanto HS
Brian Schank	Pasco MS	Kenny Mathis	Pine View MS
Paul Steuart	Centennial MS	Mary Harvey	Wesley Chapel HS
David Pletinck	Powell MS	John Keon	Hudson MS
Robert Cook	Crystal River HS		

Item 3: Reading of Previous Minutes

MOTION: Parrulli/Schank

To waive the reading of the previous minutes.

PASSED

Item 4: Treasurer's Report

Travis A. Henry, immediate past chairman, gave a report from last year's budget. He reported that last year's spending was well under the anticipated budget and that the district would be receiving approximately \$7700.00 from FSMA by Sept. 1. He also reported that the state assessments would be lower this year, which should lower assessments.

MOTION: Rutherford/Brazinski
To accept the treasurer's report as presented.
PASSED

Michael Vail (Stewart MS) has been appointed by the chairman to be the District 5 Treasurer for 2002-04.

Item 5: Communications/Distribution of Packets

The chairman distributed and discussed the information packets.

Duane Hendon, FBA Executive Director, was given a few minutes to discuss other important information. He discussed the new classification forms and the process for requesting classification. He stressed that the process would only be for one year, rather than three. He also mentioned that all requests for classification (outside of the normal classification level) should be accompanied by a letter signed by the band director and principal.

Mr. Hendon talked about the new structure for the State Concert Music Performance Assessment for this year. He also discussed the new marching band/PE waiver for High school students. He urged us to please check with the school guidance counselors as to how each district is interpreting the language. **Be prepared for a proposal from the FHSAA designed to reverse this new legislation.** Also, be careful concerning the constitutional amendment that would mandate class sizes be limited to 25 students.

Item 6: Unfinished Business

A discussion was introduced by Mr. Wickersheim regarding recording of All-State auditions. He presented a proposal, but due to dates and times, the proposal was retracted. MPA sign-up sheets were passed out and Mr. Wickersheim urged everyone to volunteer for All-State audition help and for the MPA's.

Item 7: Committee Reports

Mr. Wickersheim suggested that the following committees be created:

- District Benevolence
- Advocacy

Annette Greive (chairman) and Bill Rutherford volunteered to be part of the benevolence committee and Jonathan McKeown and Mary Harvey volunteered to be part of the advocacy committee.

Item 8: New Business

District members were reminded of the dates and times for All-State auditions. The auditions will be held on September 14, 2002 at Central HS in Brooksville. Actual times will be decided by the chairman. Volunteers for room monitors and proctors were gathered and Mr. Wickersheim asked for volunteers to supply recording equipment.

A request was read from George Jenkins HS in Lakeland asking to perform out of district for the District 5 Marching MPA in November.

MOTION: Brazinski/Mathis
To allow George Jenkins HS to perform out of district and to waive Assessments.
PASSED

Item 9: District MPA Dates and Sites

A list of MPA dates and sites for the 2002-03 school year was distributed by the chairman as part of the new District 5 handbook!!

Item 10: District MPA Adjudicators

A list of MPA adjudicators currently confirmed for district MPA's was given to members as part of the district handbook.

Item 11: Nominations for Adjudicators List

Richard Dasher nominated Louis Mauro as a potential adjudicator in the Solo/Ensemble caption, specializing in woodwind events. Discussion ensued regarding the candidate and a resume' was presented to the district.

MOTION: DASHER/HENRY
To nominate Louis Mauro as a potential adjudicator to the FBA Executive Board (Adjudication Committee).
PASSED

Item 13: Suggestions to State Committees

None

Item 14: Proposals to the Executive Board

None

Item 15: Other

Travis A. Henry gave a short clinic/overview of the All-State audition process. He stressed the need for all proctors to carefully follow the script. Proctors are not to start or stop the taping of auditions for any reason, except cases of extreme distraction or other instances. He also stressed the need to screen students before they audition. This will ensure that students will receive the most positive experience at the auditions.

Russell Schmidt gave a presentation about the All-Star Jazz Band, which will perform at Wesley Chapel HS.

Item 16: For the Good of the Association

- Congratulations to Annette Greive, who has been selected as the clinician for the 2003 Middle School All-State Concert Band!!

- Congratulations to John Keon, the 2002-03 Pasco County Teacher of the Year.
- The 2002 Hurricane Pride Marching Festival will take place on Saturday, October 12, 2002 in Inverness. Please call Jason Koon for more information.
- Congratulations to Michael Vail, who has been added to the FBA Adjudicators' List!!
- Mary Harvey spoke briefly concerning Tri-M. She mentioned that there would be a session at the FMEA Convention regarding Tri-M memberships. Please call her if you are interested in starting a chapter at your school.

Item 17: Next Meeting Date

Please refer to the district handbook for information about the next meeting.

Item 18: Adjournment

MOTION: Schank/Ledbetter
To adjourn the meeting at 8:26 pm
PASSED

Name of District Secretary:

Travis A. Henry
Travis A. Henry
FBA District 5 Secretary

Signature: