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FLORIDA BANDMASTERS ASSOCIATION – 68th year DISTRICT MEETING #4 MINUTES FORMAT (ver. 08-03)

DISTRICT NUMBER: 15	MEETING DATE: 5-8-2004
MEETING NUMBER: 4	MEETING LOCATION: Everglades High School

Item 1: Call to Order and Introductory Remarks

Meeting called to order at 9:00 a.m. by Chairman O'Farrill. The Chairman thanked the parents of Everglades High School for breakfast and hosting today's meeting.

Item 2: Members and Guests Present

Nottage, Tavares	Apollo MS
Perdue, Lawrence	Arthur Ashe MS
Ecklund, Chris	Bair MS
Wright, James	Cooper City HS
Southwood-Smith Paul	Coral Springs MS
Freidman, Mike	Cypress Bay HS
Auguste, Jean	Deerfield Beach HS
Charles, Israel	Dillard HS
Morton, Paul	Driftwood MS
O'Farrill, Marline	Everglades HS
O'Farrill, Alan	Everglades HS
Schletter, Chris	Flanagan HS
White, John	Ft. Lauderdale HS
Brewer, Larry	Indian Ridge MS
Hammond, Jim	Lyons Creek MS
Heston, Curry	McArthur HS
D'mitrenko, Stan	Millennium MS
Lotocky, Walter	Monarch HS
Luechauer Joe	Music Office
O'Neal, Eric	New Renaissance MS
Salo, Steve	North East HS
Roth, Jamie	Nova HS
Van Landingham, Kim	Olsen MS
Cole, Dayna	Pembroke Pines Charter MS West
Pittman, Russell	Pines MS
Martin, James	Plantation HS
Nista, John	Ramblewood MS
Kribble Beth	Sagemont School

Helm, Ron
Denny, Craig
Dzoba, Mike
Rubio, Edgar
McClain, Leonard
Rusnak, John
Navaro, Andres
Collier, Gary
Jenkins, Neil
Walker, David
Annis, Kim
Wesoloski, Brian

Sawgrass Springs MS
Silver Likes MS
Seminole Middle School
Silver Trail MS
South Plantation HS
Stoneman Douglas HS
Stranahan HS
Sunrise MS
Taravella Hs
University / Nova MS & HS
W. C. Young MS
Western HS

Guest:

George, Roby

Florida International Un.

Item 3: Reading of Previous Minutes

Cole/Walker dispense the reading of the pervious minutes.

Item 4: Treasurer's Report

The Chairman reviewed the treasurer's report.

MOTION: Rubio/Hammond to accept the treasurer's report. PASSED.

Item 5: Music Advocacy Issues

Read e-mails and be active to keep arts in the schools. We need to make parents aware of current issues so they can help us.

Item 6: Communications

none

Item 7: Unfinished Business

Go on line and fill out adjudicator forms send to Alan O'farrill, Paul Morton and Bentley Shellahamer. Make sure your comments are fair and constructive.

Item 8: Committee Reports

Membership agrees to continue with the participation plaques for marching festivals.

Item 9: New Business

None

Item 10: District Adjudicators for Next School Year

Brian White for Marching MPA.

Bill and Lisa Barbanera for solo and ensemble.

Item 11: Solicit Letter for Sites for Following Year

-MOTION: Jenkins/Rusnak to have All-State auditions on September 11, 2004. Passed

-MOTION: Vanlandingham/Dzoba to have Olesn Middle host All-State auditions. Passed.

-MOTION: Cole/Charles to have Marching MPA at Coral Springs high hchool on November 6 2004. Passed

-MOTION: Rusnak/Jenkins for Stoneman Douglas to host High School Jazz MPA on February 17, 2005. Passed

- MOTION: Charles/Hammond for Dillard HS to host high school solo and ensemble on February 18&19, 2005 Passed
- MOTION: Cole/Hammond for Taravella to host middle school jazz MPA on February 24, 2005. Passed
- MOTION: Charles/Rubio for Ramblewood MS to host the north solo and ensemble site on February 25 & 26, 2005. Passed
- MOTION: Navaro/Annis for Olsen MS to host the south solo and ensemble site on February 25 & 26, 2005. Passed
- MOTION: Jenkins/Rusnak for Taravella HS to host high school concert MPA. Passed
- MOTION: Rusnak/Martin for high school concert MPA to be held on March 14-17, 2005. Passed
- MOTION: Jenkins/Rubio for Dillard HS to host middle school MPA on April 13-16, 2005.

Item 12: Nominations for Adjudicators List

None

Item 13: Suggestions to State Committees

- The membership has concerns about the use of condensed scores in the middle school sight reading room that do not have all the information needed. Also the sight reading music needs to utilize all instruments especially percussion.
- Festival disk will not work on OS 10 and what is being done about this.
- Could search function be added to the festival disk. Could a flag be added to find people who are entered in more than four events. A solo and ensemble accompanist block schedule be designed to allow accompanist to stay with one adjudicator.

Item 14: Proposals to the Executive Board

- MOTION: Nista/Jenkins to have the four adjudicators alternate concert performances and sight-reading/student conductor judge. These judges would alternate by listening to a bands stage performance and follow that group to the sight-reading room to adjudicate them in sight-reading. The sight-reading phase would consist of one selection (and the optional student conductor) that traditionally covers the time meter, rhythm and notation requirements presently used. After the sight-reading selection (and optional student conductor), that adjudicator would use the remaining time to clinic the band on their performance and sight-reading thus providing immediate feedback to the students and the director. Hand book change pg. 19 III E 3 c 21. Passes
- MOTION: Cole/Martin that the FBA consider having a plaque for excellent ratings for middle school and high school concert/jazz MPA. It would look the same as a superior plaque but with a red ribbon instead of blue. This plaque would be available for directors to purchase similar to the purchasing of excellent medals. Directors should not be embarrassed by an excellent rating. Often directors work just as hard or harder for an excellent rating as they do for a superior. A plaque commemorating that years MPA should be available. Passed
- MOTION: Jenkins/Rusnak to remove from the Handbook: page 23, III., G., 5., b., 3., (b (state) At the State Music Performance Assessment a Student Conductor will conduct his or her band immediately following the clinic phase of the MPA in the clinic room for the concert commentator. And from the Handbook: page 23, III., G., 5., b., 4., The words "and State". Rationale: with the new format at the State Music Performance Assessment, using the clinic session, it is important that the time allotted be devoted to the full band clinic format. Using time for adjudication of Student Conductors only takes away from what the full band could experience.
- MOTION: Jenkins/Rubio to remove from the Handbook: page 5, III., A., 3., a & b. The letters (C-B-A) from the example statement as it is in conflict with the statement the example refers to. Classification passed
- MOTION: Jenkins/Rubio to provide video taping of State Concert Band MPA clinic sessions so that the director and students have a record of all that was "said" and "done" for future reference. Passed.

-MOTION: Jenkins/Rubio that on line web access to the FBA Handbook be set up as password protected.

Item 15: Other

Item 16: For the Good of the Association

- Thank you to the band parents of Everglades High School for a great breakfast.
- First annual jazz and electronic music camp to be held during the second week of July at Dillard High School more information to come in the pony.
- The membership thanked and congratulated chairman Alan O'Farrill for a job well done.
- Jennifer Williams Jazz Band was selected to perform at Mid-West Clinnic/conference.

Item 17: Next Meeting Date

MOTION: Schletter/Rubio to have meeting #1 August 14, 2004 at Flanagan High School. Passed

Item 18: Adjournment

Motion Cole/Martine to adjourn. Passes.

Name of District Secretary:

Paul D. Morton

Signature:

Paul D. Moton