P.O. Box 1028 Silver Springs, FL 34489 Fax (354) 625-7757



(352) 625-9570 www.flmusiced.org/fba DuaneLHendon@cs.com

FLORIDA BANDMASTERS ASSOCIATION – 68th year DISTRICT MEETING #1 MINUTES FORMAT (ver. 08-03)

DISTRICT NUMBER: 16	MEETING DATE: August 30, 2003
MEETING NUMBER: 1	MEETING LOCATION: Hialeah Senior High School

Item 1: Call to Order and Introductory Remarks

The meeting was called to order by Chairman Stephen K. Rivero at 9:00 AM. Mr. Rivero welcomed everyone, and gave a hearty welcome to Mr. Brian Wuttke, past chairman, which was followed by a standing ovation by the membership.

Mr. Rivero then turned the meeting over to Cathi Leibinger, who held a mock All-State audition in order to familiarize the membership with the audition process.

Item 2: Members and Guests Present

Evit	Allen	Horace Mann Middle	Scott	Issaacs	Dade Christian
Leo	Altamiranda	Miami High School	Bobby .	Jackson	Lake Stevens Middle
Darryl L.	Baner	J.F.K. Middle	Daniel .	Jimenez	Doral Middle School
Wilfred	Barry	Miami Edison Sr.	Erron .	Johnson	Booker T. Washington High
Nate	Bisco	Paul Bell Middle	Douglas	Jordan	Palmer Trinity School
Timothy	Blaha	Highland Oaks Middle	Hannah P	. King	Allapattah Middle
Rodester	Brandon	New World SOTA	David T.	Ladd	Jose Marti Middle
Malena	Calle	Southwood Middle	Susana	Lalama	Barbara Goleman Sr.
	Camacho	Kenwood K-8 Center	Allen	Lamp	Miami Southwest Senior High
Esther	Carbsllosa	Dade Christian	Cathi	Leibinger	Ransom Everglades Middle
Pablo	Castaneda	South Miami Middle	Brian	Lewis	Parkway Middle
Daryl	Clark	Coral Reef Sr.	Berman	Lopez	Hialeah Middle
Fernando	Collar	Glades Middle	Ed	Maina	Lawton Chiles Middle
Efraim	Coutinlo	Howard A. Doolin Middle	Gus L.	Mayorga	Jane S. Roberts Middle
Christoph	er Dorsey	Northwestern Sr.	Douglas	McCall	Cutler Ridge Middle
John	Dowler	G. Holmes Braddock Sr.	Ray	Modia	Nautiles Middle
Ryan	Ellis	Miami Southridge Sr.	Peter	Muller	Miami Springs Sr.
Shannon	Feloss	Miami Southridge	Melton	Mustafa	North Miami Beach Sr.
Gretchen	Fider	Arvida Middle	Rafael	Napoles	Felix Varela Sr.
Ken	Goff	Florida Christian	Tyrone	O'Neal	Miami Sunset Sr.
Angela	Goff	Miami Christian	John D.	Pace III	Miami Norland Sr.
Claude	Graham	Mays Middle	Ana	Pena	Miami Lakes Middle
Jeff	Gross	Centennial Middle	Jerome	Ravenna	West Miami Middle
Jon	Hamm	Ransom Everglades Upper	Erich S.	Rivera	Miami Killian Sr.
Jason	Hatfield	Westwood Christian	Stephen k	K. Rivero	Hialeah Sr
David	Hines	North Miami Sr. High	Allyson	Royster	Palmer Trinity School
Traveta	Home	Carol City Middle	Jose	Ruiz	Miami Springs Middle
Carolyn	Hutchinson	Florida Christian Middle	Anthony E	. Simons III	Miami Norland Sr.
Jon	Hutchison	Ammons Middle	Paul	Smith	Miami Palmetto Sr.

George Walters Robert Morgan Ed. Center Williams-O'Neal Robert L. Thomas Miami Jackson St. Jennifer Palmetto Middle Lowell Thomas John A. Ferguson Sr. Brian Wuttke Miami Killian Sr. Eugene M. Timmons Homestead Middle James Yaques South Dade Sr.

Guests:

Dennis Llinas, interning at Hialeah High School
Christine Sanchez, interning at Southwood Middle
Francisco R. Williams, interning at Hialeah-Miami Lakes High School
Bill Pender All-County Music
Fred Schiff All-County Music
Janey Berry, Flamingo Educational Tours
Mark Truitt, Flamingo Educational Tours

Item 3: Reading of Previous Minutes

Motion to dispense with the reading of the previous minutes. Mueller/O'Neil. Unanimous.

Item 4: Treasurer's Report

Cathi Liebinger, District Treasurer, explained the budget process, and gave the membership our proposed budget, along with examples of previous years.

Item 5: Music Advocacy Issues

Laura Aikens was identified as a person who would be a strong advocate for the arts from our district. Ms. Aikens will be asked to be our nominee as our Government Relations Chairpeerson to coordinate contacts with legislators and provide information about those contacts to the Tallahassee Office.

The following websites were suggested by the Chair for members to investigate concerning advocacy issues:

- www.supportmusic.com
- www.amc-music.com
- http://www.namm/pressroom/pressreleases/2003Apr21.html

Item 6: Communications/Distribution of Packets

Chairman Rivero went through the important points of the packet, and urged members to read all of the enclosed information. He further reminded members to read the handbook and State minutes in order to keep up with all that is going on statewide.

The Chairman, Cathi Liebinger, and Secretary George Walters reminded the members that we all teach and cannot stop to answer the phone. The chair gave out his e-mail address, and stated that this is his preferred means of communication. He also gave members the direct line to the band room.

The chair reminded members that in order to have a smooth-running district and to be equitable to all members, that he will enforce all fines as dictated in the handbook.

Item 7: Unfinished Business

The chairman has all of the extra plaques and medals and asked members who are need same to stay after the meeting and collect them.

The Chair also reminded members to read the board meeting minutes so that members are aware of rule changes; for example timing issues on dance solos, or the new rules regarding the usage of the American Flag in marching shows. He also reminded members that the handbook is available online at www.flmusiced.org/fba.

Item 8: Committee Reports

The adjudication committee will meet on August 28 to identify adjudicators that the district wishes to contact.

Item 9: New Business

a. Membership Dues & Enrollment forms-due September 15th
 Send to: FMEA or PAY DUES ON-LINE AT <u>www.flmusiced.org</u>
 Active Membership includes MENC/FMEA (required)

(see enrollment form for other categories)

Send dues to: 207 Office Plaza Dr., Tallahassee, Fl. 32301

FSMA school dues MUST be paid by September 15. All schools participating in FBA/FMEA events MUST be paid members.

b. Classification Forms – due October 15th to the Chairman; Principal and Director Signature Required

Senior High - Report grades 9-12 as appropriate

Junior High - Report grades 7-9 unless you plan not to use any 7th graders in any phase of MPA. You may then report only 8 & 9th grade.

Middle School - Report grades 7 & 8 only.

FINES: \$50.00 for submitting this form late (payable to FBA) \$100.00 on the 8th calendar day after the deadline (payable to FBA)

c. All-State Auditions will be held on Saturday, September 13, 2003 at Southwest Miami High School.

Application Forms and Performance Contracts are due to the District Chair as noted on September 3.

Fees: \$15.00 per student

FINES: \$50.00 for submitting form late

\$100.00 on the 8th calendar day after the deadline

Small Schools and 7th & 8th Grade All-State Honor Band Nomination Fee is \$15.00 per school.

The Chair reminded directors that it is the policy that all directors having students audition for All-State must help with the audition process. The Chair passed a sign-up sheet to the membership.

d. Both the University of Miami and Florida International University have asked to perform at our Marching MPA. After much discussion, **motion O'Neil/Thomas** to invite F. I. U to perform before the dinner break and U. M to perform before the closing ceremonies and for the invitations to be reversed in 2004. **PASSED**.

Item 10: District MPA Dates and Sites

<u>District Marching MPA</u> – Saturday, November 8th, 2003

Location: Miami Dade Community College North Campus, Traz Powell Stadium

Letters were received by the chair for Solo & Ensemble MPA, High School Concert MPA, and Middle School Concert MPA by various schools. Motion E. Rivero/Liebinger to accept the various locations. **PASSED.**

- <u>District High School Solo & Ensemble MPA</u> Friday Feb. 20 & Sat. February 21, 2004 Location: Miami Killian Senior High
- <u>District Middle School Solo & Ensemble MPA</u> Friday Feb. 27 & Sat. February 28, 2004 Location: Miami Killian Senior High
- <u>District High School Concert MPA</u> Thursday, March 11th through Saturday March 13th, 2004 Location: Coral Reef Senior High
- <u>District High School Concert MPA</u> Monday March 15th through Thursday March 18th, 2004 Location: Robert Morgan Educational Center

NOTE: There was some discussion about splitting the Middle School MPA into north and south sites. If a letter is received by the Chair in a timely fashion, then Robert Morgan will host the south site and the other school will host the north. Final determination will be made at the October 4th, 2003 district meeting.

Item 11: District MPA Adjudicators

A list of adjudicators for all MPA's will be distributed at the October 4th meeting

Item 12: Nominations for Adjudicators List

The following band directors were nominated to begin the adjudication internship process in the categories for which they are eligible.

Erich Rivero Jazz

Brian Wuttke Concert/Jazz
Darryl Clark Concert/Marching

Melton Mustafa, Jr. All

Anthony Simons III Concert/Marching/S&E

All of the above were approved by the membership via secret ballot.

Item 13: Suggestions to State Committees

None

Item 14: Proposals to the Executive Board

Item 15: Other

The chair clarified the classification process.

Additionally, there was discussion about some principals who appear to want to control and/or disband band parent organizations. It was suggested that Mr. Hank Dewhurst, former band director and current Activities Director at Miami Killian Sr. High School be contacted and asked to host a

workshop concerning booster organizations, fund-raising and other pertinent concerns. Mr. Wuttke will make the contact.

There was also some concern about school counselors who are directing students away from music programs and music electives.

Item 16: For the Good of the Association

There is presently an opening for Band Director at Shenandoah Middle School.

Erich Rivero commented that he recently attended a very worthwhile workshop on AP Music Theory. For more information, contact him at Killian Sr.

Lowell Thomas thanked all those who loaned instruments and equipment to the new Ferguson High School.

Mr. Stephen Rivero thanked the following for helping him begin his term as Chairman: Brian Wuttke, George Walters, Cathi Liebinger, Ralph Napoli, Peter Mueller, his intern Dennis Llinas, and his students.

Item 17: Next Meeting Date

October 4, 2003 Robert Morgan Educational Center

18180 SW 122 Ave. 8:30 AM

Turnpike North or South to Eureka Drive (SW 184 St) West to 122 Ave North 1 block to the school

Item 18: Adjournment Unanimous.

Note: Cathi Leibinger met with new directors after the meeting for a brief introductory session where they set a schedule for the New Director's workshop.

Respectfully Submitted

George Walters

George Walters, Secretary
Florida Bandmasters Association District 16