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FLORIDA BANDMASTERS ASSOCIATION – 69th year DISTRICT 15 MEETING #4 MINUTES FORMAT (ver. 08-04.1)

DISTRICT NUMBER: 15	MEETING DATE: May 7, 2005
MEETING NUMBER: 4	MEETING LOCATION: South Plantation HS

Item 1: Call to Order and Introductory Remarks

The meeting began promptly at 9:00 am. Paul Morton thanked the Leonard McClain and the South Plantation HS Band Parents for the use of their school and for the wonderful breakfast.

Item 2: Members and Guests Present

Dawson, Brett	Coral Springs HS	O’Connell, Erin	Westglades MS
Collier, Gary	Sunrise MS	Larragoity, Ingrid	Coral Glades HS
Jones, Phillip	Tequesta Trace MS	D’Mitranko, Stan	Millenium MS
Schmidt, Fred	Westglades MS	Nista, John	Ramblewood MS
McClain, Leonard	S. Plantation HS	Henner, Aaron	Glades MS
Williams, Sheldon	Cypress Bay HS	Rusnak, John	Stoneman Douglas HS
Britt, Jasmine	Olsen MS	Ecklund, Chris	Bair MS
Jenkins, Neil	JP Taravella HS	Perdue, Lawrence	Stranahan HS
McLaughlin, Doug	American Heritage	Burroughs, William	Arthur Ashe MS
Hammond, Jim	Lyons Creek MS	Serrano, Tom	Plantation HS
Wexler, Seth	North Brwd. Prep	Mustafa, Melton	Parkway MS
Carol, Jeff	Westminster Academy	O’Neil, Eric	New Renaissance MS
Lotocky, Walter	Monarch HS	O’Farrill, Marline	Everglades HS
Curry, Heston	McArthur HS	O’Farrill, Alan	Everglades HS
Walker, David	NSU Univ. School	Schiff, Fred	All County Music, Inc.
Auguste, Jean	Deerfield HS	Morton, Paul	Driftwood MS
Luechauer, Joe	Music Office	Roth, Jamie	Nova HS
Vezina, Isabelle	Silver Lakes MS		

Item 3: Reading of Previous Minutes

Motion: Schmidt/Dawson: Accept previous minutes - Passed

Item 4: Treasurer’s Report

Current Budget Status: Due to more bands, extra adjudicator’s, and longer MPA’s costs were higher this year.
 Proposed Budget for Next Year: A detailed explanation of budget differences from this year compared to next years proposed budget for next year

Motion: Schmidt/Dawson: To accept treasurer’s report - Passed

Item 5: Announcements, etc.:

None

Item 6: Music Advocacy Issues with FBA and FSMA

- Surveys from FSMA will be sent to directors to fill out and return.
- www.JPT.org has all of the advocacy issues on their website as well as www.flmusiced.org

Item 7: Unfinished Business

- Complete adjudicator evaluation forms for Solo/Ensemble and Concert MPA's
- Discussion regarding continuing the rotating judge/clinics format of the MS MPA's. General consensus of the district middle school Directors was positive and favorable for continuing this adjudication process.

Item 8: Committee Reports

- Participation plaques will continue during Marching MPA.
- Participation plaques will be removed for Jazz MPA's
- Suggestion to use the chairman's discretion on ordering Excellent plaques.

Item 9: New Business

None

Item 10: District Adjudicators for Next School Year

- MS and HS S&E adjudicators already hired.
- Concert, Marching, and Jazz Adj. have not yet been hired. Suggestions are welcome.

Item 11: Solicit Letter For Sites For Following Year (All-State site and date)

Motion: Schmidt/Lotocky	- Coral Springs HS site for Marching Band MPA.	Passed
Motion: Schmidt/Auguste	- Stoneman Douglas HS site for Jazz MPA.	Passed
Motion: Schmidt/Curry	- Plantation HS site for S&E pending letter	Passed
Motion: Schmidt/Nista	- Parkway MS site for MS Jazz pending letter	Passed
Motion: Schmidt/Annis	- Silver Trail MS site South S&E pending letter	
	- Ramblewood MS site North pending letter	Passed
Motion: Lotocky/Schmidt:	- JP Taravella HS site for HS Concert MPA	Passed
Motion: Collier/Vezina:	- American Heritage site for MS Concert MPA	Passed
Motion: Schmidt/Dawson:	- Olsen MS site for All-State Auditions	Passed
Motion: Dawson/Rusnak:	**Audition Date for All-State Auditions Sept. 10	Passed

Item 12: Nominations for Adjudicators List (secret ballot)

Motion: O'Neil/Schmidt: Melton Mustafa – All captions excluding marching. Passed

Item 13: Suggestions to State Committees

Morton: Low Brass S&E list needs improvement

Schmidt: Remove special permissions for bari sax players to use alto sax grade 1-3 music.

Item 14: Proposals to the Executive Board

None

Item 15: Correspondence

- Many letters were received for hosting the 05-06 MPA events.

Item 16: For the Good of the Association

Upcoming Concerts:

Summer Convention: Please make an effort to attend.

Job Openings Next Year: Nova HS

Teachers of the Year: Jim Hammond

Retirements: None

Roth: Following the meeting a brief meeting on starting the National Board Certification process will be held. He will be CAB conference moderator for Broward County Music Department.

Schiff: Band directors are encouraged to attend the Conn/Selmer Conference sponsored by All-County Music and Conn/Selmer (June 5 – 8) Go to www.conn-selmeru.com for more info. The Pembroke Pines location of All-County Music will be in business at the end of June.

Mustafa: Thanked the district for all the help in his first year in the district

Jenkins: Check e-mail of updated phone list.

Neil Jenkins will be conductor Florida Music Ambassadors 16 day European Concert Tour. Please encourage students to attend.

South Florida Winter Guard Association is under new management. If you need colorguard instructors go to www.sfwga.com.

Sorrano: Thanks District for help getting adjusted as a young band director.

Hammond: Will be glad to continue processing information for District 15 MPA programs.

Schmidt: Suggestion to have pictures taken from the stage in a concert performance setting.

Item 17: Next Meeting Date

Motion: Dawson/Roth Saturday, Aug. 13, 2005 at Driftwood Middle School Passed

Item 18: Adjournment

Motion: Lotocky/O’Farrill, A. - 10:15 am

Name of District Secretary: Jamie Roth

Signature: *Jamie Roth*