



FLORIDA BANDMASTERS ASSOCIATION – 69th year DISTRICT MEETING #1 MINUTES FORMAT (ver. 08-04.1)

DISTRICT NUMBER: 16	MEETING DATE: August 14, 2004
MEETING NUMBER: 1	MEETING LOCATION: Coral Reef High School

Item 1: Call to Order and Introductory Remarks

The meeting was called to order by Chairman Daryl Clark at 9:30 a.m. Mr. Clark welcomed everyone and introduced the newly elected Officers for the District (HS- Chairman Daryl Clark, MS-Chairman Anthony Simons III, and Secretary Darryl Baker).

Item 2: Members and Guests Present, Mentor Assignments

David Ladd	Jose Marti Middle	Gretchen Fider	Arvida Middle
Jenifer Oneal	Palmetto Middle	Berman Lopez	Hialeah Middle
Ryan Ellis	Southridge Sr.	Paul Smith	Palmetto Sr.
Shannon Feloss	Southridge Sr.	Lowell Thomas	Ferguson Sr.
Ana Pena	Miami Lakes Middle	Jeff Gross	Centennial Middle
John Arguello	Miami Springs Middle	Gayle Cubberley	Lamar Curry Middle
Susana Lalama	Barbara Goleman Sr.	Oliver Diez	Palmetto Elem.
Christine Napoles	Mays Middle	Dennis Lliuas	Coral Park Sr.
Leo Altamiranda	Miami Sr.	John Dowler	G.H. Braddock Sr.
Monica Harmon	GW Carver Middle	Angela Goff	Miami Christian
Timothy Blaha	Highland Oaks Middle	Carolyn Hutchinson	Florida Christian
Cathi Leibinger	Ransom Everglades Middle	Roger Umana	Northwestern Sr.
Bernie Thomas	Jan Mann	Erron Johnson	Booker T Washington Sr.
Deborah Zwolinski	Riviera Middle	Nancy Pringle	Dade Christian
Shawn Pryor	Norland Elem.	John Pace	Norland Sr.
Gus Mayorga	Jane S. Roberts	Lee Johanson	Riviera Prep.
David Hines	North Miami Sr.	Jon Hamm	Ransom Everglades Upper
Milton Joselyn	Homestead Sr.	Bobby Jackson, Jr.	Miami Central Sr.
Latoya Harris	Miami Edison Middle	Eric Tindle	Westwood Christian
Pablo Castaneda	South Miami Middle	Jennifer Ragsdale	Shenendoah Middle
Jon Hutchinson	Herbert Ammons Middle	Milton Dailey	Cutler Ridge Middle
Fernando Diez	W.R. Thomas Middle	Eugene Timmons	Homestead Middle
Milton Joselyn	Homestead Middle	Fernando Collar	Galdes Middle
Brian Lewis	Parkway Middle	Erich Rivero	Killian Sr.
Ed Maina	Lawton Chiles Middle	Malena Calle	Southwood Middle
Bill Shepard	Coral Gables Sr.	Nate Bisco	Paul Bell Middle

Guests:

Jim Smith, District Music Supervisor
Executive Director- Junior Orange Bowl Parade

Item 3: Reading of Previous Minutes

Motion to dispense with the reading of the previous minutes. E.Rivero/Pace **Unanimous**

Item 4: Treasurer's Report

Daryl Clark, HS Chairman, informed the membership that the budget will be read at the October meeting.
End of Past Year's Statement: N/A
Proposed Current Year Budget: N/A

Item 5: Music Advocacy Issues-FBA/FSMA

Daryl Clark, HS Chairman, and Anthony Simons MS-Chairman, discussed the new rules from the Superintendent's office. As of this year a number of new policies regarding chaperones, volunteers, staff payments, trips and booster clubs have been changed. Members were encouraged to talk to their principals about changes that need to be made in their program.

Item 6: Communications/Distribution of Packets

The District 16 2004-05 handbooks were passed out to all members present. Chairman Clark encouraged all members to read all the information in the handbook and **adhere to all deadlines.**

The Chair received a letter from Miami Killian H.S. to host the 2005 HS/MS Solo and Ensemble festival. The letter was accepted. The Chair also received a letter from Coral Reef H.S. to host H.S. M.P.A. This letter was also accepted.

The Champion Company agreed to take the pictures for this years M.P.A.
Contact info (515) 278-6364 Alan Parker

A proposal from Opus digital was submitted for the recording of this years M.P.A.'s. The motion was tabled.

Item 7: Unfinished Business

None

Item 8: Committee Reports

Rodester Brandon, (Professional Development Comm.), spoke to the membership about a professional development seminar, correspondence was passed out. The seminar will be held at Coral Reef H.S. on Monday August 23, 2004 at 7:00 p.m. Mr. Brandon also distributed a sign up sheet for the Mentor program.

Cathi Leibinger (New Directors Comm.) invited all new teachers to Scotty's Landing on August 29, 2004 at 6:00 p.m. for the new director's forum.

Item 9: New Business

Membership Dues & Enrollment Forms Due September 10 (earlier than last year). Send to FMEA or pay online at www.flmusiced.org. *Students will not be allowed to audition for All-State if band director is not a member of FBA by September 10.*

Classification Forms due October 15 to the District Chairman. Principal and Director Signature Required

- Senior High: Report grades 9, 10, 11, 12 or 10, 11, 12 as appropriate
- Junior High: Report Grades 7, 8, and 9 (unless you plan to not use any 7th graders in any phase of MPA, then only count 8th and 9th graders)
- Middle School: Report Grades 7 and 8 only
- FINE: 50.00 for submitting this form late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline.
- Form is on the FBA website: www.flmusiced.org/fba

All State Auditions: (forms are in August Bulletin and on www.flmusiced.org/fba)

Site:

Date:

Deadline:

Fees:

LATE FINES: \$50.00 for submitting forms late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline.

Band director must be a member of FMEA/FBA by **September 10** in order to have students audition for all-state.

Small School Honors Band and 7-8th Grade Honor Band Nomination:

Forms are in August Bulletin and on www.flmusiced.org/fba

Completed forms and fees should be sent to the respective chairman whose name and address are on the form.

Marching Band MPA:

Date:

Site:

Entry Form Due Date (to district chairman):

No assessment money collected at this time.

Assistance needed from Middle School/Junior High directors

Motion to have all extra costs incurred by a supplemental Rain-Out Day Marching M.P.A. be assessed to all participating District schools. B. Shepard/ E. Rivero **Unanimous**

Motion to charge gate fee at Marching M.P.A. R.Brandon/B. Shepard **Unanimous**

Item 10: District MPA Dates and Sites

Solo and Ensemble MPA (MS/JH): Miami Killian H.S. February 18-19

Solo and Ensemble MPA (High School): Miami Killian H.S. February 25-26

Concert (JH/MS): TBA March 14-16

Concert (High School): Coral Reef H.S. March 10-12

Item 11: District MPA Adjudicators

Marching MPA: Jermaine Fleming, Ward Green, Rick Miles, Larry Shane, Tina Lafariere, Mary McWilliams (Auxiliary)

H.S. Concert MPA: L.C. Coney, Joe Luechauer, Jermaine Fleming, Paul Morton

M.S. Concert MPA: TBA

Item 12: Nominations for Adjudicators List (secret ballot)

None

Item 13: Suggestions to State Committees

Music Committee (before Nov 1): None

Clinics Committee: (before Oct 1): None

Other: None

Item 14: Proposals to the Executive Board

None

Item 15: Correspondence

None

Item 16: For the Good of the Association

Cathi Leibinger encouraged all members to be in attendance for Jenifer Oneal and the Palmetto M.S. Jazz Band's performance at this Midwest Clinic, (December 16 9:45 a.m.). Members were also encouraged to attend a workshop given by Rodester Brandon on December 16 at 8:00 a.m. at this years Midwest Clinic.

Item 17: Next Meeting Date and Place

October 16, 2004	John F. Kennedy Middle School
1075 N.E. 162 nd Street	8:30 a.m.

Item 18: Adjournment

Unanimous

Name of District Secretary: Darryl L. Baker

Signature: Darryl L Baker