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FLORIDA BANDMASTERS ASSOCIATION – 70th year DISTRICT MEETING #1 MINUTES FORMAT (ver. 08-05)

DISTRICT NUMBER: 15	MEETING DATE: Aug. 15, 2005
MEETING NUMBER: 1	MEETING LOCATION: Driftwood Middle School

ITEM NO. 1. — CALL TO ORDER & INTRODUCTORY REMARKS 9:00 am (Guests spoke before meeting) Official meeting started at 9:45

Paul Morton thanked the Driftwood MS parents for breakfast and accommodations.

ITEM NO. 2.—ROLL CALL, Introduction of New Directors/Guest. Paul introduced a mentoring program for new band directors new directors were assigned a seasoned mentor. Each FBA member then introduced himself or herself.

Kyle Prescott – FAU Band Director asked for assistance from FBA Dist. 15 to help develop FAU Band Director students.

Name:	School:
Collier, Gary	Sunrise MS
Adelman, Scott	C. Creek HS
Larragoity, Ingrid	C. Glades HS
Weiss, Farryn	Nova MS
Mengersen, Steve	Card. Gibbons HS
Nista, John	Ramblewood MS
Brewer, Larry	Indian Ridge MS
Cole, Dayna	P.Pines CMS-W
Anastasio, Theresa	C. Springs Charter
Mosley, Clarence	Rickards MS
Chambers, Zach	Stranahan HS
Davis, Alvin	Mirimar HS
Luechauer, Joe	BC Music Office
Jenkins, Neil	JP Taravella HS
Salo, Steve	Northeast HS
Williams, Anthony	Falcon Cove
Rabin, Stewart	Attucks MS
Williams, Sheldon	Cypress Bay HS

Name:	School:
McClain, Leonard	S. Plantation HS
Sutton, Cerise	Nova HS
Wexler, Seth	N. Brow. Prep.
Rowe, Michael	St. Mark Catholic
D’Mitrenko, Stan	Millenium MS
White, John	Ft. Laud. HS
Kula, Paul	Westpine MS
Carroll, Jeff	Westminster Acad
Wright, Jim	Cooper City HS
Wesolowski, Brian	JP Taravella HS
Lieberman, Daniel	N. Brwd. Prep.
Ecklund, Chris	Bair MS
O’farrill, Marline	Everglades HS
Nottage, Tavares	Apollo MS
Lisena, Mike	Deerfield Bch MS
Jones, Phillip	Tequesta Trace
O’Connell, Erin	Perry MS
Shendell-Frankel, Edie	P. Pines CMS - C

Humphreys, Mark	Bravo Music	Humphreys, Fred	Guest – FBA HOF
Walker, Dave	Univ. Sch. Nova	Vagi, Gloria	Pioneer MS
Vezina, Isabella	Siler Lakes MS	Hammond, Jim	Lyons Creek MS
Curry, Heston	McArthur HS	Helm, Ron	Sawgrass Springs MS
Jones, Stirling	Pioneer MS Intern	Britt, Jasmine	Olsen MS
Annis, Kim	WC Young MS	Pittman, Russell	Pines MS
Turner, Cesare		Dorsey, Chris	Dillard SOTA
Schmidt, Fed	Westglades MS	Schiff, Fred	All County Music
Jackson, Kervens	Piper HS	O’Neal Eric	Dillard SOTA
Miles, Rick	Flanagan HS	Mustafa, Melton	Parkway MS
Charles, Israel	Dillard SOTA	McLaughlin, Doug	American Heritage
Mays, Ben	New River MS	Chris Zaruth	All County Music

ITEM NO. 3.—READING OF PREVIOUS MINUTES

They stand as distributed.

ITEM NO. 4.—TREASURERS’S REPORT

End of past year statement and proposed current year budget were addressed.

ITEM NO. 5.—ADVOCACY ISSUES WITH FBA AND FMEA

- Paul explains the importance of reading and responding to advocacy e-mails. Directors must empower band parents to get involved. Check the FMEA website for details.
- Joe Luechaur and Neil Jenkins spoke on the issue of the need for extra efforts towards educating our district on advocacy issues. In 2006 we will vote for new governor (Ellen Bogdenoff, a big supporter of the Arts, will be stepping stepping down) – FSMA stance is to find out which candidate is the most supportive to the Arts and invite them to our organizational functions. Joe Luechauer discussed issues associated with the Jessica Lunsford Act.

ITEM NO. 6.—COMMUNICATION, DISTRIBUTION OF PACKETS

- Jamie Roth placed every form needed for the year on a CD-ROM.
- Paul went through each form individually.
- Flanagan H.S. is requesting to attend the Palm Beach County FBA District 14 Marching MPA – PASSED
- Jim St. Clair announced that he is now on the adjudicator list.
- Paul Morton announced and explained the new FBA Hobbs and Bishop Awards.

ITEM NO. 7.—UNFINISHED BUSSINESS - none

ITEM NO. 8.—COMMITTEE REPORTS - none

ITEM NO. 9.—NEW BUSINESS

a. Membership Dues & Enrollment Forms – due September 1 – *earlier if you want Uninterrupted FMEA and MENC magazine delivery. STUDENTS WILL NOT BE ALLOWEDS TO AUDITION FOR ALLSTATE IF BAND DIRCTORS IS NOT AN FBA MEMBER.*

Send to: FMEA, or PAY DUES ON-LINE AT www.flmusiced.org

Amount: Active - \$ 147.00; Includes MENC/FMEA (Required). (See Enrollment Form For Others)

Check Payable to: FMEA send to: 207 Office Plaza Dr., Tallahassee, 32301

- FSMA school dues payment (to FSMA by September 15)

Classification Forms – **due October 15** to District Chairman; Principal and Director signature Senior High – Report grades 9, 10, 11, 12 or 10, 11, 12 as appropriate.

Junior High – grades 7, 8, 9 (unless you plan to not use any 7th graders in any phase of MPA, then count only 8th & 9th grade)

Middle School – 7 & 8 only

FINE - \$ 50.00 for submitting this form late. (Payable to FBA)

\$ 100.00 on the 8th calendar day after the deadline. (Payable to FBA)

b. All-State Auditions

Site: Olsen Middle School

Date: September 10 , 2005

DEADLINE: Application forms due to District Chairman by August 27, 2005 by 4:00 pm

Fee: \$10.00 for Audition (per student)

Eligibility: 7th & 8th Grade Band – grades 7 & 8

Grade 11, 12 – Symphonic Band

FINE - \$ 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 Jazz Band Auditions (see requirements)

d. Schedule for Auditions

e. PLEASE SCREEN STUDENTS CAREFULLY! This is an audition for exceptionally talented and prepared students. Have a **MOCK AUDITION**.

f. Small Schools Honor Band & 7th & 8th Grade Honor Band Nominations Fee:

\$ 15.00 per school. (Application Forms were in the August Bulletin and on the web site)

Completed forms should be sent to respective Chairman whose name & address are on the form.

g. Marching Band MPA

Date: November 5, 2005

Site: Coral Springs High School

Entry forms due to District Chairman by October 8, 2005 at 9:00am.

FINE - \$ 50.00 for submitting this form late. (Payable to FBA)

\$ 100.00 on the 8th calendar day after the deadline. (Payable to FBA)

No Assessment money collected at this time

SCHOOLS MUST HAVE CURRENT CLASSIFICATION FORM ON FILE TO PARTICIPATE IN THE MARCHING MPA.

NEED MPA assistance form Middle School and nonparticipating Directors to be eligible for assessment discount.

Other items discussed:

Filming – Video

Photos – will be Joslen Photo

Scheduling – First come first serve.

ITEM NO. 10. – OTHER MPA DATES & SITES

February 9-11, 2006 – District Jazz & Solo/Ensemble MPA – Senior High. Jazz MPA at Stoneman Douglas H. S. Solo & Ensemble at Plantation H. S.

March 2-4, 2006 - District Jazz & Solo/Ensemble MPA – Middle School. Jazz MPA at Parkway M. S. Solo & Ensemble South at Silver Trail M. S. - North Ramblewood M.S.

March 8-11, 2006 – District Concert MPA – Senior High at J. P. Taravella High School

March 29-April 1, 2006 – District Concert MPA – Middle School at Flanagan High School

ITEM NO. 11. – ADJUDICATORS FOR MPA'S – List was provided in band director packet. ITEM NO. 12. – NOMINATIONS FOR ADJUDICATORS LIST - **None** ITEM NO. 13.—SUGGESTION TO MUSIC COMMITTEE(S) (BEFORE November 1)

- S&E List – Members may request suggestions of music to be put back on the list. If enough requests are submitted, such music will return to the list.

- Feb. S&E for MS is during FCAT – nothing goes on the week before or during FCAT time. School board policy says that if the event is classroom/instructional based it is OK. Individual school policies may vary.
- Announcement: String Bass will be added to the FBA list.
- Suggestion to S&E committee - to remove special permission to have Bari sax perform Alto sax literature.

CLINICS COMMITTEE (By October 1)

ITEM NO. 14. – PROPOSALS TO EXECUTIVE BOARD

- The current music list should reflect the year that we are in or say up to what year it is valid.

ITEM NO. 15. – CORRESPONDENCE

- All members need a Festival Program disk \$20.00 – contact Curtis Wilson (info will be sent via e-mail)

ITEM NO. 16. – GOOD OF THE ASSOCIATION

- Joe Luechauer – Update on instrument replacement fund. Public schools will receive funding for the first 5 years. 3 year rotation of schools to fit all schools closer to basic equipment list.
- Ron Helm – Congratulate Brian W. and Neil J. for being one of two high schools in the state to earn a Superior rating at State Band Assessments.
- Danny Lieberman and the North Broward Prep in conjunction with Brandsmart USA has donated 12 brand new tape deck recorders for current and future FBA All-State Auditions use.
- All County will continue to donate microphones and other recording equipment for FBA dist. 15's events.
- Dillard SOTA is offering their recording facility to your band for recording purposes. A minor charge can be negotiated.
- Larry Brewer thanks Fred Schiff and All County Music for the offer to attend the Conn/Selmer University over the summer.
- Neil Jenkins mentioned that FMEA will be technology based. National anthem project info will be sent via e-mail. Voyagers International sponsors summer tours. This year it is the Florida Music Ambassadors turn to attend. If you have students who are interested, contact Neil Jenkins. BCC band starts rehearsals on Monday nights from 7-9:30. See Neil for details.
- Alvin Davis – can anyone loan any Mellophones to Mirimar HS

ITEM NO. 17. – DISTRICT MEETINGS – DATES & PLACE

Ramblewood – October 8, 2005 – 9am

Mirimar - January 21, 2006 9am

Plantation HS - April 29, 2006 9am

ITEM NO. 18. – ADJOURNMENT

Motion: Rubio/Jenkins - PASSED

Name of District Secretary: Jamie Roth

Signature: *Jamie Roth*