



**FLORIDA BANDMASTERS ASSOCIATION – 70th year
DISTRICT MEETING #3 MINUTES FORMAT (ver. 08-05)**

DISTRICT NUMBER: 15	MEETING DATE: January 21, 2006
MEETING NUMBER: 3	MEETING LOCATION: Mirimar High School

- ITEM NO. 1.—CALL TO ORDER & INTRODUCTORY REMARKS
Meeting officially started at 9:01.
Paul Morton thanked Alvin Davis and the Mirimar High School Band parents for breakfast and accommodations.
- ITEM NO. 2.—ROLL CALL, Introduction Guests

<u>Last, First</u>	<u>Organization</u>	<u>Last, First</u>	<u>Organization</u>	
Collier, Gary	Sunrise MS	McClain, Leonard	S. Plantation HS	—
Adelman, Scott	C. Creek HS	Sutton, Cerise	Nova HS	—
Larragoity, Ingrid	C. Glades HS	Wexler, Seth	N. Brow. Prep.	—
Rowe, Michael	St. Mark Catholic	Nista, John	Ramblewood MS	
White, John	Ft. Laud. HS	Brewer, Larry	Indian Ridge MS	
Cole, Dayna	P.Pines CMS-W	Anastasio, Theresa	C. Springs Charter	
Wright, Jim	Cooper City HS	Mosley, Clarence	Rickards MS	
Chambers, Zach	Stranahan HS	Davis, Alvin	Mirimar HS	
Ecklund, Chris	Bair MS	Luechauer, Joe	BC Music Office	
O’Farrill, Marline	Everglades HS	O’Farrill, Alan	Everglades HS	
Jenkins, Neil	JP Taravella HS	Rabin, Stewart	Attucks MS	
O’Connell, Erin	Perry MS	Walker, Dave	Univ. Sch. Nova	
Curry, Heston	McArthur HS	Helm, Ron	Sawgrass Springs MS	
Pittman, Russell	Pines MS	Dorsey, Chris	Dillard SOTA	—
Jackson, Kervens	Piper HS	Mustafa, Melton	Parkway MS	—
McLaughlin, Doug	American Heritage	Mays, Ben	New River MS	
Hennen, Aeron	Glades MS	Auguste,	Deerfield HS	
Carrol, Jeff	Westminster Acad.	Rubio, Edgar	Silver Trail MS	
Grecco, Nicole	Forest Glen MS	Dinino, MARRISA	Hollywood Academy	
Schletter, Chris	Flanagan HS	O’Neal, Jennifer	New Renaissance MS	
Rusnak, John	S. Douglas HS	Topalian, Roger		
Lotocky, Walter	Monarch HS			

- ITEM NO. 3.—READING OF PREVIOUS MINUTES

- MOTION: Cole/McClain ACCEPTED AS POSTED PASSED
- ITEM NO. 4.—TREASURERS’S REPORT – Current Status of District Funds
MOTION: Cole/McClain ACCEPTED AS READ PASSED
- ITEM NO. 5.—READING OF COMMUNICATIONS
NONE
- ITEM NO. 6.-- ADVOCACY ISSUES WITH FBA AND FMEA
Joe Luechuer explained issues regarding re-election of State Governor. Keep in touch with which candidate is “Arts Friendly.” At the FMEA conference, out of three who were invited, Jim Davis was the only one who was able to attend.
- ITEM NO. 7.-- UNFINISHED BUSSINESS
No major reactions to board and general meeting minutes. Paul Morton reiterated the new adopted FBA policies
Check on status of mentoring program
- ITEM NO. 8.-- COMMITTEE REPORTS
NONE
- ITEM NO. 9.-- NEW BUSINESS
All Judges are currently being cleared as a level 1 based on the Jennifer Lunsford Act. All Accompanists must also be cleared at a level 2 if they will be working with students one on one during a school based event. If accompanist is hired privately, nothing must be done unless practicing or performing on school board property or at a school board event. No student will be alone in any room with an adult. All students must be made aware of the policy. Fingerprinting from other Florida counties will not be accepted in Broward County. Fingerprinting / clearance can be done via the school principal (public school) or a letter from Joe Leuchauer (Private schools). Make sure name, SS#, and Birthday are required.
January 21, 2006 – ALL High School District Concert & Solo/Ensemble Entry Forms with assessments DUE. Make check payable to: FBA District 15. *On the 15th day after the original deadline, schools will not be allowed to enter.*
February 7, 2006 – ALL Middle School District Concert & Solo/Ensemble Entry Forms with assessments DUE. Make check payable to: FBA District 15. *On the 15th day after the original deadline, schools will not be allowed to enter.*
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
Program will be organized by Jim Hammond
Recording will be done in the usual format.
- ITEM NO. 10. – STATE MPA DATES & SITES
North State S&E: March 27, 28, 29, 2006 West Port High School in Ocala
South State S&E: April 10, 11, 12, 2006 Northeast High School in Ft. Lauderdale
North State Band: April 24, 25, 26, 27, 28, 2006 Ft. Walton Beach High School in Ft. Walton Beach
South State Band: April 24, 25, 26, 27, 28, 2006 Vero Beach High School, Vero Beach
- ITEM NO. 11. – SELECTION OF DISTRICT MPA DATES FOR NEXT YEAR SCHOOL YEAR
MOTION: Cole/Rubio 06-07 Dates to be chosen by Paul Morton and Jamie Roth to be revealed at or before the next district meeting.
- ITEM NO. 12. – NOMINATIONS FOR ADJUDICATORS LIST (**voting must be by secret ballot**)
NONE
- ITEM NO. 13. – NOMINATE CLINICIANS FOR ALL-STATE BANDS
Gloria Vagi Pioneer MS – All-State 7/8 grade band
Rabecca Phillips – Doctorate student at LSU – Any All-State Concert Band.
- ITEM NO. 14. – PROPOSALS TO EXECUTIVE BOARD

- Encourage All-State directors to choose age appropriate *challenging* literature.
- ITEM NO. 15. – GOOD OF THE ASSOCIATION
 - Neil Jenkins sadly announced the passing of Fred Humphreys. A South Florida gathering will be planned in his honor.
 - Melton Mustafa – Melton Mustafa Sr. wanted to thank the district for allowing him to direct the All County Jazz Band. He will be available anytime he is needed. His Jazz festival at Florida Memorial University will be on Feb. 3 and 4 all day for only \$10. Some of the performers will include Randy Brecker, James Moody, George Cables, Pat Martino, Nestor Torres, and Nathan Davis.
 - John Nista – Congratulates Neil Jenkins and the J.P. Taravella band for their FMEA General Meeting Performance.
 - Seth Wexler – Thanks district for allowing him to provide a percussion clinic prior to the meeting. He accepts any questions via e-mail or phone call.
 - Neil Jenkins – Invitation to play at the BCC Concert Band on Monday Nights 7 - 9:30pm.
 - Paul Morton – Congratulations to Joe Luechauer. His wife is expecting a baby. Mike Russo and Paul Morton want to put together a Tuba day on Feb. 20,2006.
 - Ron Helm wants to congratulate Joe Luechauer’s presidency of the State Level Music Supervisors Association.
 - J.P. Taravella March 24-25 7pm – Moto Machi Japanese Band joint concert with J.P. Taravella.
 - Joe Leuchauer would like to thank all directors for helping in the All-State Bus Trip and coordination efforts.
 - ITEM NO. 16. – NEXT DISTRICT MEETING
 - Plantation HS - April 29, 2006 9am Bassoon Clinic by Cerise Sutton at 8:30
 - ITEM NO. 17. – ADJOURNMENT
 - MOTION: Adleman/Walker 9:50 am