

## MSBOA District 12 Fall Meeting

September 16, 2013 noon

Eastern Michigan University

Eagle Crest Golf Club

- Call to Order/Welcome – Dave Leach

Guests: Welcome to Amy Knopps, John Pasquale, Colleen Conway, Joel Shaner

Intro of Members/Student Teachers

- Officer Reports

Secretary Report-Jeff Thomas: report in packet

Accept Moore/Second Catherman

Treasurer Report: Hering

In the black on all festivals run. Lots of money in the bank. We will not have to raise rates for festivals.

Accept: Fritzmeier, Second: Felder

B&O- Armbruster

New registration process to take place end of October/early November. Now just submit name, school preference.

Accept: Smith, Second: Lampman

S&E- DeMarsh

Please handle changes yourself and report to Joe yourself. Get cancellations to him ASAP and give all info to him the first time. Do not make changes for unnecessary preferences. Get a work sub yourself. Please review worker chair rules before the festival to eliminate odd situations.

Accept: Kramer, Second: Alwin

Discussion: Be aware of changes that need a piano. Is there a piano in the room?

Be aware of copyright issues.

Chamber Ensembles must now be 3 minutes instead of 4 minutes.

Marching Band-Jeff Oshnock

Two sites again. Schools listed who have turned in paperwork for festival. Digital recorders will not be used. Need site chairs for each site. Judges listed for each site.

Accept: Catherman, Second: Kramer

Adjudication Report-Marc Whitlock

Written report. Please send names of adjudicators you like to Marc.

Accept: Krohn. Second: Roberts

Committee Reports:

FIC-Felder

Written report: Changes in “permanent members of an ensemble” and “limiting the number of events when dealing with multi-school ensembles”. Rules not changed for MYAF. Changes will not happen until voted by state membership next year.

Two changes proposed to be voted on at Spring, 2014 meeting.

Other discussion: two sight reading selections wanted by some, District 2 complained about long lag between registration and festival, what to do with cancelled “qualifying” festivals? This issue will be discussed by our executive board. Contact your board members if you have thoughts or questions.

Music Ed-Sommerfield

Director Development Days-formerly “Survival Camp”. Now open to all directors, not just newbies. Now double the clinics. Nov. 1 and 2.

Advocacy-How to resolve communication problems.

See written report. There are many opportunities for you to do and offer input.

Strings-No Report

All State- Roberts

Let Steve or Nate know about which day(s) you are available.

Be on time for your work assignment-training is needed.

Don't assume you have your requested time. Look for the assignment.

Member Emeritus-Moore

Send in Emeritus applications to Ken Moore.

Report from State Office-Joel Shaner

Communicate with Joel and the state office to help us be better teachers.

New website will be up once everything is in ready. Tests failed so they are currently fixing. Once all is fixed it will be up and running.

See upcoming MSBOA events.

Get involved on Music Advocacy

We are continuing to try out the new MSBOA rubric.

President's Report-Leach

Written report.

Be positive! Be healthy!

Unfinished: None

New:

Mentor program will run again next school year-Hering

Motion to Adjourn: Proposed: Krohn, Second: Hering