

GENERAL MEMBERSHIP MEETING
Flat Rock High School
Monday, May 16, 2016 - 4 p.m.

Attendance: Felder, Oshnock, Engelbert, Farynimarz, Hendry, Catherman, Nuechterlein, Fritzemeier, Moore, Walsh, Alder, Jasin, Allmand, Thomas, Armbruster, Wickman, Normandin, Smith, Roberts, Mac Carther, Beson, Hering

1. Call to Order 4:11p
2. Officer Reports
 - a. Secretary (Wickman)
 - Written report
 - MOVE Hendry, second Allmand
 - Vote to accept - Passes
 - b. Treasurer (Thomas)
 - No written report
 - Festivals still in the plus
 - No recommendation to increase
 - c. B & O (Hering)
 - Written Report
 - Full sites; need more sites in the southern part of district
 - Of 83 superior events at district only 19 went on to state
 - Schools/directors sharing percussion need to request same site and day
 - Work schedules created by Rich Alder; need more workers
 - Consider hosting - no transportation costs, play on your own stage
 - Churchill may need to be an evening site in 2017
 - Monroe CC will not be a site; will need southern sites
 - MOVE to accept report – Moore, second Hendry
 - Discussion
 - younger directors are looking for clinic option
 - Open classification - how many of the 11 groups were returning due to open classification
 - This year is the second year. How do we continue?
 - Vote to accept – Passes
 - d. S/E (DeMarsh)
 - No written report
 - Excellent assistance from state office; frustration with software
 - Why do we have to wait so long for schedules when we do all the data entry?
 - Pianos – why can't the SE VP see piano needs requested to confirm needs for event?
 - Layout of state website is not user friendly
 - Concern about timing of schedule release. Cannot get number of sections for judge hiring - 2016 had 2 additional sections days before the SE, which required last minute judge hiring.
 - District 12 is the earliest and biggest SE festival
 - Armbruster to question website company
 - e. Marching Band (Oshnock)
 - No written report
 - October 10 - Flat Rock and John Glenn
 - f. Adjudication (Felder)
 - No Written Report
 - Judges have certification in the new rubric

3. Presidents Report - Armbruster

- Armbruster change of employment - David Leach to finish term for Dave Armbruster
- Tim Krohn - accepted to perform at Midwest
- All-State correspondence - students in ensembles performing at MMC would not be allowed to audition/perform in the All-State groups. Reversed decision and students can still do both.
 - Motion made by Ken Moore, seconded by Catherman
 - Call to Question - passes
 - Propose: District 12 president take a recommendation back to the State Executive Board meeting. Ken proposing accept MSBOA policy with the substitution of *perform* for the word audition.
 - Original wording:
"MSBOA member school ensembles (Bands, Orchestras, & Jazz Ensembles) selected to perform at the Michigan Music Conference will not be allowed to have any students in those selected ensembles audition for the All-State Bands, Orchestras & Jazz Ensemble that year."
 - Motion passes
 - Wording read from MSBOA site (does not allow for audition)
 - If a student is eligible to perform with their school ensemble and All-State ensemble, they would perform with their school ensemble and have to decline the All-State. The original ruling passed by the state executive board
- Elizabeth: Mentor program will be running 2016-17
- Fred Smith retirement (announced by DeMarsh)

4. Unfinished Business

5. New Business

- Election of 2016-17 Officers
 - President: David Leach
 - SE: Cary Kocher
 - Vote - passes
- Teachers of the Year
 - Band - **Steve Roberts** and Dave Armbruster
 - Orchestra - **Tim Krohn**
 - Close nominations: Catherman, second Moore
- 2016-17 District XII Calendar
 - Motion to accept Moore, Engelbert
 - Correction - October 13 deadline for all-state registration should be October 3
 - Motion passes
 - Jan 21 meeting is at noon
- Discussion on DDD (only 3 in the group attended in 2015)
 - Some positive feedback on event
 - Question posed: Would people go to a DDD in the summer?
- MS SE 2017-18 (Hering)
 - DISCUSSION
 - When is M-Step? State testing
 - Spring sports, state festival, spring break
 - November – a recommendation
 - Already have a worker scheduling problem. Moving MS could create more worker issues.
 - Districts on altered schedules such as A/B schedule would be very difficult to be ready in November
 - April - not popular due to testing possibilities
 - Suggestion from floor - Rich document the worker situation; we need all the information
- MSBOA Adjudicators
 - Evaluation and feedback for judges discussed.
 - How we evaluate, compensation

- Hard to evaluate SE judge just by reading sheets.
- MOVE to adjourn: Hendry, second Fritzmeier