MSBOA District 12

General Membership Meeting - Fall September 12, 2022 - Marriott Eagle Crest, Ypsilanti Elizabeth Ann Ballroom

Attendance: Katy Steklac, Nate Lampman, Brett Goodman, Brad Faryniarz, Michael Wolf, David Welling, Jim Engelbert, Michael Rais, David Mety, Matt Van Ham, Patti Kilgore, Pam Gunderson, Ann Chapman, Mark D'Angelo, Nathan Peters, Montana Crawford, Eileen McGonigal, Janet Sommerfeld, Matthew Briere, Joseph Swinkey, Mike Wells, Jessi Bouchard, Brenda Bressler, Erin Lilliefors, Brian Wieczorek, James MacArthur, Henry Blackson-Pakela, Alison Roberts, Peter Kopera, Phillip Sylvester, Richard Alder, Ann Felder, Kenn Moore, Elizabeth Paddou, Matt Deloria, Abby Alwin, Rob Ash, Timothy Krohn, David Leach, Logan Bonatham, Lachlan Gordon, Heather Wickman, Colleen Conway, Kate Fitzpatrick

Call to Order:

Meeting called to order at 1:05pm

Welcome: Heather Wickman

Introductions

Officer Reports

Secretary: Peter Kopera

Minutes from the last meeting are posted on Weebly and hard copies are available in the meeting.

Motion to accept: Moore

Second: Delorio Discussion: none

PASSED

(Opposed: Leach IoI)

Treasurer: Matt Briere

No written report. Wickman shares information from past Treasurer Jeff Thomas

Discussion: none

Band and Orchestra: Robert Ash

Credit card or check options are available. Hosting situation is greatly improved with more day sites available. 2023 Festival updates as indicated in report. Sight-reading options explained.

Motion to accept: Wells

Second: Paddock

Discussion: Thank you and recognition from Leach. Comments of support from Moore regarding adjustment to sight-reading options in light of influence of covid shut downs. Importance of attendance to state meetings addressed by Wickman and Ash. Importance to prepare for agenda items to attend a state meeting noted by Felder. Process for rules creation noted by Normandin. Question from Leach: string sites or band sites? Question from Wells: deadline posting clarification? Reach out to Ash. PASSED

Solo and Ensemble: Jaymi Yettaw

Written report. Yettaw shares performance dates and importance of deadline registration dates. Work assignments should plan on a full day.

Motion to accept: Lampman

Second: Bressler

Discussion: Planning to be in person.

PASSED

Marching Band: Katy Steklac

Today is deadline for registration (Mon. Sept. 12, 2022), schedule is done and will be announced this week. Site chair needed for John Glenn site.

Motion to accept: Sylvester

Second: Leach
Discussion: none

PASSED

Adjudication: Jessica Bouchard

Judges are set for all festivals. Please, please, please complete the adjudicator surveys, especially from Bouchard, B&O adjudicators needed, in preparation for next year, send applications by Oct. 3.

Motion to accept: Roberts

Second: Rais

Discussion: Clarification from Lampman, you cannot adjudicate in D12 if you teach in D12.

PASSED

COMMITTEE REPORTS:

Festival Improvements: Beth Wondolowski (absent)

Wickman shares out questions Motion to accept: Bressler Second: Backson-Pakela

Discussion: none

PASSED

Music Ed: Alison Roberts

No written report. Roberts points membership to MSBOA Music Ed. website and available resources. Look for accommodations ideas. https://msboamusiced.weebly.com

Discussion: Wickman acknowledges Roberts for quality of her leadership during these committee meetings

All State: Jay MacArthur

Reminder All State uses OpusEvent. Ensure that directors follow up on the payment process deadlines. Students cannot be added after the deadline. Auditions are Saline HS. Workers are needed. Worker policy is in effect for finding replacement workers.

Motion to accept: Moore

Second: Deloria
Discussion: none

PASSED

Orchestra: Nathan Peters

Plymouth Canton HS reading session. String Clinic

Discussion: none

Past President: Nate Lampman

No written report. Looking for submissions for Emeritus.

Discussion: Consider deserving college professors who have served MSBOA in some way.

Presidents Report: Heather Wickman

Wickman recognizes D12 Teachers of the Year: David Leach, Ann Felder. Both are on state ballot. Voting has opened. Wickman recognizes Normandin service to MSBOA State Executive Board. New teachers are encouraged to seek mentors. Nov. 15 for new member gathering. Reminders of dates: marching band festival is today, sept. 20 renewal of membership, Oct. 1 district transfers. Outreach to districts to return to MSBOA membership. Communicate with VPs about deadlines for paperwork and payments. Website updates, reminders to make use of online resources. March 13, 2020 - a date to remember. Reminder for band director self care.

Motion to accept: Lampman

Second: Leach Discussion: none

PASSED

State Office: Greg Normandin

No written report. Normandin reports about State meeting (Sat. Sept. 10, 2022), how to get back to normal, deadlines: call the state office, S&E cost will not be billed by the State office, All State fees are going up to \$70, adjudicator bias training is continuing, school membership deadline Sept. 20, yearbook pdf should have been received by directors, all state conductors, adjudicator B&O workshop, MMC, B&O accommodations, on stage 3 pieces to be performed, State Festival questions should go to State VPs, changes to MSBOA website: google calendar embedded, ability to produce reports, new pop-up for S&E registration, late fees will automatically be added, Statewide State S&E deadline is Feb. 20, Statewide State B&O deadline is March 20, VP of adjudication "search adjudicators".

Old Business

none

New Business

MMC, Friday Pioneer Symphony Strings, Jan 20th, Clague Orchestra. Midwest, Bob Phillips Dec. 19.

WBDI - starting a chapter in Michigan. Lilliefors. WBDI Michigan fb page.

Moore - survey, private lesson teachers in schools.

Wayne State events are being planned.

S&E digital piano will be used for the first time this year!

Congrats to Ann and Dave!

Motion to Adjourn

Motion: Deloria Support: Leach PASSED

Respectfully submitted, Peter Kopera D12 Secretary