District 12 General Membership Meeting

February 9, 2015

1. Treasurer Report:
	1. All festivals in the black.
2. Band & Orchestra festival
3. S&E
	1. largest site in the state
	2. ran smoothly, no big issues other than non-piano rooms first weekend.
4. MB Festival
	1. October 12 proposed 2015 date.
5. Adjudication report
	1. We had more adjudicators contracted than needed.

Motion to accept: Whitlock.

Second: Bergler

1. FIC
	1. All State – need late deadline ate.
	2. WW choir doublings.
2. President’s Report

8. Unfinished Business

 a. Open Classification: approximately 8 ensembles are utilizing the open classification pilot for District 12 B&O Festival.

 b. perhaps we should consider making a motion at the state level after our pilot is complete.

1. New Business
	1. Jed: Should there be a Small School All State program?
		1. Other ideas: Regional bands, all county bands, etc.
	2. Director Development Days
		1. Is running a $40,000 annual deficit.

*Motion, Ken Moore: We direct Dave Leach to ask the State Office for detailed line item budget of the Director Development Days.*

*Second: Whitlock*