

MSBOA District VIII Winter Meeting Minutes

January 5, 2009

Kidder Middle School

6700 Rives Junction Rd.
Jackson, MI 49201

President Christina Jordan called [the meeting](#) to order at 7:02p.m.

Members Present:

Atkins, S., Baldwin, B., Bickel, P., Bough, C., Bough, M., Bousfield, B., Culling, K., Cunningham, J., Detgen, S., DeVoe, J., Dopp, S., Floeter, P., Folts, J., Gott, D., Gronda, K., Heim, N., Hollandsworth, M., Jordan, C., Kelsey, L., Kesterke, D., Kivel, J., Krieger, K., Larkin, C., Larkin, J., Lee, , ., Lindsey, G., Madziar, M., Mangiavellano, B., Marks, M., McInchak, J., McInchak, K., Mykeloff, A., Mykeloff, J., Novoselich, I., Odajima, B., Shaner, J., Sherrill, C., Stiehl, M., Szekely, J., Throneberry, J., Walker, S., Webb, D., Zerman, T. (43)

Introductions

Officer Reports

Bryan Mangiavellano presented the Secretary's Report (No Printed Report).

- Minutes were emailed following the fall meeting
- Minutes from the last meeting are available online

MOTION by Detgen, seconded by Shaner, to approve the report; motion passed.

Stacie Detgen presented the Treasurer's report. (Printed Report [page 1](#) & [page 2](#))

- Check fees payable to district, not festival VP.
- Hosts should contact Stacie for credit card # to reserve hotels.

MOTION by Throneberry, seconded by Shaner, to approve the report; motion passed.

Kellie McInchak presented the Band & Orchestra report. ([Printed Report](#))

- Deadline is Wednesday (1/7)

- Open registration this year.

MOTION by Gronda, seconded by Krieger, to approve the report; motion passed.

Melissa Marks presented the HS Solo & Ensemble report. ([Printed Report](#))

MOTION by Shaner, seconded by Detgen, to approve the report; motion passed.

Carolyn Sherrill presented the MS Solo & Ensemble report. ([Printed report](#))

MOTION by Madziar, seconded by Gott, to approve the report; motion passed.

Jean Lee presented the Orchestral Activities report. (no printed Report)

- More information after this month's MMC.

MOTION by Shaner, seconded by Throneberry, to approve the report; motion passed.

Lynn Kelsey presented the Adjudication report. ([Printed Report](#))

- All e-mails to judges should be followed with a post office mailing, or confirmed with judges upon receipt.

MOTION by Gronda, seconded by Cunningham, to approve the report; motion passed.

Christina Jordan presented the President's report. ([Printed report](#))

MOTION by Kelsey, seconded by Detgen, to approve the report; motion passed.

Committee Reports

Sandy Atkins presented the Music Education report. (no printed report)

- Music Ed committee is meeting this Saturday.

Bryan Mangiavellano presented the Marching Band Festival Report. ([Printed report](#))

Patty Floeter presented the MS Honors Band report. ([form](#))

- Envelopes were distributed to middle school directors.

Christina Jordan presented the Jazz report for Marc Stice. ([Printed report](#) and [Festival Schedule](#))

Sheri Powers did not present the Festival Improvements report. (no printed report)

- FIC is meeting this Saturday.

Nathan Heim presented the Computer/Technology report. (no printed report)

- Music technology day is the Thursday before the MMC.

Joseph McInchak presented the Elem/Mus Ed. Workshop report. (no printed report)

- There was no workshop this year.

Jason Cunningham presented the Youth Arts Festival report. ([Printed report](#))

- No word yet about featured guest.

Christina Jordan presented the Medals report for Chris Rupp. (no printed report)

- Executive Board Motion to add a \$5 shipping fee for late plaque orders.
 - Moved by Detgen, seconded by Gott.
 - Motion passes.

Joel Shaner presented the Member Emeritus report. ([Printed report](#))

- Four nominees will be presented at the State winter meeting.

Christina Jordan presented the Commissioning report.

- Motion to commission a HS String Piece (grade 3.5-4)
 - Moved by Lee, seconded by Shaner.
 - Motion passes.
- Committee members: Michael Bough, Lorri Whittenkeller, Jean Lee.

Kevin Culling presented the District Website report. (no printed report)

Joel Shaner presented the All-State Ensembles report. ([Printed report](#))

OLD BUSINESS

Scholarship

- Tabled until the Spring 09 meeting.

B&O Pilot Project

- Comments about project from the district will need to be given to the state at the end of the year.

NEW BUSINESS

Handbook revision

- Executive Board Motion: to revise Form E (Application of Host a District Festival) of the District 8 Handbook to include “*Middle School Honors Band*” and “*All-State Band Auditions.*”
 - Amendment: form should also include “*District meeting*” and “*District Jazz Festival*”
- Moved by Shaner, seconded by Culling.
- Motion passes

Proposed Calendar

- Motion: approve calendar
 - Moved by Kesterke, seconded by Detgen, motion passes.
 - Discussion: Attempted B&O dates should be March 5/6 and March 19/20.
 - Moved by Shaner, seconded by Gronda.
 - Motion with amendment passes.

2009-2010 Officers/Committee Chairs

- Interested people should contact Chris.
- Current Officers/Committee Chairs should write a one paragraph summary of their duties and give to Chris.

ANNOUNCEMENTS

- Congratulations to new B&O Adjudicators from District 8: Michael Bough and Marc Stice.
- Grand Ledge Hayes Middle School Band, MMC Friday 10:30am

- Tecumseh MS Strings, MMC Clinic Saturday.

Motion to adjourn by Throneberry, seconded by Gronda; motion passes

Meeting adjourned at 8:18pm