

# MSBOA District VIII Winter Meeting Minutes

May 3, 2010

## Jackson High School

544 Wildwood Ave.

Jackson, MI 49201

President Christina Jordon called [the meeting](#) to order at 7:06 p.m.

Members Present: Atkins, Baldwin, Church, Culling, Cunningham, Detgen, DeVoe, Dopp, Driver, Fether, Gott, Heim, Hicks, Hollandsworth, Kelsey, Jordon, Luft, Mangiavellano, Marks, Marr, Mykeloff, A., Powers, Shaner, Sherrill, Stiehl, Throneberry, Zerman (27)

Introductions

### Officer Reports

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

- Minutes on website
- Send reports by end of the week

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

Stacie Detgen presented the Treasurer's report. (Printed Report)

- B/O lost money, but not as bad as 08-09
- Other events broke even or made money
- Outstanding bills to Stacie
- Concern: MS Honors Band – we've bought pieces. Money may need to be set aside.

MOTION by Church, seconded by Powers, to approve the report;

- B/O Concerns? May be better next year because of decrease in mileage. Check again next school year.
- Some money for B/O coming in soon

*motion passed.*

Sherri Powers presented the Band & Orchestra report. ([Printed Report](#))

- Everything went smoothly, sightreading music was shared.
- Postmark early for best chance to get your preference.

- 10-11: 1<sup>st</sup> - Jackson, Manchester, EL, Grand Ledge... 2<sup>nd</sup> – Adrian, Charlotte, Olivet

MOTION by Throneberry, seconded by Zerman, to approve the report;

- Request to consider more school day time sites or weekday evening sites (Thursdays).

*motion passed.*

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

- Run smoothly. Northern site had 16 sections, southern had 6 sections.
- Jonesville may be next year's southern site, northern site TBD.
- HS S/E: January 29<sup>th</sup>, 2011

MOTION by Cunningham, seconded by Shaner, to approve the report;

- Request to move deadline up. Will move it in the calendar portion of the meeting

*motion passed.*

Sandy Atkins presented the MS Solo & Ensemble report. ([Printed report](#))

- Many scratches at the Spring S/E. Many issues as well.

MOTION by Church, seconded by Culling, to approve the report;

*motion passed.*

Amy Marr presented the Orchestral Activities report. (Printed Report)

- String Committee met.
- Committee to discuss "Alternate style strings" (fiddling, mariachi, etc.)
- ASTA Conference is on second B/O weekend (3/17-3/19)

MOTION by Powers, seconded by Detgen, to approve the report;

*motion passed.*

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

- Invites for next year's festivals went out May 1<sup>st</sup>.

MOTION by Church, seconded by Gott, to approve the report;

*motion passed.*

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

- Spring State Mtg: June 5<sup>th</sup> @ MSU (correction from written report).

MOTION by Shaner, seconded by Detgen, to approve the report;

- What were the FIC proposals? Harp proficiencies... cleaning up the language in the book...
- What were the “Music Ed” proposals? Development of Michigan ArtServ on the State Website.

*motion passed.*

### Committee Reports

Dave Gott presented the Music Education report. (no printed report)

- Committee met at January.
- Trying to get Michigan ArtServ information to parents.
  - This service lets active parents know what is going on at the capital
  - From 3 to 5 e-mails a month

Bill Murray did not present the Marching Band report . (no printed report)

- Possible discussion of moving Festival to a weekday

Carolyn Sherrill presented the MS Honors Band report. ([Printed report](#))

- Paul Popiel and Jim Barry are the directors
- Info needed about the etudes, because there were some sections did not get filled.

Christina Jordon presented the Jazz report for Mark Stice. ([Printed report](#))

- Jazz Festival went well.
- Consider going to State Jazz Festival!

Lorri Wittenkeller did not present the Festival Improvements report. (no printed report)

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Christina Jordon presented the Computer/Technology report. (no Printed report)

- Computer Tech day at MMC.

Christina Jordon presented the Youth Arts Festival report. (no printed report)

- MYAF is next weekend.

Jason Cunningham presented the Medals report. ([Printed report](#))

- May need to order blue Festival Medals.

Joel Shaner presented the Member Emeritus report. (No printed report)

- Please be Joel's eyes and ears this summer about who is coming into or out of the district
- Congrats to Jane Church, Mike Norman, and Keith Richardson for retiring

Christina Jordon presented the Commissioning report (no printed report).

- Nothing done with orchestral commissioning.
- We are working on the last set of Honors Band etudes.
- Request: looking towards a middle school band piece.

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

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## OLD BUSINESS

B&O Pilot Project

- Survey given to membership.

2010-2011 Calendar

MOTION to except calendar by Throneberry, second by Shaner.  
*Motion passed*

District III S/E Pilot Project

- More information given about numerical system of ratings.
- District III's thoughts: gives a more accurate description of student's score.

MOTION to adapt Pilot Project for 2010-2011 Junior High  
Solo/Ensemble by Zerman, seconded by Mykeloff

- Send this information to the adjudicators before they arrive.
- Information available at District III website.
- Suggestion: set someone to head up the pilot project.

*AMENDMENT to table motion by Throneberry, motion passed*

## NEW BUSINESS

By-Laws

- District 8 does not have a set of by-laws.
- Some follow State Guidelines.
- Creation of By-Law committee.

*MOTION to create a By-Laws committee by Throneberry, seconded by Culling.*

*Motion passes.*

Members: Culling, Throneberry, Shaner

#### Officers

- Proposed Slate: All officers will return except Jared Throneberry (moves into adjudication)
- Discussion: officer selection not following state by-laws.
  - Dist. 8 has no by-laws
  - Past practice: follow intent with rotating two year terms
  - Past President has found officer nominees when needed

*MOTION to postpone elections and do them online by Church, seconded by Shaner*

*Hand votes: motion passed*

- Shaner will find nominees

#### Teacher of the Year Nominees

- MOTION Band: Stacie Detgen (nominated by Church, seconded by Shaner) *motion passed*

### ANNOUNCEMENTS

Quinlan and Fabish will be at Manchester HS on Monday.

MSBOA invites you to contact Paul and Charles in the State Office about changes to jobs.

Britton and Deerfield are consolidating.

Motion to adjourn by Church, second by Gott. Motion passes

Meeting adjourned at 8:28 pm