

MSBOA DISTRICT ONE

Monday, May 2nd, 2016

Ludington

6:00 pm meeting Agenda

Membership Introductions

Officer/Event Reports

Secretaries Report: Craig Jones

Treasurers Report: Jamie Denslow

Band and Orchestra: Albie Todd

Solo and Ensemble: Kathy Spalding

Marching Band Festival: John Szczerowski

Adjudicator Report: Debe Mitchell

Medals Up-Date : Jessica Gardner

MS Honors Band: Curt Isakson

Presidents Report: Greg VanStrien

COMMITTEE REPORTS:

Festival Improvements - Albie Todd

Members Emeritus- John Taranko

Finance Committee Report: Jamie Denslow

Elementary Music Committee- Stephanie Purvis

Music Education Committee- Jessica Gardner

Mentor Chair - Stephanie Purvis

Music Technology- Greg VanStrien

District1 – website- Greg VanStrien

Youth Arts Festival- Brian Balch

Jazz Activities- Curt Isakson

NEW OR UNFINISHED BUSINESS:

Honoring our Retirees

Festival and Meeting Locations/Confirmed Calendar

Officers for 2015-2016

Teacher of the Year Nominations

MSBOA
 District I Winter Meeting
 Host – Cadillac – Lakeside Charlie’s
 January 7, 2016 –

5:00pm – Social Time and Dinner
6:00pm – Meeting

Call to Order

The meeting called to order by Greg VanStrien at 6:00p.m.

Membership Introduction- Greg VanStrien

Those present introduced themselves.

P Baldwin – Brian Parent	P Manistee – Cindy Swan-Eagan
P Bear Lake – Kathy Spalding	P Manistee Catholic Central - Brenna Richardson
P Big Rapids Middle School – Albie Todd	P Manton – Michelle Nuffer
P Big Rapids High School – Brian Balch	P Marion – Mark Johnson
P Big Rapids Crossroads Academy – Debe Mitchell	A Mason County Central – Tom Thomas
P Brethren - Brenna Richarson	P McBain – Heather Wiggins
P Cadillac – Mike Filkins	P Mesick – Craig Jones
P Cadillac – Bryce Ropp	P Morley-Stanwood – Greg VanStrien
P Chippewa Hills – Jamie McLeod	P New Era Christian – Stephanie Purvis
P Chippewa Hills – Jodi Bloss-Ehnis	P Onekama – Joy Smith
P Ewart – Diana Craven	P Pentwater – Dan Root
P Hart – John Taranko	P Pine River – Jessica Gardner
P Hesperia – Stephanie Purvis	P Reed City – John Szczerowski
P Holton – Gretchen Thompson	P Shelby – Curt Isakson
P Lake City – Frank Youngman	P White Cloud – Jamie Denslow
P Ludington – Keith Kuczynski	

Secretary’s Report-Craig Jones

Copies of the minutes of the spring meeting were provided for review. It was noted that Cadillac St. Ann is no longer a member of MSBOA. The report was moved by Wiggins and seconded by Balch.

Motion carried.

Treasurer’s Report- Jamie Denslow

Written Report was presented and reviewed. The report was moved by Taranko and seconded by Balch.

Motion carried.

Band and Orchestra Report- Albie Todd

Written report was presented. B&O registrations were due tonight. The report was moved by Taranko, seconded by Craven.

Motion carried.

Solo and Ensemble Report- Kathy Spalding

A written report was submitted and reviewed. A reminder to look at the Yearbook. The report was moved by Gardner and seconded by Smith.

Motion carried.

Marching Band Festival- John Szczerowski

A verbal report was given. We made a bigger profit this year from gate sales since we had more bands attend. Thank you to Stephanie Purvis for working the Gate. The report was moved by Taranko and seconded by Craven.

Motion carried.

Adjudicator Report- Debe Mitchell

A written report was submitted and reviewed. The report was moved by Craven and seconded by Filkins.

Motion carried.

Medals Update Report- Jessica Miller

No report. Order forms were handed out. The report was moved by Craven and seconded by Filkins.

Motion carried.

Middle School Honors Band Report- Curt Isakson

A verbal report was given. The student fee was reduced to \$10 at the last minute due to a donation. Discussion took place about changing the price vs. maintain what district has voted on. The report was moved by Tarnko and seconded by Smith.

Motion carried.

President's Report- Greg VanStrien

A written report was submitted.

- Director Development Days was a great conference this year.
- Thank you to John Szczerowski for hosting a great Marching Festival Site.
- Thank you to Curt Isakson and Stephanie Purvis for a great MS Honors Band.
- Remind texting: Instructions to sign up were given.
- Don't forget about the B&O rubrics which begin next year.
- Congratulations to Brain Balch and the Big Rapids High School Wind Symphony on their upcoming performance at the Michigan Music Conference!

The report was moved by Taranko and seconded by Root.

Motion carried.

Committee Reports

Festival Improvements- Albie Todd

Answer reviewed regarding Comment Only Clinic.

Members Emeritus- John Taranko

No Report

Finance Committee Report – Jamie Denslow

No Report

Elementary Committee- Stephanie Purvis

No report

Music Education Committee- Jessica Gardner

PET5 on MSBOA website

Music Tech/District 1 Website - Greg VanStrien

Went over website. Wondered what house was pictured when the district website was Googled.

Youth Arts Festival- Brian Balch

HS solo and ensemble is part 1 of qualifying for MYAF.

Jazz Activities- Curt Isakson

State Jazz Festival registration is up and running. Check out Essential Ellington Jazz series.

New and Unfinished Business

- 1. All-State Band:** An updated copy was handed out including upcoming details regarding the first District 1 All-State Band, and was reviewed by Cindy Swan-Eagan.
- 2. Calendar:** New this year, the district must approve two years' worth of dates. The biggest change was moving the start of B&O festival a week later, running on Wednesday and Thursday. Following are the proposed dates that were agreed upon and passed as follows:

2016-2017 Proposed Dates and Locations			
Event	When	Date	Location
Marching Band Festival (rain date)	2 nd Wed/October (3 rd Wed/October)	October 12, 2016 (October 19, 2016)	
MS Solo and Ensemble	2 nd Weekend/ Nov.	November 12, 2016	
MS Honors Band (weather date)	2 nd Tue/Dec.	December 5, 2016 (January 10, 2017)	
HS Solo and Ensemble	Last Saturday/ Jan.	January 28, 2017	
MS/HS B&O – weekend 1		March 1 & 2, 2017	
MS/HS B&O – weekend 2		March 8 & 9, 2017	
State S&E		March 18, 2017	
MS Solo and Ensemble	3 rd weekend/ April	April 22, 2017	
Meeting Dates 2012-2013			
Fall Meeting	2 nd Tuesday/Sept.	September 13, 2016	
Winter Meeting	2 nd Thursday/Jan.	January 5, 2017	
Spring Meeting	1 st Monday/May	May 1, 2017	

2017-2018 Proposed Dates and Locations			
Event	When	Date	Location
Marching Band Festival (rain date)	2 nd Wed/October (3 rd Wed/October)	October 11, 2017 (October 18, 2017)	
MS Solo and Ensemble	2 nd Weekend/ Nov.	November 11, 2017	
MS Honors Band (weather date)	2 nd Tue/Dec.	December 5, 2017 (January 9, 2018)	
HS Solo and Ensemble	Last Saturday/ Jan.	January 27, 2018	
MS/HS B&O – weekend 1		Feb. 28 & March 1, 2018	
MS/HS B&O – weekend 2		March 7 & 8, 2018	
State S&E		March 17, 2018	
MS Solo and Ensemble	3 rd weekend/ April	April 14, 2018	
Meeting Dates 2012-2013			
Fall Meeting	2 nd Tuesday/Sept.	September 12, 2017	
Winter Meeting	2 nd Thursday/Jan.	January 11, 2018	
Spring Meeting	1 st Monday/May	May 7, 2018	

- 3. Revised Policy on Director Development Days:** Motion made by Jones, seconded by Wiggins, and amended by Todd. District 1 will reimburse first time director's registration fees for the Director

Development Days as the following: First year teaching experience at 100%, Second year teaching experience at 50%, and Third year teaching experience at 30%.

Motion Passed.

4. **Uniforms:** State Constitution requires districts to supply instruments to students who can't afford them. Wondered if uniforms are also required to be supplied by districts – no answer available.

5. **State Office Newsletter:** Wondered if everyone is receiving State Newsletters sent via e-mail. According to members, office e-mails are not always constantly sent to all. Recommend to contact Scott Previs.

6. Members were invited to Big Rapids for a performance (January 19) of their band as they prepare for the MMC conference.

7. **Director of the Year:** A member reminded everyone to vote for the MSBOA director of the year. Two candidates were recommended.

Adjournment

Motion made to adjourn at 8:15pm by Taranko and seconded by Balch.

Minutes submitted by Craig Jones, MSBOA District I Secretary



M.S.B.O.A. DISTRICT 1

Jamie Denslow, Treasurer

White Cloud Junior/Senior High School
555 East Wilcox
White Cloud, MI 49349

231.689.3386
denslowj@whitecloud.net

Our accounts currently are at \$5770.46 in checking and \$47.45 in savings for a total of \$5,733.01.

Respectfully Submitted,

8:53 AM

05/02/16

Cash Basis

MSBOA District 1 Balance Sheet Standard

As of May 2, 2016

	<u>May 2, '16</u>
ASSETS	
Current Assets	
Checking/Savings	
National City Checking	5,733.01
National City Savings	<u>47.45</u>
Total Checking/Savings	<u>5,780.46</u>
Total Current Assets	<u>5,780.46</u>
TOTAL ASSETS	<u><u>5,780.46</u></u>
LIABILITIES & EQUITY	
Equity	
Opening Bal Equity	4,485.15
Retained Earnings	3,793.45
Net Income	<u>-2,498.14</u>
Total Equity	<u>5,780.46</u>
TOTAL LIABILITIES & EQU...	<u><u>5,780.46</u></u>

8:52 AM

05/02/16

Cash Basis

MSBOA District 1 Profit and Loss Standard

July 1, 2015 through May 2, 2016

	<u>Jul 1, '15 - May 2, '16</u>
Income	
1. Solo and Ensemble Festival	
1a. S/E JH Fall	3,693.75
1b. S/E Senior Level	6,228.75
1c. S/E JH Spring	<u>1,932.50</u>
Total 1. Solo and Ensemble Festival	11,855.00
2. Band and Orchestra Festival	7,100.00
4. Medals and Plaques	187.50
6. Marching Band	
Marching Band Festival Gate Fee	3,180.10
Marching Band Registration Fee	<u>975.00</u>
Total 6. Marching Band	4,155.10
7. Honors Group	1,500.00
Middle School Honors Band	
Student Entry Fees	<u>1,580.00</u>
Total Middle School Honors Band	<u>1,580.00</u>
Total Income	26,377.60
Expense	
28. Michigan youth Arts Festiv	350.00
11. Officers	
11b. Mileage	215.14
11c. Officer Supplies	<u>201.45</u>
Total 11. Officers	416.59
12. Solo and Ensemble - JH Fall	
12a. JH Fall S/E Adjudicators	
12i. JH Fall S/E Adj. Fees	265.64
12ii. JH Fall S/E Adj. Housing	380.33
12iii. JH Fall S/E Adj. Mileage	0.00
12iv. JH Fall S/E Adj. Meals	0.00
12a. JH Fall S/E Adjudicators - Ot...	<u>1,743.54</u>
Total 12a. JH Fall S/E Adjudicators	2,389.51
12b. JH Fall S/E Site Expense	400.00
12d. JH Fall S/E Pianos	375.00
S&E District Lunch	<u>550.00</u>
Total 12. Solo and Ensemble - JH Fall	3,714.51
13. Solo and Ensemble - HS	

8:52 AM

05/02/16

Cash Basis

MSBOA District 1 Profit and Loss Standard

July 1, 2015 through May 2, 2016

	<u>Jul 1, '15 - May 2, '16</u>
13a. HS S/E Adjudicators	
13 ii. HS S/E Adj. Housing	508.02
13 iii. HS S/E Adj. Mileage	0.00
13 iv. HS S/E Adj. Meals	0.00
13a. HS S/E Adjudicators - Other	<u>755.00</u>
Total 13a. HS S/E Adjudicators	1,263.02
13d. HS S/E Pianos	1,375.00
HS S/E District Lunch	743.77
13. Solo and Ensemble - HS - Other	<u>675.40</u>
Total 13. Solo and Ensemble - HS	4,057.19
14. Solo and Ensemble-JH Spring	
14a. JH Spr. S/E Adjudicators	<u>1,596.77</u>
Total 14. Solo and Ensemble-JH Spr...	1,596.77
16. Band and Orchestra Fest. HS	
16a. HS B/O Adjudicators	
16 ii. HS B/O Adj. Housing	454.74
16 iii. HS B/O Adj. Mileage	0.00
16 iv. HS B/O Adj. Meals	277.50
16a. HS B/O Adjudicators - Other	<u>3,666.48</u>
Total 16a. HS B/O Adjudicators	4,398.72
16c. HS B/O Officer Expenses	72.15
16d. HS B/O Recording	1,629.89
16e. HS B/O Sight Read Music	332.00
16. Band and Orchestra Fest. HS - ...	<u>220.00</u>
Total 16. Band and Orchestra Fest. HS	6,652.76
18. Medals and Plaques	
Executive Board	49.35
18a. B/O Medals & Plaques	725.00
18b. MB Medals & Plaques	292.50
18. Medals and Plaques - Other	<u>6,631.78</u>
Total 18. Medals and Plaques	7,698.63
21. Marching Band	
21a. MB Adjudicators	
21 i. MB Adj. Fees	245.06
21 iii. MB Adj. Mileage	0.00
21 iv. MB Adj. Meals	0.00
21a. MB Adjudicators - Other	<u>217.16</u>

8:52 AM

05/02/16

Cash Basis

MSBOA District 1 Profit and Loss Standard

July 1, 2015 through May 2, 2016

	<u>Jul 1, '15 - May 2, '16</u>
Total 21a. MB Adjudicators	<u>462.22</u>
Total 21. Marching Band	462.22
22. JH Honors Band	
22a. JH HB Conductor	1,234.55
22b. Honors Host/Site Expense	86.91
22d. Hon Band Meals	
22 vii. HB Dinner	<u>269.25</u>
Total 22d. Hon Band Meals	269.25
22. JH Honors Band - Other	<u>15.00</u>
Total 22. JH Honors Band	1,605.71
24. Reimbursement	124.00
MSBOA End of the Year	2,079.46
Technology	<u>117.90</u>
Total Expense	<u>28,875.74</u>
Net Income	<u><u>-2,498.14</u></u>

MSBOA DISTRICT I
Albie Todd, V.P. Band and Orchestra
(231) 796-9965 (O) / (517) 980-1136 (C)
atodd@brps.org or toddallm@yahoo.com

Dear Colleagues,

May 2, 2016

Thank You: What a wild year for Band and Orchestra! 16 groups needed rescheduling due to the snow cancellation of one day of Festival (several had a snow day on a rescheduled day too!) The E-Board spent hours and hours on Facebook trying to find a site for all displaced groups – a task I would not have been able to do alone. Big thanks to Mike Filkins for opening a site at Cadillac on short notice, and thanks of course to Brian, Cindy, and Curt for, first of all, hosting, and also for being flexible by allowing groups to plug in where needed. We also should be grateful to our Adjudicators who were so willing to go above and beyond, in their personal scheduling, in their understanding demeanors, but additionally offering to judge at some rescheduled sites for merely mileage pay. Also, thanks to the volunteers that picked up extra work assignments to help the Cadillac site run!

Evaluations: It's not too late to turn in Site and/or Adjudicator Evaluations. You can submit them to your host or to Debe, respectively. We want to know if there is anything that can still be improved. Thank you to those of you who already have turned in evaluations!

Financials: Registration fees totaled \$7,225 coming in to our account, and the Treasurer's report should contain all expenditures. Even with all the rescheduling, I believe we are still in the black. One thing that does stand out to me is the amount Jeff Gabalis, our recording engineer for Cadillac, Manistee, and Shelby, cost the district (it seemed pretty high, but it was for 2.5 days, compared to Doug Thorstenson's one day). That being said, Jeff did record at Reed City High School gratis for us.

Work Assignments: Heads up – next year I will need to schedule some directors into a full-day work assignment. I made it work this year because, gladly, I did three work assignments myself so I didn't have to ask anyone else to double-up (except for hosts). But, the way I'd like to approach next year is to ask anyone willing to volunteer for a full-day work assignment, or two half-day assignments to please let me know as we are approaching Festival season with an email. If I don't have enough people volunteer, I will need to assign some directors full-day assignments.

Scheduling: Next year, if you have special scheduling considerations for me to take note of, I MUST have an email, or PREFERRABLY an indication on your actual online registration (in the other comments section at the end of the registration) what your specific scheduling needs are. I'm simply not going to be able to remember something you told me verbally. Thanks in advance.

Sight-Reading Music: I still have some sight reading music from previous years, especially Junior High C/D Band and Strings. Please see me if you're interested. I have gone on J.W. Pepper to find the cost and reduced the listed price by half. This year's music has already been sold.

Next Year's Dates: In our winter meeting, our proposed dates were March 1-2, 2017, and March 8-9, 2017. Please note – these are WEDNESDAY/THURSDAY dates.

Adjudicator Comment Flash Drives: If you have any, give them to me! We re-use them. Thanks!

Everyone - I hope you all have great Spring Concerts and wonderful summer breaks!

Respectfully Submitted,

Albie Todd
VP, Band and Orchestra

District One Spring Solo & Ensemble Report 2016

May 2, 2016

Thank you to Mike Filkins, Bryce Ropp and Cadillac Schools for hosting the High School S&E on January 30, 2016. Also **thank you to Cindy Swan-Eagan and Manistee High School** for hosting the Spring Junior High S&E on April 16, 2016. All went very well thanks to the members of our district and our guests from District 2.

Winter High School Solo & Ensemble Wrap Up

Total – 442 events (480 last year)

Expense Report: Adjudicator Stipend (Fee, food, mileage) - \$2219.26. Adjudicator Hotel - \$508.02. Breakfast/Lunch – \$448. Piano tuning and rental - \$900. Total Expenses \$4075.28. Money from Entry Fees and accompanist lunch fees + \$5602.

Profit/Loss: + \$1587.72*

Spring Junior High School Solo & Ensemble Wrap Up

Total – 186 events (240 last year)

Expense Report: Adjudicator Stipend (Fee, food, hotel, mileage) - \$1171.01. Breakfast/Lunch – \$325 (est.). Piano tuning and rental - \$0. Total Expenses \$1496.01 (est.). Money from Entry Fees + \$2135.

Profit/Loss: + \$638.99*

*medal costs not figured in

-PLEASE, if your accompanist is going to eat with the directors, you must let the host know and pay for them.

-I have a few judges scores that were left behind.

-I am retiring for good this year, a replacement is needed!!

Respectfully submitted,

Kathy Spalding

Kathy Spalding VP Solo & Ensemble MSBOA District One

MSBOA District One Adjudication Report~ Spring 2016 2016-17 Adjudicators

<p><u>Marching Band 10/12/16 (rain) 10/19</u></p> <p>Don Sherman – accept <u>Susan Gould -decline</u> Mike Kaufman - accept</p> <p><u>MS Fall S & E 11/12/16</u></p> <p>Nicki Bruski– Flute- accept Matt Bishop – Sax-accept Michael Moors -Clar- accept Nancy Ruebke –Brass - accept Leo Ruebke – Brass - accept <u>Roger Stevens – Perc. -decline</u> Patricia Gordon – Db. Rds -accept</p> <p><u>HS S & E – 1/28/17</u></p> <p><u>Susan Gould - decline</u> MaryBeth Minnis– Dbl Reeds- (May) Michael Moors – Clar/sax - accept Michael Larsen – Sax- accept Julie Mathews – Brass/piano- accept Jon Nichols – Low Brass -accept James Sawyer – Perc/Brass ens – accept AnnMarie Jones – Strings accept</p>	<p><u>MS/HS B & O week 3/1-2, 2017</u></p> <p><u>John Blakemore - decline</u> Tom Clair-accept <u>Mike Eagan -decline</u> Vince Browand – SR - accept</p> <p><u>MS/HS B & O week 2 – 3/8-9, 2017</u></p> <p><u>John Blakemore - decline</u> <u>Tom Clair -decline</u> <u>Mike Eagan -decline</u> Vince Browand – SR - accept</p> <p><u>MS Spring S & E 4/22/17</u></p> <p>Patricia Gordon – dbl reed/clar- accept LuAnn DeVries – Sax/ww -accept Don Sherman – Brass - accept Julie Mathews- Lbrass/perc - accept</p>
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Presidents Report

5-2-2016

- This is it! The end of my term as District 1 President. I can't even begin to tell you what an amazing opportunity it has been to be in this role and the friendships I made in the process. I'll talk more about that at the end of my report. I want to make a very special thank you to our executive board who once again managed the storm that is winter in Michigan. I thought about printing the entire Facebook discussion we had for you to read, but to be environmentally friendly I decided to save that tree. We put in many countless hours making our festival work and we did so in the most professional and cooperative manner. Although it was a huge undertaking our board came through and made the best decisions for our students. I also want to thank John, Jodi, Curt, Mike, Brian and Cindy for volunteering to host our festivals. A great amount of time and detail go into hosting a festival and unless you've done it before, you might not realize the hours that go into preparing a festival.
- Congratulations to Brian Balch and the Big Rapids High School Wind Symphony for their outstanding performance at the Michigan Music Conference.
- State B&O - Congratulations to all the District One Band and Orchestras who qualified and performed in the State Band and Orchestra Festival!
- MYAF - Congratulations to all the nominees and events that were accepted to the Michigan Youth Arts Festival
- My two cents - What is MSBOA?

MSBOA Spring State General Membership Meeting

District 1 needs to keep showing great representation at our State General Membership Meetings. Change is always part of the process of any organization. Your participation means that we will have change for the better. The spring meeting is: **June 4th at 1:30 pm** - Okemos High School
Tonight may be a great time to set up potential carpools and to make plans to attend.

Respectfully submitted,



Greg VanStrien

** I forgot one - Thank You Albie's Beard*

Festival Improvements Committee Meeting Winter 2016

Members Present:

District 1 – Albie Todd, FIC Representative
District 2 – Rachel Linsmeier, FIC Representative
District 3 – Jerry Cutting, FIC Representative
District 4 – Alan Posner, FIC Representative
District 5 – Heidi Schlosser, FIC Representative
District 6 – Aaron Mirakovits, FIC Representative
District 7 – Eric Joslin, FIC Representative
District 8 – Patty Priewski, FIC Representative
District 9 – Karen Lopez, FIC Representative
District 10 – Jay Gainforth, FIC Representative
District 11 – Paul Stanton, FIC Representative
District 12 – Jaymi Yettaw, FIC Representative
District 15 – Sean Patton, FIC Representative
District 16 – Justin Comerford, FIC Representative
District 16 – Scott Oranchak, District 16 President

The FIC committee met on Saturday, January 9, 2016 in the State Office in Okemos. Our meeting generated discussion and motions for MSBOA Executive Board action. Please feel free to use this in your reports to your district membership meetings.

Please note all motions, passed and defeated, and a summary of the discussion are included in this report. In addition, any additions to the language of existing policies, procedures or rules are underlined, while subtractions are crossed out. Also every attempt has been made to reproduce the motions in the chronological order in which they were addressed in the meeting.

Motions & Discussion Summaries:

Our discussion started with finishing our work concerning a unified worker policy that FIC had passed two years ago, but had not made it into the year book. The goal was to create a work policy that was the same for all events and located in one location in the Yearbook. We reviewed and corrected some of language in the document. Below is the motion to send this document to the Executive Board; following are the motions that updated/corrected the document's language. The complete Worker Policy is attached at the end of this report.

1. It is moved by Mirakovits and seconded by Schlosser: Remove page 51 worker policy and replace with the submitted document; all other referenced to the worker policy will read only "refer to Worker Policy on Page 51." Add in Index on Page 51 under policies, reference to Worker Policy with page number.

Motion Passed

2. It is moved by Joslin and seconded by Lopez, amended by Mirakovits/Joslin: to be added as letter d, number 5 of the worker policy: In the case of an emergency, consequences maybe waived by the respective Executive Board. **Motion Passed**

3. It is moved by Posner and seconded by Mirakovits: Add to the last sentence under section 3: “APPROVED BY THE SITE CHAIRPERSON at State events or the appropriate DISTRICT OFFICER in charge of workers for District events. **Motion Passed**

4. It is moved by Schlosser and seconded by Mirakovits: Add the following sentence to the end of section 3: All work assignments that involve rule enforcement must be filled by an “ACTIVE or FORMER” MSBOA member. **Motion Passed**

5. It is moved by Lopez and seconded by Joslin: Change the last sentence of 5a to read: “If all work assignments at the same type of event are fulfilled for three years, the school’s name will be removed from the Level One List.” **Motion Passed**

The Change: School’s Name will replace Director’s Name, since the membership responsibilities are the school’s not the director’s. The school holds the membership, not individual directors.

(As mentioned above, the new complete document is attached to the end of this report.)

The motion and discussion concentrated clarifying the percussion stick control requirements for the Snare Drum Proficiency at State Solo & Ensemble Festival. Concern is that the expectations are not clearly enumerated for student/director preparation and adjudicator expectation.

6. It is moved by Mirakovits and seconded by Schlosser: To add to Proficiency Information and Rules on Page 23, Section 6 as Letter C and on Page 28 under the Snare Drum Stick Control Requirements. “c. Stick Control proficiency rudiments are not cumulative. Rudiments may be performed at a consistent tempo or slow-fast-slow (adjudicators choice). Rudiments will be performed at a consistent volume.” **Motion Passed**

The following motion makes sure that the stick control is included in the direction to what is included in the proficiency and how the timing of the event is to be determined.

7. It was moved by Comesford and seconded by Cutting: Under the Proficiency Information and Rules on Page 23, Number 7a to change the 2nd sentence to read: the break-down of the time is left to the discretion of the adjudicator, however he/she must hear five scales or five stick control requirements and the sight-reading in addition to the solo. **Motion Passed**

This motion and discussion focused on a string orchestra performing one of their “selected” number as a full orchestra at B&O Festival.

8. It is moved by Gainforth and seconded by Yettaw: Strike the last sentence of Page 59, D. Performance Rules, 1d. **Motion Defeated**
This motion and discussion concerned the new rubric for B&O Festival. This rubric is in its final year before implementation.

9. It is moved by Mirakovits and seconded by Schlosser: Change the Roman numerals in the Adjudicator’s Overall Rating Box from I-II-III-IV-V to corresponding A-B-C-D-E. Ratings will be posted as Superior, Excellent, Good, Fair, Poor. **Motion Passed**

The rationale discussed included these factors: administrators who are using B&O rating in the teacher evaluations and that some administrations would only expect Division I ratings. The assumption that a Division II rating is second place and not what is expected go along with this thought process. By moving away from the Roman Numeral Division Ratings, the rating is more aligned to the rubric and the level of the ensemble's performance as determined by the adjudicators. This would eliminate the thinking that a Division II is second place. Ensembles would receive their ratings as Superior, Excellent, Good, Fair, Poor.

Merlyn Beard
Chair, Festival Improvements Committee

MSBOA Worker Policy

This worker policy encompasses all District and State Solo & Ensemble Festivals, Band & Orchestra Festivals, Jazz Festivals and All-State Auditions

1. All members teaching in the same school building will be given a work assignment if they are the teacher of record for any student registered for the MSBOA event.
2. MSBOA District and State officers will have the flexibility of assigning member/s a half-day assignment, a full-day assignment or an assignment as needed. The member/s should plan on working a full day assignment regardless of the number of students who are enrolled.
3. **All work assignments must be fulfilled.** If a member is unable to work, he/she must provide an MSBOA member or qualified substitute who has been APPROVED BY THE SITE CHAIRPERSON at State events or the appropriate DISTRICT OFFICER in charge of workers for District events. All work assignments that involve rule enforcement must be filled by an “ACTIVE or FORMER” MSBOA MEMBER.
4. If a member is given a work assignment at an MSBOA event and their event(s) cancel, the member must still fulfill his/her work assignment.
5. Failure to fulfill work assignments will result in the following:
 - a. Level 1 -- Should a member fail to fulfill a work assignment, or to attend the workers meeting on time, the member will first be notified of failure or tardy to work with a specified length of time to respond. The member must have a letter of verification sent from an adjudicator or colleague to the festival chairperson, stating he/she did fulfill the work assignment and/or was on time. If this is done within a two-week time limit the action will be dropped. Otherwise, a letter will then be sent to the principal placing the school on probation for three years. If all work assignments at the same type of event are fulfilled for three years, the school's name will be removed from the Level One List.
 - b. Level 2 -- If the same member fails to fulfill a work assignment or to attend the workers meeting on time while the school is on probation, the school will be denied sending students to the same type of event (only) FOR ONE (1) YEAR. Upon the school's completion of the one year suspension of participation, the director's name will be placed on the Level One List.
 - c. A member may reduce Levels 1 and 2 one level by working two extra half-days at another State Festival. Such a request to work is to be made by the violating member to the appropriate festival official. Work assignments will be given by the festival official if more workers are needed.
 - d. In the case of an emergency, consequences maybe waived by the respective executive board.
6. ***All worker meetings will begin 30 minutes prior to the first scheduled a.m. or p.m. event at each site.***
7. District and State Festivals are separate entities, with regard to worker assignments. Penalties will not transfer from one to the other. Appeals may be made to the Executive Board.
8. **In order to present a professional appearance, persons working in an official capacity representing MSBOA at public events (i.e. solo and ensemble festivals, band & orchestra festivals, honors bands, or other events that include members of the general public) should be considered “business-attire” events. “business-attire” is to be considered that which would be appropriate within the management level of the corporate workplace.**

MSBOA DISTRICT 1 2016 – 2017 CONFIRMED DATES

Event:		Date	location
Marching Band		10/12/2016	_____
Rain Date		10/19/2016	_____
MS Solo and Ensemble		11/12/2016	_____
MS Honors Band		12/5/2016	_____
Weather Date		1/10/2017	_____
HS Solo & Ensemble		1/28/2017	_____
MS & HS B&O	1 st Weekend	3/1 – 3/2/2017	_____
	2 nd Weekend	3/8 - 3/9/2017	_____
STATE S&E		3/18/2017	_____
MS Solo and Ensemble	3 rd Weekend/April	4/22/2017	_____

Meeting Dates 2016-2017

		Date	Location
Fall Meeting		9/13/2016	_____
Winter Meeting		1/5/2017	_____
Spring Meeting		5/1/2017	_____

Proposed Slate of Officers for 2016-2017

Secretary	Craig Jones	Completed 1st Year of 2	
Treasurer	Jamie Denslow	Completed 2nd Year of 2	_____
B&O	Albie Todd	Completed 1st Year of 2	
Solo Ensemble			_____
Marching Band	John Szczerowski *willing to continue	Completed 2nd Year of 2	_____
Adjudicator	Debe Mitchell	Completed 2nd Year of 2	_____
President	Brian Balch	Jamie Denslow	

- Confirm all Committee Chairs