

MSBOA 2010 Spring Membership Meeting

June 5, 2010

Michigan State University Instrumental Music Room– East Lansing, Michigan

The meeting was called to order by VP Garrett Ernst at 1: 30PM. 34 members (3 state office members) (1 guest) present

The Star Spangled Banner was led by Robert Ambrose
Invocation – Elizabeth Burrows

Officer Reports:

Secretary's Report was presented by Linda Trotter

Motion to accept report by Joslin and seconded by Jordon. **PASSED**

Treasurer Report was presented by Linda Trotter

Motion to accept report by Detgen and seconded by Gross. **PASSED**

The President has verified that the credit card report is correct (as reported by VP.Ernst)

Band and Orchestra Report was presented by Garret Ernst

Motion to accept report by Moore and seconded by Joslin. **PASSED**

Solo and Ensemble Report was prepared by Joel Shaner; presented by Garret Ernst.

Motion to accept report by Larson and seconded by Hendry. **PASSED**

Jazz Activities Report was presented by David Jensen.

Motion to accept report by Joslin and seconded by Gross. **PASSED**

Discussion of the Executive Board action:

Motion by Jensen and seconded by Ross to approve the proposal for the All-State High School Jazz Ensemble for the 2011 as amended by the State VP. **PASSED**

Motion to support Executive Board action by Jordon and seconded Detgen. **PASSED**

Motion by Harris and seconded by Moore to implement a rules change to the State Jazz Festival to replace sight-reading with a clinic as established in the pilot project. **PASSED**

Motion to support Executive Board action by Joslin and seconded Duso. **PASSED**

Adjudication Report was presented by Rick Catherman

Motion to accept report by Scharchburg and seconded by Root. **PASSED**

Music Selection Report was presented by Bob Ambrose

Motion to accept report by Jordon and seconded by Joslin. **PASSED**

Orchestra Activities Report was prepared by David Reed and presented by Ernst.

Report was corrected to state that the tentative Bloomfield Hills site for the Fall Mid-Level String clinic is cancelled.

Motion to accept report by Jordon and seconded by Joslin. **PASSED**

Motion by Reed and supported by Trotter to approve the Alternative Styles Day as proposed and to back it financially if it does not come in on budget. **PASSED**

Motion to support Executive Action by Joslin and seconded Detgen. **PASSED**

Interim Executive Director Report was presented by Paul Lichau.

Motion to accept report by Scharchburg and seconded by Jordon. **PASSED**

Interim Assistant Director Report was presented by Charles Bullard.

Motion to accept report by Root and seconded by Detgen. **PASSED**

President's Report was prepared by Alan Jacobus and presented by Ernst.

Motion to accept report by Ambrose and seconded by Joslin. **PASSED**

The 2010-2011 Teachers of the Year nominated by their MSBOA districts were recognized by Paul Lichau. They are:

District 1 – Dan Root (band)

District 2 – Patric Jarve (band)

District 3 – James Bronson (band)

District 4 – Heidi Tigges (orchestra) and Elon Jamison (band)

District 5 – Garret Ernst (band)

District 6 – Jennifer Engleman (band)

District 7 – Tim Staudacher (orchestra) and Howard Wilson (band)

District 8 – Stacie Detgen (band)

District 10 – Carol Johnson (orchestra)

District 11 – Mark Greer (band)

District 12 – Jeffery Thomas (orchestra) and David Leach (band)

District 16 – James Gross (orchestra) and Jeffrey Cutter (band)

This years' MSBOA Teachers of the Year Nominees are:

Orchestra

James Gross – District 16

Tim Staudacher – District 7

Heidi Tigges – District 4

Band

Stacie Detgen – District 8

Garret Ernst – District 5

Dan Root – District 1

Committee Reports:

All State Report was presented by Cynthia Swan-Eagan

The report presented a draft written document outlining the MSBOA All-State Band and Orchestra process.

Motion to accept report by Moore and seconded by Root. **PASSED**

Motion by Swan-Eagan supported by Moore that pages 24-28, in Spring meeting handout, be adopted by the MSBOA members for insertion into the 2010 – 2011 Yearbook. **PASSED**

Motion to support Executive Board action by Joslin and seconded Blackmer. **PASSED**

Question/ Comment made on whether the timpani must be set by the student?

Futures Commission Report was presented by Cynthia Swan-Eagan

The report outlined the process whereby eight Past Presidents will be reviewing all aspects of the MSBOA operations and will report in the future to the Executive Board and General Membership regarding its findings and recommendations.

Motion to accept report by Larson and seconded by Blackmer. **PASSED**

Conducting Symposium Report was prepared by Susan Gould and presented by Ernst

Motion to accept report by Jordon and seconded by Gross. **PASSED**

Festival Improvement Report was presented by Eric Joslin.

Report discussed the Final Report of the Open Classification Pilot Project for band and orchestra festivals and formatting changes for the rules for festivals contained in the Yearbook.

Motion to accept report by Ross and seconded by Ehert. **PASSED**

Member Emeritus Report was prepared by Jon P. Nichols and presented by Ernst.

Motion to accept report by Jordon and seconded by Ehardt. **PASSED**

Resources Committee Report was prepared by Jon P. Nichols and presented by Ernst

Motion to accept report by Joslin and seconded by Moore. **PASSED**

Executive Board action was taken on a proposal from the Resources Committee. Motion by Moore and supported Catherman that the Resource and Honorary/Emeritus Committee be combined and rename the Honorary and Emeritus Activities Committee (stated on P. 32) **PASSED**

Motion to support Executive Board action by Jordon and supported Joslin. **PASSED**

Michigan Music Conference Report was prepared by Christopher Blackmer.

The names of the ensembles chosen to perform at the 2011 Michigan Music Conference was presented.

Motion to accept report by Root and seconded by Ehardt. **PASSED**

Music Commissioning Report was presented by Jane Church.

Motion to accept report by Detgen and seconded by Gott. **PASSED**

Music Education Committee Report was prepared by Luanne DeVries and presented by Ernst.

Motion to accept report by Joslin and seconded by Jordon. **PASSED**

Music Technology Report was prepared by Nicholas Hardy and presented by Ernst.

Motion to accept report by Moore and seconded by Joslin. **PASSED**

Policy Study Report/Election of Officers was presented by Christopher Blackmer

This report contained the slate of officers for 2010 – 2011. The office of Vice President Solo & Ensemble is open for 2010-2011. The nominee for this office is R. Scott Adkins.

Motion to accept report by Gross and seconded by Ehardt. **PASSED**

The floor was opened for further nominations for the open position. No other nomination was presented.

Motion to close nominations Ross and seconded Moore. **PASSED**

Survival Camp Report was prepared by Shelley Roland and presented by Ernst.

Motion to accept report by Jordon and seconded by Johnson. **PASSED**

Upper Peninsula Report was prepared by Laura Robinson presented by Ernst.

Motion to accept report by Jordon and seconded by Ehardt. **PASSED**

Michigan Youth Arts Festival Report was prepared by Paul DeRubeis and presented by Ernst.

Motion to accept report by Jordon and seconded by Detgen. **PASSED**

Action Items

Unfinished Business:

Motion by Jordon and supported by Hendry to have printed copies of the MSBOA Yearbook mailed to all district members.

Motion to support Executive Action by Ehardt and seconded Larsen. **PASSED**

New Business:

The following Executive Board action was taken at its meeting on June 5, 2010:

Motion by Moore (as directed by District 12) supported by Jordon to direct the Music Selection Committed to revise and/or create performance rubrics of graded criteria for sight reading music that would include, but not be limited to, key signatures, range, time signatures and rhythmic patterns for both Band and Orchestra festival and state solo and Ensemble, and that said rubrics be distributed to the membership.

Motion to support Executive Action by Hendry and supported Root. **PASSED**

Motion by Swan-Eagan and supported by Ross that the MSBOA President be directed to convene a committee of not more than 7, not less than 3, MSBOA members (could be both current and/or emeritus) to study the possibility of developing an MSBOA scholar student/musician recognition program. This committee is to report no later than the Winter Executive Board Meeting of 2011.

Motion to support Executive Action by Root and supported Gross. **PASSED**

Motion by Ross and seconded by Catherman that MSBOA to raise the mileage from 31 cents to 44 cents per mile for all state activities. **DEFEATED**

Motion by Johnson, on behalf of District 3, to reduce MSBOA Membership dues by \$100 and supported by Ehardt. **DEFEATED**

Motion by Gross and supported by Ehardt that MSBOA adopt the proposed yearbook reformatting as presented at the Executive Board Meeting of June 5th, 2010 by the Festival Improvements Committee. **PASSED**

Question was made by Root is how we classify a home-school band or orchestra in our association? This is something that FIC or the Futures Committee should look at?

Motion by Moore and supported by Ross that the State Office be directed to do a cost analysis of raising the MSBOA Adjudicator Stipend to \$225 and the meal reimbursement to \$25 and report to the Fall 2010 General Membership meeting. **PASSED**

Motion by Joslin and supported Ehardt and seconded by Detgen to support the recommendation procedures and timelines listed in the Spring 2010 Honorary/Emeritus report. **PASSED**

Roy Johnson read a personal statement to the Executive Board.

Motion to adjourn Church and supported Blackmer at 3:25 PMPASSED

Respectfully Submitted,

Linda D. Williams Trotter
Secretary/Treasurer