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FLORIDA BANDMASTERS ASSOCIATION – 72nd year

DISTRICT MEETING #4 MINUTES

(ver. 08-07)

DISTRICT NUMBER: 10	MEETING DATE: April 21, 2008
MEETING NUMBER: 4	LOCATION: Charlie and Jakes's- Melbourne

Item 1: Call to Order and Introductory Remarks

Meeting was called to order by Jimmy Higginbotham

Item 2: Members and Guests Present

Nick Eggen – at Space Coast HS for Patty Lowe.
Jimmy Higginbotham- MIHS David Ammerman- Astronaut HS
Ed Anderson- SCMS Jean Diaz-Clearlake MS
Michael Speer- Southwest MS Dustin Werner- Madison MS
Mark Sunderland- Satellite HS Crystal McKinney- Hoover MS
Mike Rowsey- Holy Trinity Bill Henley- OCSA
Russ Weaver- OCSA Jim Cochran- Celebration
Laurie Broadway- JeffersonMS Jim Matthews- Jackson MS
Ian Schwindt- Titusville HS Jennifer Zahn- Titusville HS
Dave Schrier- Osceola HS Jill Carrick- Kennedy MS
Dominick Eggen- SCHS Josh Priest- PBHS
Michael Hudson- Bayside HS Carol Allen- West Shore
DaLaine Chapman- BPS Tamara Lewis- Southwest MS
Dan Lee- Stone MS David Jackson- Bayside HS
Paul Bryant- Rockledge HS Dietrich Vasquez- Horizon MS
John Stewart- St. Cloud HS Bill Molineaux- Discovery
Donna Bradham- St. Cloud MS Robert Burns- Harmony HS
Gus Figeae- Liberty HS Thomas Singletary- Eua Gallie HS
David Thorton- Eau Gallie HS Scott Smith- Melbourne HS
Bob Fayard Celebration HS

Item 3: Reading of Previous Minutes

Ed Anderson/Mark Sunderland- Motion: Dispense with the reading of the previous minutes. Passed

Item 4: Treasurer's Report

Current Budget Status: \$11,516.69
Proposed Budget for Next Year: \$65,100.00

Item 5: Announcements, etc.:

N/A

Item 6: Music Advocacy Issues with FBA and FSMA

Check Web Site for form letters once you receive the legislature alert.

Item 7: Unfinished Business

Complete adjudicator evaluation forms for Solo/Ensemble and Concert MPA's. If you would like to make any comments about adjudicators, forms may be found on the FBA web site.

Item 8: Committee Reports

Piano committee- Great job. Thank you Ian Schwindt for arranging the pianos and for the delivery.

Concert Programs- Great job. Thank you Thomas Singletary for the updated MPA programs. The cost of the programs will be added to the budget.

Item 9: New Business

John Stewart- Osceola county would like to have a local Solo/Ensemble site in Osceola county. This would give more students the opportunity to perform from Osceola county as well as cut the cost on transporting the student to Brevard county.

IanSchwindt/Scott Smith-Motion: To form a committee to discuss the step leading toward a Solo/Ensemble site in Osceola county.

Thank you- Ian Schwindt, Russ Weaver, Bill Henley, Ed Anderson, Dietrich Vasquez, Gus Figeae, Bill Molineaux, Mark Sunderland and Donna Bradham.

Item 10: District Adjudicators for Next School Year

Volunteer are requested to form a committee for selecting adjudicators for our next MPA.

Thank you- Scott Smith, Thomas Singletary, , Ian Schwindt, Ed Anderson, Jimmy Higginbotham, David Ammerman. If anyone would like to join the committee, please email Mark Nelson for meeting time.

Item 11: Nominations for State MPA Adjudicators

Item 12: Nominations for Adjudicators List (secret ballot)

David Ammerman/Ed Anderson- Motion- Nominate Jimmy Higginbotham for Jazz band, Marching band, S/E Brass. – Passed

David Ammerman/Ed Anderson- Nominate Dustin Werner for solo/Ensemble brass. Passed

Item 13: Suggestions to State Committees

All- State- many of the clinics are filled to capacity. When possible, we would like for clinics to be offered at least two different times.

Item 14: Proposals to the Executive Board

Dave Schreier/Gus Tigeae- Motion: Change the amount of solo and ensembles a colorguard student can perform at the district and state level to align with brass, woodwind , and percussion students. Noting that solos must be performed on different instruments. Passed

Dave Schrier/Gus Tigeae- Motion: Allow ensembles that are performed from memory at state MPA, and are rated superior, to earn the "Distinction" element. - Passed

Dave Schrier/Bob Fayard- Motion: Student that earn a superior with distinction for an ensemble, should receive a medal that matches their ratings, as they do for solos that earn the same rating.

Passed

At All State That they have two of the same meeting two different times periods.

Item 15: Coorespondence

Letter from Satellite HS to host S/E and HS Concert MPA @ Satellite for 2009. - Passed
Letter form Cocoa Beach Jr/Sr to host the Middle School MPA and All State Auditions September 13, 2008 – Passed
TBA- High School Marching MPA

Item 16: For the Good of the Association

Upcoming Concerts: N/A
Summer Convention: July 10-12, at the Altamonte Springs Hilton
Job Openings Next Year: N/A
Teachers of the Year: Jim Cochran and John Stewart
Retirements: N/A

Item 17: Next Meeting Date

Ammerman/Schwindt-Motion: The meeting to be held August 11, 2008
at The Pizza Gallary-Viera

Item 18: Adjournment

Ed Anderson/John Stewart-Motion: To Adjourn meeting. Passed

Name of District Secretary:

Jimmy Higginbotham

Signature