



FLORIDA BANDMASTERS ASSOCIATION – 85th year

DISTRICT MEETING #1 MINUTES

(ver. 08-20)

DISTRICT NUMBER: 9	MEETING DATE: August 19, 2020
MEETING NUMBER: 1	LOCATION: Virtual

Item 1: Call to Order and Introductory Remarks

7:06pm by Cory Simpson

Item 2: Members and Guests Present, Mentor Assignments

- Meet and greet breakout session

Guests: Cathy Leibinger, Ian Schwindt, Neil Jenkins, Shawn Barat, Tamara Lewis, Jeanne Reynolds, Cory Simpson, James Dykes, Melodye Pizzaro, Ajori Spencer, Allie Davison, Andre Dubas, Anthony Atkinson, Anthony Fuoco, Beth Steele, Carrie Fuoco, Chis Benoit, Robin Benoit, Danay Valero, Daniel Darrough, Danny Suarez, Gerard Madrinan, Greg Urban, Howard Weinstein, Ian Black, Jack Henderson, Joe Sipiora, John Littlepage, Jonah Galewitz, Joshua Class, Kaitlyn Klingberg, Katie Manker, Michael Martell, Michael Sopko, Kevin Ford, Nicole Warren, Rad Bolt, Robert Thomas, Tyler Marais

Item 3: Reading of Previous Minutes

(NOTE: It is not necessary for a motion to accept previous minutes; If there are no objections or changes to the previous minutes, they stand approved as distributed.)

Item 4: Treasurer's Report

- Previous Year Final Statement: \$8,190.10
- Proposed Current Year Budget: \$32,520.00 (33% reduction from 2019-20)
- Emergency Fund: \$5,000.00

Item 5: Music Advocacy Issues-FBA/FSMA

- Jeanne Reynolds- difficult time, but incredible opportunity
- Hoping to refile bill for graduation seal

Item 6: Announcements

FMEA Awards Nomination forms are in the Florida Music Director Magazine.

Item 7: Communications/Distribution of Important Information

Item 8: Unfinished Business

Late Fees Handbook Change: Late fees now apply to late MPA Online entries as well as late entry forms (Section III, Page 13, number 6A)

Item 9: Committee Reports

Item 10: New Business

- a. **Membership Dues & Enrollment Forms** - due September 1 - earlier if you want uninterrupted FMEA and NAFME information and FMD magazine. **STUDENTS WILL NOT BE ALLOWED TO AUDITION FOR ALL STATE IF BAND DIRECTOR IS NOT AN FBA MEMBER.**

Send to: FMEA, or PAY DUES ON-LINE AT www.flmusicied.org

Check payable to FMEA and send to: 402 Office Plaza Dr., Tallahassee, FL 32309

FSMA school dues payment (to FSMA by September 15)

- b. **Classification Forms:** Band programs will NOT be required to submit a classification form this year. See Concert MPA Modifications letter.

- c. **Procedure to request a different classification:** on the FBA website: hover over "About FBA" and click "FBA Handbook, Constitution, and Bylaws"

- d. **All State Auditions:** (forms are generated through MPA Online; See email attachment with All-State audition information)

Site: HeartOut app

Date: Sept. 25 – Oct. 3

Deadline: Sept. 16: entries in MPA Online; Sept. 18: contracts due

Fees: \$15 per entry, **due in January**

LATE FINE: \$50.00 for submitting forms late (Payable to FBA) \$100.00 on the 8th calendar day after the deadline (submit to your District Chair – District Chairs will forward to the Exec. Dir.). Band director must be a member of FMEA/FBA by September 1 (or day of audition) for students to audition.

PLEASE SCREEN YOUR STUDENTS CAREFULLY!

- e. **High School Honors Band and 7/8th Grade Honor Band Nomination:**

Forms are generated through MPA Online.

Completed forms and appropriate fees should be sent to the respective chairman whose name and address are on the form.

No Fees AT THIS TIME

Great recognition regardless of FMEA conference or not

- f. **Marching Band MPA: CANCELLED**

- h. **Concert MPA Modifications:** see email attachment. Select alternative later dates???

Additionally: FBA is working hard to find ways to adjudicate our students without endangering their health. Perhaps a traveling band of judges, or a live stream judging situation.

- f. **Nominations for Oliver Hobbs Award and Tom Bishop Awards** - see the FBA Website's Forms page for criteria (FBA.FLMusicEd.org "For Directors" → "Forms"). *this can be accomplished at the 2nd meeting if prior to deadline date.

Selection Procedure:

- Each District may nominate **one** person (secret ballot, 75% positive vote of those present at the August or October district meeting)
- An application completed by the nominee (due to FBA Awards Committee Chair by Nov 1)
- Three letters of recommendation (School Principal, Recent Marching or Concert Band MPA Adjudicator of the nominee's band program, and one other FBA member due to the Award Committee Chair by Nov 1)
- A committee will select the award recipients based on the application and other outside knowledge
- 0 - 4 Hobbs recipients selected per year overall.
- No limit to Bishop recipients selected overall per year (only **one** per District submitted).

Greg Urban is nominated by James Dykes for the Tom Bishop award- Nomination passes

Item 11: District MPA Dates and Sites

Solo and Ensemble MPA #1: February 12-13, 2021 @ PCCA

Jazz Band South: February 18, 2021 @ TBA

Jazz Band North: February 19, 2021 @ PHUHS

HS Concert MPA: March 9-11, 2021 @ DUNEDIN

MS Concert MPA: March 30 – April 1, 2021 @ TBA
Solo and Ensemble MPA #2: April 16-17, 2021 @ PCCA

Item 12: District MPA Adjudicators

- S&E #1 February: Tamara Lewis (ww), Chris Ellis (brass), David Wing (brass), Scott Lortz (brass), Clint LaFlam (perc), Leela Lortz (perc), Renee Meizius (aux)
- Jazz MPA: Mark Belfast, William Henley
- HS Concert: Amy Bradley, Brian Dell, Jeremy Langford
- MS Concert: Jeff Cayer, Jon Eckman, Manuel Suarez
- S&E #2 April: Tamara Lewis (ww), Mary Oser (ww/piano), David Wing (brass), Chris Bowen (perc)

Item 13: Nominations for Adjudicators List (secret ballot)

Nominee must be from your District-
James Dykes nominated for Brass adjudicator (by Greg Urban) Nomination passes 33 yes, 1 no
Brenda Urban for Woodwind SE (also by Greg) Nomination passes unanimously
Ian Black for Woodwind SE (nominated by Greg) unanimously

Item 14: Suggestions to State Committees

Music Committee (before Oct 1st for Concert titles, Nov. 1st for S/E):
Clinics Committee: (before Oct 1):
Other:

Item 15: Proposals to the Executive Board

Must be in the form of a motion with creator & second to the motion listed.

Item 16: Correspondence

Item 17: For the Good of the Association

Remember that each director is responsible for knowing the rules, policies, and guidelines published in the FBA handbook.
Ian Schwindt: FMEA conference is happening- it may look different- but it will happen
Possible adjustments for digital learners who may not be on class roles still being able to participate in all state
Reach out and share
Read the handbook.
Adaptable Ensemble Series Excelcia Music Publishing- Might be useful

Item 18: Next Meeting Date and Place

- Meeting #2: October 28 @ TBA
- Meeting #3: January 20 @ TBA (paperwork due)
- Meeting #4: May 4 @ TBA

Item 19: Adjournment

Greg motions to adjourn 8:23
Danay seconds

Name of District Secretary:

Signature: Katie Aucremann