**MSBOA DISTRICT XIII**

**SPRING MEETING**

Bay View Inn, Epoufette, April 6, 2017

Those in attendance: Amy Clegg, Derek Clements, Jeremy Connin, George Dugan, Craih Hierholzer, Alan Jacobus, Jessica Kietzman, Emily Rodeck, Mike Sulecki, and Gordon Usher.

 **I. Call to Order** was given at 10:00 a.m.

1. **Secretaries Report**: Motion by Alan Jacobus with support by Amy Clegg to accept the minutes as presented in written form from the Fall meeting. **Motion passed**.
2. **Treasurers Report.** Craig Hierholzer discussed the treasurer’s report expanding upon it verbally. He passed out a hand written accounting for all to view. All schools have paid and all current bills have been paid. Current balance available is $3401.82 Motion by Alan Jacobus with support by Gordon Usher to accept the treasurer’s report. **Motion passed.**

 **IV. Committee Reports:**

1. **Music Ed.** Jessica Kietzman gave a report about current topics under discussion. A recent initiative concerning special needs students involvement is currently under focus. There is also discussion about having the director development days more centrally located in the state with Mount Pleasant or Traverse City two of the sites that were mentioned.
2. **FIC.**
3. **Youth Arts** .
4. **Presidents Report.** A detailed report was passed out and discussed by Jessica. MSBOA fee increases of $25.00/school along with further points of discussion to help get the state budget for MSBOA solvent again. Further fee increases as well as financial management. Festival improvement worker policies were again adjusted with a directors work history to now follow the director rather than sanctioning the school involved. A number of planning issues were mentioned. Invoice deadlines, regional band festivals, planning calendars now 3 years out, and moving the MMC to a different location. Lastly District 14 has invited our students to join their honors band. Details about how to audition, how many students per school, fees, and deadlines were discussed as a result. Rehearsals and performance to be held at NMU.

**V. Old Business.**

 **A. Feedback on Festivals**

**i. Sites for S&E and B&O** Comments were given informally on the way sites were handled. Many positive comments on the way festivals ran. Especially the Solo and Ensemble site was very nicely ran.

**. ii. Judges for S&E and B&O** Comments were discussed for both B & O and S & E Festival judges. Most were positive. Some complaints about repeated comments in the sight reading area.

**iii.** Recordings for B&O recordings had a few issues due to an unforeseen glitch. The recordings were then sent via email and everything was fine once that was completed. Thanks to Mr. Otten and the Rudyard robotics club!

 **VI. New Business**

 **A. Solo and Ensemble Festival**

Saturday, January 20, 2018. Pickford or Sault Public Schools.

Entry deadline is Wednesday, December 20, 2017 at 3:00 pm to Jessica Kietzman in Pickford to schedule. An entry copy and payment to Craig H. postmarked the same day. Late fee $25.00/school for late entries or late payment. Entries after Friday January 5, 2018 will not be accepted.

**B. Band and Orchestra Festival**

Thursday/Friday, February 22-23, 2018 Site: Both Manistique or LSSU will explore hosting with their perspective administrations. Entry deadline is Friday January 26, 2018 at 3:00 pm. Entries online on the MSBOA website like last year. Copy of your invoice with payment to Craig Hierholzer in St. Ignace. Late fee is $25.00/school. Entries or fees will not be accepted after February 2, 2018.

**C. Other: Dates to note for calendar year 2017-2018**

Fall meeting: Tues. September 12th, 2017 10:00 a.m. Bay View Inn Epoufette

 All State Audition October 28, 2017 Application Deadline Oct 2, 2017 Site: Cedarville

Director Development Days November 17-18 Dearborn tentatively

Michigan Music Conference January 25-27, 2018

 S & E January 20, 2018 District 13 Festival Pickford

 B & O February 22-23, 2018 District 13 LSSU/Manistique

 Spring Meeting Friday, April 6, 2018

State Solo and Ensemble March 17, 2018

 State Band and Orchestra April 27, 2018

**D. Teacher of the Year Nomination: None**

**E. Officers for 2017-2018**

Motion by Alan Jacobus, with support by George Dugan

 to retain the current slate of officers. Motion carried.

**Officers for 2017-2018**

**President: Jessica Kietzman**

**Vice President: Alan Jacobus**

**Secretary: George Dugan**

**Treasurer: Craig Hierholzer**

**Committees:** **FIC**: None

**Music Ed**.: None

**Youth Arts**: Alan Jacobus

**F. Adjournment:** Motion by Gordon Usher with support by Craig Hierholzer to adjourn. **Motion carried**. The meeting was adjourned at 11:15 a.m.

 **Respectfully submitted,**

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**George Dugan, Secretary Date**