**MSBOA DISTRICT XIII**

**SPRING MEETING**

Bay View Inn, Epoufette, April 6, 2018

Those in attendance: Amy Clegg, Jeremy Connin, George Dugan, Michelle Gaunt, Craig Hierholzer, Alan Jacobus, Jessica Kietzman, Sara Perfetti, Casey Snyder, and Gordon Usher.

 **I. Call to Order** was given at 9:52 a.m.

1. **Secretaries Report**: Motion by Alan Jacobus with support by Craig Hierholzer 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. With all bills paid the current balance available is $ 2345.75. Motion by Gordon Usher with support by Casey Snyder to accept the treasurer’s report as presented. **Motion passed.**

 **IV. Committee Reports:**

1. **Music Ed.** Jessica Kietzman gave a report about current topics under discussion. If you are requesting an accommodation for a special needs/disabled student at an MSBOA event, it is your responsibility to follow up with the appropriate VP and site chair. Director development days has been suspended for now to explore ways to research and revamp it to make it more fiscally self-sustaining. There will still be a one day Development day in the U.P. at NMU this coming year.
2. **FIC.**  There were several marching band festival adjustments that were made. Solo and Ensemble will in the future have a rubric developed similar to band festival.
3. **Youth Arts** . May
4. **Presidents Report.** A detailed report was passed out and discussed by Jessica. Motions concerning “best practices” were discussed. There was discussion and motion at the state level that any mileage paid that was less than 50 cents/mile not being acceptable and that the state organization would help subsidize mileage for upper peninsula districts the difference between their current paid rate and 50 cents/mile. There was a discussion about a statewide online resource both for adjudicator evaluation and for the hiring of adjudicators. The idea being that we would be able to see statewide who was still available on particular dates without having to proceed blindly without information.

**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. Many positive comments.

**iii.** Recordings for B&O had a few issues at the beginning for they were not quite set up in time. Recordings were sent via email and for the most part went well. Thanks to Mr. Otten!

 **VI. New Business**

 **A. Solo and Ensemble Festival**

Saturday, January 19, 2019. Pickford

Entry deadline is Friday, December 21, 2018 at 3:00 pm to Jessica Kietzman in Pickford to schedule. Copy of entries and payment to Craig Hierholzer postmarked the same day. Late fee $25.00/school for late entries or late payment. Entries after Friday January 4, 2019 will not be accepted.

**B. Band and Orchestra Festival**

Thursday/Friday, February 21-22, 2019 Site:Rudyard High School Entry deadline is Friday January 25, 2019 at 3:00 pm. Entries online on the MSBOA website. 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 1, 2019.

**C. Other: Dates to note for calendar year 2018-2019**

Fall meeting: Tues. September 11th, 2018 10:00 a.m. Bay View Inn Epoufette

 All State Audition October 25-28, 2018 Application Deadline Oct 1, 2018 Site: Rudyard

U.P. Director Development Days Monday October 8, 2018 NMU Marquette

U.P. Honors Band November 30- December 1, 2018 NMU

Michigan Music Conference January 24-26, 2019

 S & E January 19, 2019 District 13 Festival Pickford

 B & O February 21-22, 2019 District 13 Rudyard High School

 Spring Meeting Friday, April 5, 2019 Bay View Inn Epoufette

State Solo and Ensemble March 16, 2019 NMU

 State Band and Orchestra Thursday–Friday April 25-26, 2019 Site ??

**D. Teacher of the Year Nomination:** Motion was made by Jeremy Connin with support by Alan Jacobus to nominate Jessica Kietzman for the District XIII teacher of the year. Motion made by Perfetti with support by Jacobus to commemorate this nomination with a “Teacher of the year” plaque to be presented to the nominee. Motion carried.

**E. Officers for 2018-2019**

Motion by Perfetti with support by Jacobus, for Kietzman for President Motion Carried

Motion by Perfetti with support by Connin to renominate last years secretary and treasurer as the same. Motion Carried

Motion by Jacobus with support by Usher for Jeremy Connin to be Vice President

Motion by Keitzman with support by Dugan for Amy Clegg to be Vice President after much discussion a ballot vote was taken.The new Vice President is Amy Clegg. Jeremy then volunteered to manage the sight reading materials for Band and Orchestra festival.

**Officers for 2018-2019**

**President: Jessica Kietzman**

**Vice President: Amy Clegg**

**Secretary: George Dugan**

**Treasurer: Craig Hierholzer**

**Committees:** **FIC**: Jessica Kietzman

**Music Ed**.: Michelle Gaunt

**Youth Arts**: Craig Hierholzer

**F. Adjournment:** Motion by Gordon Usher with support by Sara Perfetti to adjourn. **Motion carried**. The meeting was adjourned at 11:25 a.m.

**Respectfully submitted,**

George Dugan

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**George Dugan, Secretary Date**