**MSBOA DISTRICT XIII**

**SPRING MEETING**

Bay View Inn, Epoufette, April 7, 2016

Those in attendance: Jeremiah Clark, Amy Clegg, Jeremy Connin, George Dugan, Jessica Kietzman, Emily Rodeck, Mike Sulecki, and Gordon Usher. Emily Rodeck

 **I. Call to Order** was given at 10:06 a.m.

1. **Secretaries Report**: Motion by Gordon Usher with support by Amy Clegg to accept the minutes as presented in written form from the Fall meeting. **Motion passed**.
2. **Treasurers Report.** Jeremiah Clark 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 bills have been paid. Current checking balance is about $1827.83 Motion by Jeremy Connin with support by Gordon Usher to accept the treasurer’s report. **Motion passed.**

 **IV. Committee Reports:**

1. **Music Ed.** Jessica Keitzman gave a report noting the clinicians for this November’s Director Development Days. Lt. Colonel Lowell Graham, DMA, Johan DeMeij, Bob Phillips and Robert W. Smith. They are also considering a daily rate instead of the commuter rate and eliminating payment for unnecessary meals to help lower costs.
2. **FIC.** Again Jessica supplied a detailed report with changes in worker policy, and clarification of snare drum stick control proficiency requirements. A detailed summary of motions and discussions was passed out and reviewed verbally.
3. **Youth Arts** The 54th annual MYAF will be Thurs-Sat May 12-14, 2016 at Western Michigan University.
4. **Futures Committee.** No report.

**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.

**iii.** Recordings for B&O judges’ comments still need much improvement. Despite Gordon trying different options we still could not hear very well. George Dugan brought a recording solution to the meeting to show as a demonstration to help solve our recording issue. Much discussion took place but no action was taken.

 **VI. New Business**

 **A. Solo and Ensemble Festival**

Saturday, January 28, 2017. Pickford Public Schools.

Entry deadline is Wednesday, December 21, 2016 at 3:00 pm to Jessica Kietzman in Pickford to schedule. An entry copy and payment to J.R. Clark postmarked the same day. Late fee $25.00/school for late entries or late payment. Entries after Friday January 6, 2017 will not be accepted.

**B. Band and Orchestra Festival**

Thursday/Friday, February 23-24, 2017 Site: Both Engadine and Manistique will explore hosting with their perspective administrations. Entry deadline is Friday January 27, 2017 at 3:00 pm. Entries online on the MSBOA website like last year. Copy of your invoice with payment to Jeremiah Clark in Engadine. Late fee is $25.00/school. Entries or fees will not be accepted after February 3, 2017.

**C. Other: Dates to note for calendar year 2016-2017**

Fall meeting: Tues. September 13th, 2016 10:00 a.m. Bay View Inn Epoufette

 All State Audition October 27-30, 2016 Application Deadline Oct 3, 2016 Site: Cedarville

Fall VPAA CRT meeting EUPISD ?

Michigan Music Conference January 19-21, 2017

 S & E January 28, 2017 District 13 Festival Pickford

 B & O February 23-24, 2017 District 13 Engadine/Manistique

 Spring VPAA CRT meeting EUPISD Feb 27, 2017 ??

 Spring Meeting Tuesday, March 14, 2017

State Solo and Ensemble March 18, 2017

 State Band and Orchestra April 29, 2017

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

**E. Officers for 2016-2017**

Motion by Gordon Usher, with support by George Dugan

 to retain the current slate of officers. Motion carried.

**Officers for 2016-2017**

**President: Jessica Keitzman**

**Vice President: Alan Jacobus**

**Secretary: George Dugan**

**Treasurer: Jeremiah Clark**

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

**Music Ed**.: None

**Youth Arts**: Alan Jacobus

**F. Adjournment:** Motion by Gordon Usher with support by Jeremy Connin to adjourn. **Motion carried**. The meeting was adjourned at 12:10 p.m.

 **Respectfully submitted,**

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**George Dugan, Secretary Date**