

Oregon Band Directors Association
Membership Meeting
Tentative Agenda

1-18-2020

Meeting Date: Saturday, January 18 2020

Time: 3:15

Location: Graduate Hotel – Suite B/C

OBDA President's Invitation:

As your new President I'm writing to invite you to attend the winter OBDA meeting, which will take place this Saturday at 3:15 during the All-State conference. We will meet in boardroom on the Mezzanine level.

I. Call to order – Michael Burch-Pesses

**II. Roll call – Eben A. Fernando Heldreth (Digital Check-In Link:
<https://forms.gle/dL8Ric7oumQheuh3A>)**

III. Old Business

- a) Thank you to Michael Burch-Pesses for his service and leadership to OBDA and our state. Comments from Michael
- b) Ben Lawson: Revisions to the OBDA Constitution and By-Laws. Vote on revised constitution and by-laws
- c) Literature list up date. Committee has been selected.
 - (a) Amber Yester, Chris Rowbotham, Todd Zimbelman, Dave Sime, and Chuck Bolton
 - (b) The list preamble has been updated. Basic structure remains the same.
 - (c) Committee has reviewed the existing list and made recommendations for removal or moving a small number of pieces. Committee is currently reviewing possible additions to the list from the new archive of the state band contest to expand each level from 40 pieces to 55 pieces. Focus for these additions will be newer works.
- d) Suggested middle school literature list is on the OBDA website. Thank you Laura Arthur and all contributors. This is a living document – Keep adding!
- e) Archive Project for past State Band Contest – Now on OBDA Website. Thanks to Eben for his help getting it published.
- f) Commissioning projects: Elect/Select Committee chair.

IV. New business

- a) Kevin Egan: Treasurer's Report
- b) Pat Vandehey: Adjudication Update
- c) Current Regional Chairs – Wishing to continue? Expand roll? Next year is election year for these positions.

Northern Region: Gary Riler

Eastern Region: Chris Leavitt

Central Region: Kelly Mullins

Willamette Region: (Propose Ashley assume this position)

Northwest Region: Ashley Alexander (incumbent) and Mandy Burton

Southwestern Region: Branden Hansen (incumbent) and Travis Moddison

- d) Proposal that OBDA maintain 3 original scores of the top solos to save students money at contest. Kevin Egan is willing to host this archive. Communications and collections is key to success.
 - (a) Post list on OBDA site for pieces that have been selected.
 - (b) It will be up to the directors to contact Kevin with requests to have the pieces at the contest. Request must include School, Student, OSAA Contestant Number, Room Number, Time.
- e) Archival resource projects 2 & 3:
 - (a) #2. List of solo and ensemble winners and what they performed. Current PDF from older festival on OBDA site. Work with OSAA to get new material as well.
 - (b) #3. List of ensemble literature winners and what they played. Currently housed on the OMEA site.
- f) Restarting the OBDA Reading session:
 - (a) Thank you to Phil and Beacocks for his years of support and help with this event.
 - (b) Partnership with PPS
 - (c) Possible new site: Wilsonville High School
 - (d) Working with Pepper via WIBC contacts
 - (e) Adding "Best ofs" from member libraries

- g) Additional resource ideas:
 - (a) Web resources
 - (b) News letters
 - (c) Updating calendar for events and activities
- h) Any other business for the good of the order?

V. Adjournment