

OBDA Membership Winter Meeting

Date: 1-15-2022

Time: 3:15pm-4:15pm

Video Recording: <https://youtu.be/-0c300MpbMg>

Location: OMEA Conference

Meeting called by:	Ben Lawson	Facilitator:	Ben Lawson
Type of meeting:	Membership Meeting	Note taker:	Eben A. Fernando Heldreth
Attendees:	See attachment.	Timekeeper:	Ben Lawson
Previous minutes:	Approved	Next Meeting	TBD

Minutes

Agenda item: Welcome: Leadership Introductions **Presenter:** Ben Lawson

Conclusions:

[Executive Board](#): Ben Lawson (President), Jennifer Bell (President-Elect), Stuart Welsh (Past-President), Eben A. Fernando Heldreth (Secretary), Chad Davies (Treasurer), and Noelle Freshner (Public Relations).

Election results: Frank Petrik will be our next President-Elect.

Action items	Person responsible	Deadline
✓ Visit OBDA Website and check out the updates	Membership	N/A

Agenda item: Executive Meeting Report **Presenter:** Ben Lawson

Conclusions:

Meeting Overview: Preparation for Membership meeting. Meeting Agenda: <https://docs.google.com/document/d/1ouGNY8XdkQXAoxbnKYVWFrr5rVxFgWn7xShngb2WNVc/edit?usp=sharing>.

Action items	Person responsible	Deadline
✓ Create action plans/report outlines for reps and chairs	Ben Lawson/Jennifer Bell/Eben	2-1-2022

Agenda item: Treasurer's Report **Presenter:** Ben Lawson/Chad Davies

Conclusions:

[Treasurer's Report](#) - Chad Davies

Action items	Person responsible	Deadline
✓ Commission Payments	Consortia	ASAP

Agenda item: Regional Rep Winter Reports **Presenter:** [Regional Representatives](#)

Conclusions:

[Northern Region - Danielle Davey Report](#)

[Central Region - Kelly Moore Report](#)

Eastern Region - Rob Firpo

Willamette Region - Frank Petrik

Northwestern Region - Kevin Soon

Southwestern Region Amber Yester

Action items	Person responsible	Deadline
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✓ Host and Schedule Regional Meeting	Regional Representatives	3-1-2022
✓ Send Eben Regional Winter Reports	Regional Representatives	2-1-2022
✓ Update Regional Directory	Regional Representatives	3-1-2022

Agenda item: Membership Report **Presenter:** Heidi Fraser

Conclusions:

Check the membership directory on the website and renew if you need. The OBDA membership is small in comparison to the number of directors there are in the state. All members should be active in building this community. We especially need middle school directors to become members. We want to do more for ALL directors in the state.

Action items	Person responsible	Deadline
✓ Grow membership	Leadership and Membership	N/A
✓ Generate report for next meeting (# of members)	Heidi Fraser	Next meeting
✓ Update Membership Directory	Heidi Fraser	N/A

Agenda item: IDEA (Inclusion, Diversity, Equity, and Access) Report **Presenter:** Erik Leung

Conclusions:

Postponed presentation and discussion.

Action items	Person responsible	Deadline
✓ Send out report	Erik Leung/Eben	2-1-2022
✓ Schedule and host committee meeting	Enter person responsible here	3-1-2022

Agenda item: Adjudication Report **Presenter:** Jennifer Brooks

Conclusions:

MS Adjudication Chair - Jennifer Bell

HS Adjudication Chairs - Jennifer Brooks and Mary Lou Boderman

The Summer Adjudication Workshop was a major success. Lots of participants. No workshop scheduled at this time.

Action items	Person responsible	Deadline
✓ Update Adjudication Sheets (Digital/Physical)	Adjudication Chairs/Eben	3-1-2022
✓ Update Adjudication page on website	Eben A. Fernando Heldreth	3-1-2022
✓ Create Adjudication Report	Adjudication Chairs	3-1-2022

Agenda item: New Positions - Grade Level Representatives **Presenter:** [Grade Level Reps](#)

Conclusions:

Noreen Norfleet - Elementary

Sarah Massey - Middle

Bobby Rathbone - High

Dennis Llinas - College

They will be reaching out to the membership soon to start grade level discussions.

Action items	Person responsible	Deadline
✓ Schedule and Host Grade Level Meeting	Grade Level Reps	3-1-2022

Agenda item: OSAA Information

Presenter: Ben Lawson

Conclusions:

For this school year, for OSAA you can play down a level for the required literature to qualify for state. If you are 6A, then you must select at least one piece from the 5A list or higher (if something is not on the list, remember you can submit for approval) for the state level. If you have no interest in qualifying for state or if you feel your band is not ready, then don't play the required literature level. There are different options for when getting adjudicated (scores, placements, ratings, etc.), more information will be sent out soon. Sight-reading is only required at the state level. More information on sight-reading will be sent out. Additional sight-reading adjudication training will be considered.

Action items	Person responsible	Deadline
✓ Detailed Information for Adjudication Options	Ben Lawson	2-1-2022
✓ Updated OSAA Handbook Link sent to membership	Eben A. Fernando Heldreth	2-1-2022
✓ Add sight reading rubric	Executive/Adjudication Chairs	ASAP

Agenda item: Digital OSAA/OBDA Band Orchestra Evaluation

Presenter: Ben/Stephen Marshall

Conclusions:

Digital evaluation forms:

https://docs.google.com/document/d/1O8E_-MTgHYWq03c6YEF4UNfc_fZ_I7QH6f0v6GyTsVQ/edit?usp=sharing.

Action items	Person responsible	Deadline
✓ Update Evaluation Forms	Adjudication Chairs/Stephen/Eben	3-1-2022

Other Information

Resources:

Attachment for Attendees and Roll Call.

Other notes:

n/a

Post-Adjournment

Minutes submitted by:

Eben A. Fernando Heldreth (1/19/2022)

Minutes approved by:

Ben Lawson and Jennifer Bell (1/21/2022)

Attendees:

Ashley	Alexander
Robert	Firpo
Molly	Keller
Ginny	Yavorskyi
Cynthia	Navarro
Bobby	Rathbone
Cameron	Jerde
Amber	Yester
Matthew	Farris
Daniel	Hartley
Conor	Egan
Stephen	Grindel
Jared	McFarlin
Jeff	Johnson
Cooper	Ottum
Dana	Henson
Noelle	Freshner
Patrick	Vandehey
Kelly	Moore
Heidi	Fraser
Tristan	Weitkamp
Keija	Lee
Wesley	Brewer
Kristine	Janes
William	Stellbrink
Emily	Bundy
Dennis	Llinas
ALIYAH	JACKSON
Jon	Bridges
Jeff	Soffer
Dave	Matthys
Eben	Fernando Heldreth