

Oregon Band Directors Association Membership Meeting

2-16-2019

11:00am-12:17pm

All-NW NAfME Conference

Portland, OR Room D-130

Meeting called by:	Michael Burch-Pesses	Facilitator:	Michael Burch-Pesses
Type of meeting:	Executive Board Meeting	Note taker:	Eben A. Fernando Heldreth
Attendees:	See attachment (page 5).	Timekeeper:	N/A
Previous minutes:	Approved	Next Meeting	?

Minutes

Agenda item: State Literature List Revisions **Presenter:** Stuart Welsh

Discussion:

Updating on revising the state literature list. We will use the existing list and Stuart will pick his committee to add new works each year. Substitution will still be allowed. Approved by the Executive Board.

If a piece gets taken off of the list, will it still be acceptable, Stuart says yes.

Will it be on the website?

Should we keep the list concise for new teachers? Or just make a full list?

Grading has changed overtime how do we deal with that?

Always submit for approval

Redefine purpose of the list?

Add more women composers and other minorities (Eben Add link to minority composers page) suggested by Dr. Chris Chapman.

Conclusions:

Stuart will create a small committee of 4-5 directors to continue the process and make the lists public.

Action items	Person responsible	Deadline
✓ Create committee	Stuart Welsh	Summer
✓ Published list needs in full or past and current?	Executive Board	Summer
✓ Committee decide what old pieces go on new list	Committee	Summer

Agenda item: Middle School Literature List **Presenter:** Laura Arthur

Discussion:

Establishing a middle school literature list. Currently only a few directors have added input and recommendations. The list is sorted by several categories such as time signature, key signature, grade level, etc...

Conclusions:

Once the list becomes public we need more directors to add input to the document.

Action items	Person responsible	Deadline
✓ Make list public on website talk with Laura	Eben A. Fernando Heldreth	April
✓ Get further input from membership	OBDA Membership	N/A

Agenda item: OBDA Constitution & By-Laws Revisions **Presenter:** Ben Lawson

Discussion:

Update on revising the OBDA Constitution and By-Laws. Ben Lawson will chair the Constitution & By-Laws Committee and will recommend updates to our current practices.

Conclusions:

Ben will continue to update to reflect what we are currently doing and send out for member to vote on it in the summer meeting.

Action items	Person responsible	Deadline
✓ Create By-Laws to reflect current situation	Ben Lawson	Summer
✓ Post and send out proposal for changes	Ben Lawson	Summer
✓ Vote to approve changes/ updates	OBDA Membership	Summer

Agenda item: Proposal to Split Largest District **Presenter:** Michael Burch-Pesses

Discussion:

Presented changes with Northern Region.

Conclusions:

Proposal to split largest district. Approved by the Executive Board. The Northwest District will be Regions 3, 14, 15; The Northern Region will be Regions 1, 2, and 13.

Action items	Person responsible	Deadline
✓ Update Website	Eben A. Fernando Heldreth	March

Agenda item: Mentor Program Nominations **Presenter:** Michael Burch-Pesses

Discussion:

Need nominations for someone to chair this program (Dave Sime – possible coordinator for this program?,)

Dave has been nominated but hasn't given answer yet.

Dave would contact regional chairs and will identify who should be mentors and possible people that need help

Beneficial for new teachers, young teachers, out of state teachers unfamiliar with this state.

Perhaps connect with ESD and to obtain PDU's and backing perhaps ask Blake Allen and Mary Tobin

Ben Lawson says it did not continue in the past because teachers didn't let mentors in the room. Its okay to be nervous and sensitive and finding an appropriate mentor.

Need nominations for someone to chair this program.

Gene Burton has been nominated for the middle school chair, but hasn't given answer yet.

Michael will continue working on this

Conclusions:

Michael will continue reaching out to nominees and confirm chairs. Once the chairs are set then the program will form and become established through the summer and be ready in the fall.

Action items	Person responsible	Deadline
✓ Confirm HS Chair and MS Chair (Dave/ Gene?)	Michael Burch-Pesses	Summer
✓ Establish mentor program	Michael/ Chairs	Summer
✓ Connect with ESD's	Michael/ Chairs	Summer
✓ Update website w/ details	Eben A. Fernando Heldreth	Summer

New Business: Treasurer's Report

Presenter: Kevin Egan

Discussion:

1. Report:
 - a. Assets:
 - i. Current Band Balance: \$3,479.30
 - b. Comments:
 - i. PayPal is working effectively.
 - ii. Still unsure about long-term tax implications
 - c. Recommendations:
 - i. Move account from Bank of America
 - ii. Get another signature on account
 - iii. Earmark funds at meetings.

Request for someone to take on treasurer

Kevin would like someone else to take on the treasure position

Conclusions:

Further Discussion needed with Executive Board for changing banks.

Action items	Person responsible	Deadline
✓ Ask Kevin to send Eben Report and add to minutes	Eben A. Fernando Heldreth	April
✓ Add to Agenda Item at Next Executive Board Meeting	Michael Burch-Pesses	Summer

New Business: Election of Regional Chairs

Presenter: Michael Burch-Pesses

Discussion:

Election of Regional Chairs

- Northern Region: Gary Riler (incumbent) – no other nominations. Gary is elected.
- Eastern Region: ? – Kevin Egan will talk more to Andy Carry
- Central Region: Kelly Moore – no other nominations. Kelly is elected.
- Willamette Region: Robyn Chapman – no other nominations. Robyn is elected.
- Northwest Region: Ashley Alexander (incumbent) and Mandy Burton - Ashley is elected.
- Southwestern Region: Branden Hansen (incumbent) and Travis Modison – Branden is elected.

Conclusions:

Election of Regional Chairs

- Northern Region: Gary Riler
- Eastern Region: ?
- Central Region: Kelly Moore
- Willamette Region: Robyn Chapman
- Northwest Region: Ashley Alexander
- Southwestern Region: Branden Hansen

Action items	Person responsible	Deadline
✓ Update Website	Eben A. Fernando Heldreth	March
✓ Eastern Region Chair Search	Michael and Kevin	Summer

New Business: Proposal to increase dues **Presenter:** Michael Burch-Pesses

Discussion:

Proposal to raise dues to \$25 for processing fees and yearly costs rising. There has not been a raise in membership dues in quite a long time. Voted and approved.

Conclusions:

Dues will be \$25 approved by OBDA membership.

Action items	Person responsible	Deadline
✓ Update Website	Eben A. Fernando Heldreth	March
✓ Update Paper Documents	Noelle Freshner	March

New Business: Proposal to Commission new work every two years **Presenter:** Michael Burch-Pesses

Discussion:

Proposal to commission a new work every two years alternating between high school and middle school.

Concert Bands MS and HS

Mandy proposed Jazz commission as well and bring in composers for conducting and performance

Be careful which composer we invite for conductor.

Proposed buy-in \$100.

All-state ensemble manager doesn't have to be the person in charge of commissioning composer,

Have a person manage commission and a different person manage all state ensemble

We don't have to do the commission at all-state, possibly having a clinic with a band who will premier rather than All-state.

OBDA could create a commissioning committee.

Rob Izzett – new commission for his son. Not sure how to approach the facilitation.

Propose to separate commissions and all-state.

Conclusions:

OBDA will help facilitate consortiums but it won't necessary be connected with All-state ensembles. Further discussion is needed in establishing a yearly process. This will require a committee.

Action items	Person responsible	Deadline
✓ Create a commission/ consortium committee	Michael Burch-Pesses	Summer
✓ Create process for yearly commissions	Committee	Summer

New Business: Proposal for OBDA to maintain 3 original scores for solos **Presenter:** Kevin Egan

Discussion:

Proposal that OBDA maintain 3 original scores of the top solos to save students money at contest.

Ask Tom Muller about database of solos performed.

Conclusions:

More logistical information will be researched; connected with the Archival Resource Project.

Action items	Person responsible	Deadline
✓ Vote on proposal next meeting	Michael Burch-Pesses	Summer

New Business: Proposed archival resource projects **Presenter:** Stuart Welsh?

Discussion:

Proposed archival resource projects:

1. All literature played at the state contest.
2. List of Solo and Ensemble winners and what they performed.
3. List of ensemble literature winners and what they played.
4. Discussion: Where will the scores be housed?

Conclusions:

OBDA membership would like to see this information made public with detailed information about where the music will be housed as well.

Action items	Person responsible	Deadline
✓ Create database to be public	Tom Muller	Summer

New Business: Certification for String Adjudicators **Presenter:** Michael Burch-Pesses

Discussion:

Discuss certification for string adjudicators. Does OBDA wish to continue to certify, or should we explore the possibility of ASTA assuming this role?

We should continue till there is an infrastructure

We normally receive low attendance for orchestra teachers to be certified although many band directors are trying to learn more strings.

Conclusions:

OBDA will continue to certify and manage the adjudication process till ASTA decides to establish something. Michael will talk to Dr. Ihas (Strings Chair) to see if this is of interest to ASTA.

Action items	Person responsible	Deadline
✓ Discuss with Dr. Ihas	Michael Burch-Pesses	Summer

New Business: Other Business? **Presenter:** Michael Burch-Pesses

Discussion:

All-state MS auditions? Continue or change process – how did it compare?

- Ann McBride has data about comparison with this new audition process vs. previous years.
- Lost 20-30 but gained 8 new schools
- Need to change OMEA document for auditions had inaccurate info
- OMEA is accepting input of fees, cost of audition keeps cost lower for All-State performers
- Raising the standard for everyone
- Survey on website would be a great way to give input – Ask McBride

Eben - Registration and Directory need to be the same order of document

Action items	Person responsible	Deadline
✓ Revamp Website for better organization	Eben A. Fernando Heldreth	Summer
✓ Edit Online Registration and Directory	Eben A. Fernando Heldreth	Summer

Other Information

Resources:

Attachment for Attendees and Roll Call (page 5-6).

Other notes:

N/A

Post-Adjournment

Minutes submitted by:

Eben A. Fernando Heldreth on April 14th, 2019

Minutes approved by:

Michael Burch-Pesses on April 15th, 2019

Attendees

Roll Call Facilitator: Eben A. Fernando Heldreth

Roll Call Method: Online Check-in and Direct Input by Eben.

Online Check-in Form:

https://docs.google.com/spreadsheets/d/1idQRGphELqQNTq1fjqTyMM5IaNVOj_hX6aAho5uBwss/edit#gid=1563758978

Attendees:

Ken	Hoffman
Cameron	Jerde
Jeff	Hornick
Charles	Pike
Davies	Chad
Chris	Rowbotham
Jeremy	Zander
Molly	Keller
David	Kays
Ben	Lawson
Cynthia	Navarro
Brant	Stai
Aliyah	Jackson

Nathan	Irby
Branden	Hansen
Dan	Judd
John	Carter
Cynthia	Plank
Emily	Bundy
Nathan	Stokes
Craig	Olson
Mara	Liechty
Jeff	Wilson
Mandy	Burton
Kelly	Moore
Brandon	VanDyke
Robyn	Chapman
Stephen	Fulks
Kristine	Janes
Cecelia	Fuller Barrie
Matthew	Farris
Allison	Bonn-Savage
Noelle	Freshner
Eben	Fernando Heldreth
Kristine	Janes
Jeffrey	Betts
Michael	Burch-Pesses
Stuart	Welsh
Kevin	Egan