

Oregon Band Directors Association

Membership Meeting

Notes

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 (320pm)

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
 - i) Discussion: By laws are not accurate so Ben has been working to make it so we keeping up to date with what we are doing currently.
 - ii) Conclusion: Voted to update by-laws. Michael Burch-Pesses makes the motion, Branden Hanson seconds. Motion to update by-laws passes.
 - iii) Tasks: Board will continue to review by-laws.
- c) Literature list up date. Committee has been selected.
 - i) Amber Yester, Chris Rowbotham, Todd Zimbelman, Dave Sime, and Chuck Bolton
 - ii) The list preamble has been updated. Basic structure remains the same.
 - iii) 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.
 - iv) Tasks: Eben will work with committee to make sure document is online and updated by the end of summer.
- 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!
 - i) Tasks: OBDA Membership continue to add to the live document.

- e) Archive Project for past State Band Contest – Now on OBDA Website. Thanks to Eben for his help getting it published.
- i) Tasks: Stuart will continue to input missing years.
- f) Commissioning projects: Elect/Select Committee chair.
 - i) Conclusion: Alternate years for MS and HS. HS commission is this coming year. Todd Zimbelman will lead the commission, host consortium, and choose composer. Not necessarily tied to all-state.
 - ii) Tasks: Todd will set-up consortium with composer (Chris Pilsner). Eben will update website for participants.

IV. New business

- a) Kevin Egan: Treasurer's Report
 - i) Discussion: \$4000 in the bank (see Treasurer's Report for more details). Reminder membership fees are \$25 every two years. Chad Davies is appointed to new Treasurer. Eben continues as Secretary (reappointed by Stuart).
 - ii) Task: Eben will get report from Kevin.
- b) Pat Vandehey: Adjudication Update
 - i) Discussion: Pat is stepping down from Committee Chair. Mary Lou Boderman and Jennifer Muller will be the new Co-Chairs beginning this June. The rules state that every adjudicator must attend an adjudication workshop once every five years. This looks good on paper but has some inherent difficulties with it. We are going to make the following modifications in hopes that they will help to keep the list up to date and an easier and cleaner process.
 - ii) Conclusion: Every participant in the adjudication workshop must have passed the NFHS online test *prior* to the workshop. Before being put on the approved list individuals must have at least 5 years teaching experience. Before being put on the approved list at the 6A level individuals must have received qualifying scores at a State Qualifying event. This means a 1- at contest. This does not mean that their band went to state, just that they qualified. To stay on the list individuals have to do the following:
 - A. Attend an adjudication workshop and be reapproved by the committee every 5 years.
 - B. **Or**, Take the NFHS online course as a refresher
 - C. Provide the committee with a list of the festivals you have adjudicated in the previous five years.
 - D. Be a paid member of OBDA
 - iii) Tasks: Committee will continue to evolve the adjudication process. Eben will add link to NFHS.
- c) Current Regional Chairs – Wishing to continue? Expand roll? Next year is election year for these positions.
 - i) Conclusion: Ashley Alexander will replace Robyn Chapman for the Willamette Region.
 - ii) Tasks: Eben will update website.

- 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.
 - i) Conclusion: Directors can donate pieces. Housed at West Linn HS. 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.
 - ii) Tasks: Eben will post to OBDA website. Kevin send Eben info for website. Kevin will send out more info with regards to logistics.
- e) Archival resource projects 2 & 3:
 - i) Conclusion: #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. #3. List of ensemble literature winners and what they played. Currently housed on the OMEA site._
 - ii) Tasks: Eben will organize on website as the project develops.
- f) Restarting the OBDA Reading session:
 - i) Discussion: Thank you to Phil and Beacocks for his years of support and help with this event. Partnership with PPS. New site: Wilsonville High School. Working with Pepper via WIBC contacts. Adding “Best ofs” from member libraries.
 - ii) Conclusion: First three days of August (Monday – Wednesday). PPS hosting a music curriculum “camp”. Still in development.
 - iii) Tasks: Laura Arthur and Ben Lawson send out feedback form also send Eben info to post.
- g) Additional resource ideas:
 - (a) Web resources
 - (b) News letters
 - (c) Updating calendar for events and activities
- h) Election of Next President Elect
 - i) Conclusion: Nominations will be submitted online open for one week. Voting will be open for one week.
 - ii) Tasks: Eben will post google forms on website, social media, and send via email to membership.
- i) Any other business for the good of the order? N/A

V. Adjournment (Stuart W. 419pm)

VI.Post Adjournment:

VII.Minutes:

- i) Minutes submitted by: Eben A. Fernando Heldreth

VIII.Attendees

Roll Call Facilitator: Eben A. Fernando Heldreth

Roll Call Method: Google Form (<https://forms.gle/kCgQ1pZPVVo1Yzs4A>)

Jeremy	Zander
Chuck	Bolton
Chris	Rowbotham
Eben	Fernando Heldreth
Jason	Owens
Nathan	Stokes
Steve	Kessler
Branden	Hansen
Ben	Lawson
Stuart	Welsh
Jennifer	Bell
Laura	Arthur
Mara	Liechty
Ann	McBride
Noelle	Freshner
Jeff	Hornick
Jared	McFarlin
Aliyah	Jackson
Matthe w	Farris
Molly	Keller
Paul	Nickolas
Cooper	Ottum
Mandy	Burton
Jesse	Strauch
Kelly	Moore
Jon	Bridges
Jill	Plant
Jeremy	Dell
Stephen	Fulks

Tristan	Weitkamp
Kristine	Janes
Chad	Savies
Nathaniel	Irby
Robert	McGlothin
Gene	Burton