

# OBDA Membership Spring Meeting

Date: 5-29-2022

Time: 4pm - 6pm

Video Recording: <https://youtu.be/LJlgyCs-Wu4>

Location: Virtual Session  
(Zoom)

<b>Meeting called by:</b>	Ben Lawson	<b>Facilitator:</b>	Eben A. Fernando Heldreth
<b>Type of meeting:</b>	Membership Meeting	<b>Note taker:</b>	Eben A. Fernando Heldreth
<b>Previous minutes:</b>	Approved	<b>Timekeeper:</b>	Ben Lawson
		<b>Next Meeting</b>	August 4th, 2022 @ 4:15pm - 6:15pm

## *Minutes*

<b>Agenda item:</b>	Welcome and Introductions	<b>Presenter:</b>	Ben Lawson
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1. [Meeting Agenda](#)
2. New leadership introductions: Christi Lundahl (Mentorship Chair), Danny Hunt (MS Commission Chair), Lewis Norfleet (Literature Committee Chair)
3. New leadership term: starts July 1st (Stuart Welsh completes his six years, Ben Lawson moves to Past-President, Jen Bell becomes President, Frank Petrik becomes President-Elect)
4. [OBDA Leadership Breakdown](#)
5. [Affiliate Leadership](#): OSAA, NBA, OMEA, NAFME

<b>Agenda item:</b>	Executive Officer Report	<b>Presenter:</b>	Executive Officers
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1. [Executive Officer Report](#)
  - a. President: Ben Lawson
  - b. Past-President- Stuart Welsh
  - c. President-Elect- Jennifer Bell
  - d. Secretary: Eben A. Fernando Heldreth
  - e. Treasurer: Chad Davies
  - f. Public Relations: Noelle Freshner

### Action items

- Prepare Report Templates for Leadership
- Summer Leadership Task List
- General Overview of the Year
- Yearly Task Calendar

### Person responsible

Eben A. Fernando Heldreth  
Eben A. Fernando Heldreth  
Executive Officers  
Executive Officers

### Deadline

7-4-2022  
7-4-2022  
8-4-2022  
8-4-2022

<b>Agenda item:</b>	Representative Reports	<b>Presenter:</b>	Reps
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1. Regional:
  - a. [Northern](#): Danielle Davey
  - b. [Eastern](#): Rob Firpo
  - c. [Central](#): Kelly Moore
  - d. [Willamette](#): Frank Petrik
  - e. [Northwestern](#): Kevin Soon
  - f. [Southwestern](#): Amber Yester
2. Grade-Level:
  - a. [Elementary & Middle School](#): Noreen Norfleet, Sarah Massey
  - b. [High School](#): Bobby Rathbone
  - c. [College](#): Dennis Llinas

Action items	Person responsible	Deadline
<input type="checkbox"/> Complete Summer Tasks	Reps	8-4-2022

<b>Agenda item:</b>	Committee Chair Reports	<b>Presenter:</b>	<a href="#">Regional Representatives</a>
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1. [Adjudication](#): Jen Bell, Jenn Brooks, Mary Lou Boderman
2. [Membership](#): Heidi Fraser
3. [Commission](#): Danny Hunt, Todd Zimbelman - MS MISSING
4. [Literature](#): Lewis Norfleet
5. [IDEA](#): Erik Leung
6. [Mentorship](#): Christi Lundahl

Action items	Person responsible	Deadline
<input type="checkbox"/> Complete Summer Tasks	Reps	8-4-2022
<input type="checkbox"/> Send MS Commission Report	Danny Hunt	ASAP

<b>Agenda item:</b>	Upcoming Events	<b>Presenter:</b>	
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1. [PNW Marching Arts Professional Development hosted by Santa Clara Vanguard](#)
2. [Summer Reading Workshop: OBDA/OSU New and Proven Reading Workshop](#)
3. [2023 OMEA Conference | Jan. 12th-15th | Eugene, OR](#)
4. [2023 NAFME All-Northwest Conference | Feb. 16th-19th | Bellevue, WA](#)

Action items	Person responsible	Deadline
<input type="checkbox"/> Add band events to OBDA Calendar	Membership	N/A

Action items	Person responsible	Deadline
<input type="checkbox"/> OBDA Meeting Dates 2022-2023	Executive Officers	Next meeting
<input type="checkbox"/> <a href="#">Concert Band Festival Host Survey (2021-2022)</a>	Membership	Next meeting

<b>Agenda item:</b>	<a href="#">OBDA Proposal #1: Required Literature</a> (HS)	<b>Presenter:</b>	Cameron Jerde
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**Discussions:**

1. Presentation of proposal and rationale (see [proposal document](#)) by Cameron Jerde
2. Question (Ken Hoffman): Can we amend this proposal to extend beyond this year for a more permanent situation?
  - a. Response (Eben A. Fernando Heldreth): No amendments at this time. Leave the proposal as is and if it passes, then create a new proposal for the future.

**Conclusions:**

1. Proposal Voting Ballot
  - a. All proposals for Spring 2022 are for high school directors only. Ballots from high school directors will only be accepted. Ballots will be sent out via email. If you don't receive it during the meeting, double check your spam folder and if it is still not there, then email the secretary ([obdamanagement@gmail.com](mailto:obdamanagement@gmail.com)).
  - b. Voting will be open from May 29th - June 6th
  - c. Results announced by June 10th
2. **RESULTS: PASSED 92% APPROVE (46 HS DIRECTORS), 8% DO NOT APPROVE (4 HS DIRECTORS)**

Action items	Person responsible	Deadline
<input type="checkbox"/> Prepare Implementation	Leadership	8-4-2022
<input type="checkbox"/> Move passed proposal forward in OSAA	Aliyah Jackson	8-4-2022

<b>Agenda item:</b>	<a href="#">OBDA Proposal #2: Literature Approval Process</a> (HS)	<b>Presenter:</b>	Bobby Rathbone
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**Discussions:**

1. Presentation of proposal and rationale (see [proposal document](#)) by Bobby Rathbone
2. If the proposal passes, then it will be pushed to OSAA to determine timeline and OSAA process.
3. Question (Lewis Norfleet): If we (literature committee) develop a rubric/criteria, then will OSAA use the rubric or is it just for us? Or are we using it as a filter then it goes to OSAA?
  - a. Response (Eben A. Fernando Heldreth/Bobby Rathbone): Dave Sime (State Contest Chair) is part of the committee and decides together rather than only being one person.
4. Question (Emily Bundy): Does the proposal indicate a list of the previously approved pieces?
  - a. Response (Eben A. Fernando Heldreth): The objective is to be transparent. All the pieces will be submitted via google form. The list will be visible to everyone including pieces that are submitted and accepted, pieces that are submitted and denied, pieces that are submitted and pending, along with reasons why.

**Conclusions:**

1. Proposal Voting Ballot

- a. All proposals for Spring 2022 are for high school directors only. Ballots from high school directors will only be accepted. Ballots will be sent out via email. If you don't receive it during the meeting, double check your spam folder and if it is still not there, then email the secretary ([obdamanagement@gmail.com](mailto:obdamanagement@gmail.com)).
- b. Voting will be open from May 29th - June 6th
- c. Results announced by June 10th

**2. RESULTS: PASSED 90% APPROVE (45 HS DIRECTORS), 10% DO NOT APPROVE (5 HS DIRECTORS)**

Action items	Person responsible	Deadline
<input type="checkbox"/> Prepare Implementation	Leadership	8-4-2022
<input type="checkbox"/> Move passed proposal forward in OSAA	Aliyah Jackson	8-4-2022

<b>Agenda item:</b>	<a href="#">OBDA Proposal #3: Sight-Reading Rubric</a> (HS)	<b>Presenter:</b>	Eben A. Fernando Heldreth
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**Discussions:**

- 1. Presentation of proposal and rationale (see [proposal document](#)) by Eben A. Fernando Heldreth
- 2. Sight-reading adjudication training is nonexistent
- 3. Sight-reading selection is currently decided upon the sight-reading judge, traditionally the difficulty level was selected one grade-level below required literature selection. This seems to be inconsistent across the state and needs to be unified.
- 4. The rubrics should indicate the things we value. If we value more musicality and artistry, then our rubric and evaluation form should show that. Specifically in sight-reading, musicality is lightly weighted.
- 5. If the sight-reading judge is choosing the literature, then they should be a certified judge or have some training.
- 6. We should consider having multiple sight-reading judges at the state contest.

**Conclusions:**

- 1. The Adjudication Committee will discuss including a sight-reading component to the workshops and training.
- 2. **PROPOSAL #3: Sight-Reading Rubric is under additional review by the Adjudication Committee and the ballot for this proposal will be sent out in August prior to the Summer Membership Meeting (decision made by OBDA President).**

Action items	Person responsible	Deadline
<input type="checkbox"/> Adjudication Committee Review	Adjudication Committee	8-4-2022
<input type="checkbox"/> Submit Update Proposal for August Vote	Adjudication Committee or Eben?	8-4-2022

<b>Agenda item:</b>	Resources	<b>Presenter:</b>	
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- 1. [Digital OSAA/OBDA Band Orchestra Evaluation Forms](#)
- 2. [Oregon Music Theory Facebook Group](#)
- 3. [OBDA Presidents and Early History](#)
- 4. Website - [Members Only Page](#): password: obda"currentyear" = obda2022

Action items	Person responsible	Deadline
<input type="checkbox"/> Add more resources to website	Eben A. Fernando Heldreth	8-4-2022

## *Other Information*

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**Resources:**

**Other notes:**

n/a

## *Post-Adjournment*

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**Minutes submitted by:**

Eben A. Fernando Heldreth (6/24/2022)

**Minutes approved by:**

Ben Lawson (6/28/2022)