

THE FLORIDA BANDMASTER

(Bulletin of the Florida Bandmasters Association, Inc.)

85th Year, No. 1

Pembroke Pines, Florida

June 26, 2020

2020-21 FBA/FMEA/NAfME MEMBERSHIP RENEWAL

The FMEA office is encouraging all new and renewal membership to be done online.

FBA Membership Deadline is September 1, 2020. You must be a member of FBA for your students to audition for All-State.

FLORIDA SCHOOL MUSIC ASSOCIATION MEMBERSHIP RENEWAL DEADLINE

“SEPTEMBER 15, 2020”

(BEYOND WHICH NO MEMBERSHIP WILL BE GRANTED, PREVENTING ANY OF YOUR SCHOOL MUSIC GROUPS FROM PARTICIPATING IN FBA/FVA/FOA MPA ACTIVITIES)

***** Check with your school to be sure this has been taken care of!!!**

FSMA Member enrollment forms have been mailed to your School & Principal.

ALL BAND, CHORUS AND ORCHESTRA DIRECTORS SHOULD CONFER WITH THEIR PRINCIPALS TO ARRANGE FOR DUES PAYMENT SO THAT THEIR MUSIC GROUPS CAN PARTICIPATE IN FSMA (FBA, FVA, FOA) SPONSORED EVENTS.

Following is a schedule of dues amounts (NEW FEES):

Private Schools: \$262.50 (-\$87.50) with less than 200 enrollment entering S&E only.

Middle and Junior High Schools: \$435.00 (-\$145.00) annually regardless of enrollment.

Junior (Middle) Senior High Schools (or K-12): Based on enrollment in grades 9-12.

1 - 1,000 students in grades 9-12: \$517.50 (-\$172.50) annually.

1,001 and higher: \$780.00 (-\$260.00) annually.

Senior High Schools: 1 - 1,000 students in grades 9-12: \$517.00 (-\$172.50) annually.

1,001 and higher: \$780.00 (-\$260.00) annually.

Home School Co-op: 1 - 1000 students: \$517.00 (-\$172.50)

REMINDER: School Districts may pay a lump sum to enroll ALL schools in their district with a 15% reduction in the total dues amount.

Early payment discount, or amount deducted shown in (), will be applied if payment is received before 9/15.

ATTENTION: FLORIDA BANDMASTERS ASSOCIATION LIFE MEMBERS

Request a Membership Enrollment Form to be sent to you **if needed!** Either, check the Life Member category on the FMEA Membership Registration Forms On Line (FMEA), or on the special FBA Form (if you no longer go through FMEA) sent from this office. There is no charge for FBA Life Membership. If you are not currently on the Membership List and wish to be, contact the FBA Office for the Membership Form. Those that received their Life Membership Card since 2013-14 do not need to fill out a new form. Notify this office **only** if there is a change in contact information.

*****Life Membership is 25 cumulative years as an ACTIVE member*****

FBA Membership deadline is September 1, 2020.

You must be a member by September 1st in order for your students to be able to audition for All-State. Please take care of this NOW! DON'T WAIT UNTIL SEPTEMBER 1 !!!!!!!!!!!!!

CHECK FURTHER FOR

- * Committee Reports
- * Motions Brought to the Board
- * Minutes of the Summer (June) Board Meeting
- * Minutes of the Summer Conference FBA General Meeting

PROCEEDINGS OF THE FBA EXECUTIVE BOARD

Florida Bandmasters Association
June 23-24, 2020
Virtual Meeting

Tuesday, June 23, 2020: 7:00 pm - District Officers Training (District Financials - MPA On-line - All State Auditions)

The official Meeting was called to Order by President Schwindt at 9:00 am, Wednesday, June 24, 2020.

MEMBERS ATTENDING WERE:

President - Ian Schwindt	Dist. 4 - Amy Beres	Dist. 13 - Clint LaFlam
Past President - Cathi Leibinger	Dist. 5 - Jonathan Mulder	Dist. 14 - Jamie Groves
President Elect - Shawn Barat	Dist. 6 - Bradley Wharton	Dist. 15 - Sheldon McLean
JH/MS Rep - Tamara Lewis	Dist. 7 - Amanda Griffis	Dist. 16 - Kennan Torgerson
Executive Director - Neil Jenkins	Dist. 8 - Michael Antmann	Dist. 17 - Paul Arnold
Dist. 1 - Lawrence Young	Dist. 9 - Cory Simpson	Dist. 18 - Brian Grieb
Dist. 2 - John Harcus	Dist. 10 - Jennifer Zahn	Dist. 19 - Ariel Reddick
Dist. 3 - Lee Commander	Dist. 11 - David Wing	Dist. 20 - Gary Hernandez
	Dist. 12 - Jon Eckman	Dist. 21 - Rick Fowler

COMMITTEE CHAIRPERSONS PRESENTING REPORTS: Chris Bonner spoke to Board Members concerning increasing pool of Auxiliary Adjudicators.

GUESTS & VISITORS: Dr. Steve Kelly (FMEA President), Dr. Kathy Sanz (FMEA/FSMA Executive Director), Josh Bula

READING OF PREVIOUS MINUTES: Minutes of the May 2020 Board Meeting stand approved as posted on the website.

TREASURER'S REPORT - as of June 20, 2020

(Indicates report at May 2020 Board Meeting)

FBA Operating Account (\$164,284.48)	\$ 91,627.06
FBA Commissioning Acct. MM (\$32,283.56)	\$ 33,393.59
FBA Severance Account CD (\$50,093.41)	\$ 50,093.41
FBA Transfer Account MM (\$28,055.90)	\$ 38,591.76
FBA Hall of Fame CD (\$48,254.96)	\$ 48,254.96
FBA Emergency Fund (\$108,571.58)	\$125,213.58
FBA Reserve Acct. Investment (\$151,277.64)	\$151,793.06

JUNIOR HIGH/MIDDLE SCHOOL REPRESENTATIVE Tamara Lewis - No Report

COMMUNICATIONS: None

FMEA/FSMA REPORT: No Report

STANDING COMMITTEE REPORTS:

A. Adjudication Committee - Jon Sever/Shawn Barat	Action required
B. All State Bands Comm. - Kristy Dell/Hannah Jennings	No Action required
C. Clinics Committee - Ian Schwindt	NO REPORT
D. Concert Music Committee - Charles Watford	NO REPORT
E. Ethics Committee - Jody Dunn	NO REPORT
F. MPA Committee - Shawn Barat	NO REPORT
G. Finance Committee - Cathryn Leibinger	No Action required
H. Past-Presidents' Council - Cathi Leibinger	NO REPORT
I. Professional Resources Committee - Kyle Prescott	NO REPORT
J. Sight-Reading Music Committee - Nick Eggen	NO REPORT
K. Solo & Ensemble Committee - Dayna Cole	NO REPORT
L. Benevolence Committee - Mara Rose	NO REPORT
M. Commissioning Committee - Tremon Kiser	NO REPORT
N. Technology Committee - Josh Bula	NO REPORT
O. Auxiliary Committee - Chris Bonner	Verbal Report

SPECIAL COMMITTEE REPORTS:

A. Jazz Bands - Edgar Rubio	NO REPORT
B. Small Schools - Kelly Dorsey	NO REPORT
C. Mentoring - Mario Ford	NO REPORT
D. Hall of Fame - Paula Thornton	No Action required
E. Conference Facilitator - Richard Davenport	NO REPORT
F. Retired Members - TBA	NO REPORT
G. Legacy Project - Tina Laferriere	NO REPORT
H. Fillmore Contest - Jason Hatfield	NO REPORT
I. Adjudication Training - TBA	NO REPORT
J. Historian - Brent Mounger	NO REPORT

A. ADJUDICATION COMMITTEE - Jon Sever/Shawn Barat

*Florida Bandmasters Association
Adjudication Committee*

Shawn Barat, Chair
Shelby Chipman, FAMU, Tallahassee Brian Dell, Plant High School, Tampa
Jeff Cayer, Wilson Middle School, Tampa Jon Sever, Bloomingdale High School, Brandon

REPORT TO THE BOARD OF DIRECTORS: June 24, 2020

ADDITIONS TO ADJUDICATOR'S LIST

NEW ADJUDICATORS ADDING TO THE LIST

The Committee RECOMMENDS that the following current FBA members, having completed their internships & training in the designated categories, be added to the Adjudicators List:

Andrew Dubbert; Riverview (Sarasota) High School; D11; S&E Brass
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CURRENT ADJUDICATORS ADDING CATEGORIES

The Committee RECOMMENDS that the following current FBA/FSMA Board Approved Adjudicators, having completed their internships & training in the designated categories, be added to the Adjudicators List in the categories listed below:

Charlene Cannon; Freedom High School; D8; Marching Band MP, VP, GE
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Chuck Evans; Riverview (Sarasota) High School; D11; Marching Band VP, GE
--

Philip Porter; Mount Dora Middle School; D19; S&E Woodwinds, Piano
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OTHER INFORMATION & TALKING POINTS

Please see attached REVISED MPA Adjudicator Contract at end of these Board minutes.

MOTION from Committee to accept New Adjudicators Addition to the List/ 2nd by L. Commander

***MOTION # 1: PASSED by BOARD - June 2020**

MOTION from Committee to accept Current Adjudicators Adding Categories/ 2nd by D. Wing

***MOTION # 2: PASSED by BOARD - June 2020**

B. ALL STATE BANDS COMMITTEE - Kristy Dell/Hannah Jennings



FLORIDA BANDMASTERS ASSOCIATION, INC.
KRISTY DELL & HANNAH JENNINGS, *ALL - STATE COMMITTEE CO-CHAIRPERSONS*
E-Mail: allstate@fba.flmusiced.org
Cell Phone: (813) 997-3899 / (407) 446-6855

Members:

All State Music Requirements Co-Chairperson: Jeremy Williamson
Middle School All-State Band Coordinator: Ajori Spencer
9th/10th Grade Concert Band Coordinator: Keith Griffis
11th/12th Grade Symphonic Band Coordinator: Joel Quina
Middle School Honor Band Coordinator: Tamara Lewis
High School Honor Band Coordinator: Amanda Griffis
Middle School Jazz Band Coordinator: Edgar Rubio
High School Jazz Band Coordinator: Jeremy Langford

June 2020 Report

- ❖ The Middle School Band, Concert Band, Symphonic Band, and Jazz Band Requirements were posted to the FBA site on Thursday, May 14, 2020.
 - Due to the circumstances of Covid-19, electronic copies of most exercises were made available for those directors that needed it, on our password protected side of the FBA website. Only those exercises that were granted permission to post from the publishers were shared. The exercises will only be available until June 30, 2020.
 - Check the All-State page for updates & clarifications to the audition materials. *Play all repeats and endings unless otherwise noted.
- ❖ All-State Coordinators have made contact with their conductors and are working to gather information for the 2020 ensembles.
 - MS Honor Band Conductor-Mr. John Rosbottom
 - MS All-State Band Conductor- Mrs. Cheryl Floyd
 - HS Honor Band Conductor-Mr. Alex Kaminsky
 - 9/10 Concert Band Conductor-Dr. Gordon Brock
 - 11/12 Symphonic Band Conductor-Dr. Rodney Dorsey
 - MS Jazz Band Conductor-Mr. Chris Dorsey
 - HS Jazz Band Conductor-Mr. Rob Parton
- ❖ Important Dates to Remember
 - September 12-26 All-State audition window
 - September 18 Postmark due date for Honor Band forms
 - November 2 Goal for results to be posted to band directors
 - Prior to Thanksgiving FBA goal to have band music mailed out for students
 - December 1 FOA goal to have orchestra music mailed out for students
- ❖ Beginning this year, music will distributed electronically to directors in November, most likely via Drop Box, for those students selected for the All-State Bands. It is our hope that this will alleviate the issues we have had with directors not receiving the student folders when mailing folders.

Respectfully Submitted,
Kristy Dell & Hannah Jennings, *co-chairpersons*

G. FINANCE COMMITTEE / EXECUTIVE COMMITTEE - Cathi Leibinger

FLORIDA BANDMASTERS ASSOCIATION, INC.



CATHI LEIBINGER
OFFICE OF THE PAST PRESIDENT
Ransom Everglades School
2045 S. Bayshore Dr.
Miami, FL 33133
E-Mail: pastpresident@fba.flmusiced.org

Florida Bandmasters Association: Finance Committee Meeting

Monday, June 22, 2020: 7:00 pm

Members present:

Ian Schwindt, President
Shawn Barat, President Elect
Cathryn Leibinger, Past President
Tamara Lewis, JHMS Representative
Neil Jenkins, Executive Director

Meeting called to order at 7:00 pm via Zoom.

Motion by I. Schwindt/S. Barat to appoint Cathi Leibinger as Chair of the Finance Committee.

Motion passed.

Request from Brent Mounger, newly appointed FBA Historian, was reviewed and discussed.

No immediate action taken.

The Executive Directors Contract was made available for review. Executive Director, Neil Jenkins, voluntarily froze his scheduled "Cost of Living" pay increase for 1 year.

Motion by I. Schwindt/S. Barat to add \$1500 Honorarium for the position of Summer Conference Manager.

Motion passed.

FBA Operating Budget was reviewed.

Motion by I. Schwindt/C. Leibinger to approve FBA Budget as presented.

Motion passed.

UNFINISHED BUSINESS

Motions from the May Board Meeting to be presented to the General Membership. No action required.

Form and Handbook Change - III-G.4.a (Exception): page 21

Motion by R. Uhler/A. Beres to change Special Permission deadline date to November 1.

***MOTION # 3: PASSED by BOARD - MAY 2020**

(To be brought before Membership at June Business Meeting)

By-Laws/Handbook change: multiple pages

MOTION #15: L. Commander/R. Uhler: Motion to change all references of FBA Music List to

Approved FBA Music Performance Assessment (MPA) Concert List

PASSED by BOARD (December 2019 Board Meeting)

***MOTION # 4: PASSED by BOARD - MAY 2020**

(To be brought before Membership at June Business Meeting)

Constitution change - Article V, Section 3: page 2

MOTION #16: J. Duckett/I. Schwindt: Motion to change Article 5, Section 3. TERM OF OFFICE: to read as follows: The term of office for all elected state officers shall be two (2) years. *Terms shall commence at the beginning of the Summer Professional Development Conference.*

PASSED by BOARD (December 2019 Board Meeting)

***MOTION # 5: PASSED by BOARD - MAY 2020**

(Will required passage at two (2) General Meetings)

(To be brought before Membership at June Business Meeting & January Business Meeting)

Motions requiring action at the June Board Meeting

By-Laws Addition - Article III, Section 1.A.5: page 6

Motion by M. Antmann/R. Uhler

The President will have the authority to make decision concerning FBA rules, policies, and procedures in cases of emergency when an immediate action is necessary. These decisions may override the association handbook. For this authority, an emergency will be defined as any unforeseen circumstance or event that disrupts the normal operations of Florida K-12 schools. Any actions taken under this authority would expire no later than June 30 of the current school year.

(PASSED by BOARD - MAY 2020)

***MOTION #11: PASSED by BOARD - JUNE 2020**

(To be brought before Membership at June Business Meeting)

By-Laws Addition - Article V, Section 1: page 11

Motion by R. Uhler/J. Duckett

NOTIFICATION. Notification of business meetings of the Association shall be made to the membership at least ten (10) days prior to the convening of that meeting via notice stating the date, time and place of the meeting. *Electronic meetings may be held.*

(PASSED by BOARD - MAY 2020)

***MOTION #13: PASSED by BOARD - JUNE 2020**

(To be brought before Membership at June Business Meeting)

By-Laws Change - Article III, Section 3.A. (Election of President-Elect): page 7

Motion by T. Lewis/T. Henry

- A. The President shall appoint a nomination committee of two members **each from the North, Central, and South Regions of the state.** After electing a chairperson.....

(PASSED by BOARD - MAY 2020)

***MOTION #14: PASSED by BOARD - JUNE 2020**

(To be brought before Membership at June Business Meeting)

Handbook Change - Article III.C.6.a: page 13

Motion by M. Antmann/R. Uhler

A \$50 late fee will be assessed when entries or submissions are made after the deadlines for all MPA's, All-State auditions, and Classification forms. Deadlines will be communicated by the District Chairperson during or prior to District Meeting #1. The fee will be increased to \$100 when entries or submissions are made more than 8 days past the deadline.

(MOTION #12 to Table to June Board Meeting: L. Commander/M. Flenner)

PASSED by BOARD - MAY 2020

Vote by all to remove Motion from Table for discussion.

Revised Motion:

Motion by M. Antmann/J. Eckman/R. Uhler

A \$50 late fine will be assessed when entries or submissions, either paper or digital (e.g., MPAonline), are made after the deadlines for all MPA's, all-state auditions, and classification forms. Deadlines will be communicated by the District Chairperson during or prior to District Meeting #1. The fine will be increased to \$100 when entries or submissions are made more than 7 days past the deadline.

***MOTION #12: PASSED by BOARD - JUNE 2020**

(To be brought before Membership at June Business Meeting)

NEW BUSINESS

Submissions from the Legacy Project were discussed and voted.

Kathleen Thompson and John Almeida were approved for inclusion in the Legacy Project.

President Schwindt announced the formation of the "Reclamation Task Force" to be Chaired by Bernie Hendricks. This came about through discussion during the "FBA Equity Forum". Will help to identify schools not participating in FBA events and working to bring them back into FBA.

President Schwindt announced the formation of a New Project to be Co-Chaired by Michael Weintraub and Jeff Adams (Resource Page for Virtual Learning) for the purpose of soliciting teaser videos on thoughts, strategies, etc., for Distance Learning.

2021 STATE MPA DATES AND SITES

STATE S&E, JAZZ, AUXILIARIES:

State S&E North West: TBA - Panhandle Area - TBA
State S&E Central: March 18-20, 2021 - Freedom HS (Orlando) - confirmed
State S&E North: March 22-23, 2021 - Buchholz HS (Gainesville) - tentative
State S&E South: TBA

STATE CONCERT BAND MPA:

State Band North West: April 26-27, 2021: North West Fla. State College (Niceville)
State Band North: TBA - possible UF (Gainesville)
State Band Central: TBA dates at Vero Beach High School
State Band South: TBA - possible FIU (Miami)

MOTIONS NOT REQUIRING A VOTE BY THE MEMBERSHIP

#1 (pg.4) #2 (pg.4)

MOTIONS REQUIRING A VOTE BY THE MEMBERSHIP

#3 (pg.7) #4 (pg.7) #5 (pg.7) #11 (pg.7) #13 (pg.7) #14 (pg.8) #12 (pg.8)

MOTIONS REFERRED TO COMMITTEE OR OTHER GROUP

MOTIONS THAT WERE DEFEATED OR RULED OUT OF ORDER

FOR THE GOOD OF THE ASSOCIATION

FBA Hall of Fame weekend: November 21-22, 2020 - Postponed until 2021
Stetson University, Deland

Hall of Fame: Tim Willis & Lee Ponder

Roll of Distinction: Jo Jossim, Director of Bands, Fla. Southern College

NOTE: The 2020 Hall of Fame is under consideration to be postponed until 2021.

FMEA Conference: January 13-16, 2021, Tampa

Summer Conference: June 27-July 1, 2021, Daytona Beach Hilton

Keynote: Tim Reynish

MPA Calendar of Dates: see FBA Web Site under MPA - MPA Dates

NEXT BOARD MEETINGS

December 4-5, 2020 (TBA)

May 13-15, 2021 (Altamonte Springs Hilton)

June 27-28, 2021 (Daytona Beach Hilton)

Adjourned: 3:01 pm

Motion: B. Wharton/C. LaFlam

Respectfully Submitted, *Neil E. Jenkins*, FBA Executive Director

AGREEMENT FOR ADJUDICATOR SERVICES (revised 6/2020) **2020-2021 FBA DISTRICT XX MPA**

This letter of agreement is entered into this CONTRACT DATE by and between DISTRICT XX of the Florida Bandmasters Association (hereinafter referred to as the "Agency"), and FBA Board Approved Adjudicator (Adjudicator).

1. The Adjudicator shall, in a satisfactory and proper manner as determined by the Agency, perform the following services:
 - Attend an Adjudicator's Meeting 30 minutes prior to the start of the Music Performance Assessment (MPA) event.
 - Adjudicate in the category of _____, **understanding that the District Chair retains the right to modify this category as MPA needs dictate.**
 - Shall uphold the standards of adjudication as set forth in the Adjudicator Manual of the Florida Bandmasters Assoc.
 2. **Adjudicators are expected to maintain their FBA Board Approval status by attending renewal seminars every 5 years. This contract shall become void if the Adjudicator's Board Approval Status should lapse in the time between signing of, and execution of, this contract.**
 3. The Adjudicator shall commence performance of the agreement on MPA Start Date and shall complete performance of the agreement on MPA Completion Date.
 4. The Agency shall furnish the following services and information to the Adjudicator:
 - Adequate facilities and materials.
 - Final bulletins concerning the details of the MPA.
 - Housing and transportation to the MPA site (if needed). **Housing needs will be requested by the District Chair or their authorized representative no later than one month prior to the start of the MPA.**
 5. The Adjudicator shall sign an expense voucher indicating expenses incurred and honorarium received to assure proper accounting for all funds and performance under the agreement.
 6. The Adjudicator will be compensated as stated in the FBA Handbook or Adjudicator Manual, including honorarium, meal allowance, travel, and other expenses. **Mileage shall be based on the current IRS rate.**
 7. Method of payment will be by Agency check for the full amount agreed upon, and shall be paid by mail during the week following the MPA.
 8. **The Agency shall provide the Adjudicator with fourteen (14) days' written notice, prior to a scheduled engagement, of a cancellation. If a cancellation is made with less than 14 days' written notice, unless due to a catastrophic event, the Agency shall be liable for the entire Adjudicator honorarium and travel fees, if applicable.**
 9. **If the Agency cancels an engagement due to a catastrophic event, the Agency shall be liable based on the following schedule:**
 - **If canceled the day of the engagement, 100% of honorarium and travel shall be paid;**
 - **If canceled within 24 hours prior to, but not on the day of the engagement, 50% honorarium and 100% of applicable travel reimbursement shall be paid by the Agency;**
 - **If canceled within 14 days prior to the engagement and prior to Adjudicator travel, no honorarium shall be paid and only non-refundable travel will be reimbursed.**
- A "catastrophic event" shall include, but not be limited to, an act of God, act of nature (including any epidemic or outbreak of pandemic disease), storm, flood, earthquake, fire, act of government or state, war, civil commotion, insurrection, embargo, labor disputes, and any other situation or event out of the reasonable control of the Agency.
10. This agreement must be returned or signed electronically within 14 days of the above date or the said agreement will be considered void.

MINUTES OF THE FBA GENERAL BUSINESS MEETING

Florida Bandmasters Association
Zoom Virtual Meeting - June 26, 2020

Meeting was called to order at 11:00 am by President Ian Schwindt.
Introductions of the Executive Committee were made.

Proceedings of the May 2020 Board Meeting, stand approved as posted on the website.

TREASURER'S REPORT - as of June 20, 2020

(Indicates report at May 2020 Board Meeting)

FBA Operating Account (\$164,284.48)	\$ 91,627.06
FBA Commissioning Acct. MM (\$32,283.56)	\$ 33,393.59
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FBA Hall of Fame CD (\$48,254.96)	\$ 48,254.96
FBA Emergency Fund (\$108,571.58)	\$125,213.58
FBA Reserve Acct. Investment (\$151,277.64)	\$151,793.06

Past Presidents and Hall of Fame members were recognized

LIST OF STANDING COMMITTEES

- | | |
|---|---|
| A. Adjudication Committee - Jon Sever | I. Professional Resources Committee - Kyle Prescott |
| B. All-State Bands Committee - K.Dell/H. Jennings | J. Sight-reading Music Committee - Nick Eggen |
| C. Clinics Committee - Ian Schwindt | K. Solo & Ensemble Music Committee - Dayna Cole |
| D. Concert Music Committee - Charles Watford | L. Benevolence Committee - Mara Rose |
| E. Ethics Committee - Jody Dunn | M. Commissioning Committee - Tremon Kizer |
| F. MPA Committee - Shawn Barat | N. Technology - Josh Bula |
| G. Finance Committee - Cathi Leibinger | O. Auxiliary - Chris Bonner |
| H. Past-Presidents' Council - Cathi Leibinger | |

LIST OF SPECIAL COMMITTEES

- | | |
|---|--|
| A. Jazz Band - Edgar Rubio | F. Retired Members - TBA |
| B. Small Schools Committee - Kelly Dorsey | G. Legacy Project - Tina Laferriere |
| C. Mentoring Committee - Mario Ford | H. Filmore Contest - Jason Hatfield |
| D. Hall of Fame - Paula Thornton | I. Summer Conference Manager - Cathi Leibinger |
| E. Conference Facilitator - Richard Davenport | J. Adjudication Training - TBA |
| | K. FBA Historian - Brent Mounger |

UNFINISHED BUSINESS

Motions Passed by Board for General Membership Vote (133 voting Members)

Form and Handbook Change - III-G.4.a (Exception): page 21

Motion by R. Uhler/A. Beres to change Special Permission deadline date to November 1.

***MOTION # 3: PASSED by BOARD - MAY 2020**

MOTION PASSED by MEMBERSHIP (94.7 % Yea)

By-Laws/Handbook change: multiple pages

MOTION #15: L. Commander/R. Uhler: Motion to change all references of FBA Music List to
Approved FBA Music Performance Assessment (MPA) Concert List
PASSED by BOARD (December 2019 Board Meeting)

***MOTION # 4: PASSED by BOARD - MAY 2020**

MOTION PASSED by MEMBERSHIP (90.9 % Yea)

Constitution change - Article V, Section 3: page 2

MOTION #16: J. Duckett/I. Schwindt: Motion to change Article 5, Section 3. TERM OF OFFICE: to read as follows: The term of office for all elected state officers shall be two (2) years. *Terms shall commence at the beginning of the Summer Professional Development Conference.*

PASSED by BOARD (December 2019 Board Meeting)

***MOTION # 5: PASSED by BOARD - MAY 2020**

(Will required passage at two (2) General Meetings)

MOTION PASSED by MEMBERSHIP (97.7 % Yea)

By-Laws Addition - Article III, Section 1.A.5: page 6

Motion by M. Antmann/R. Uhler

The President will have the authority to make decision concerning FBA rules, policies, and procedures in cases of emergency when an immediate action is necessary. These decisions may override the association handbook. For this authority, an emergency will be defined as any unforeseen circumstance or event that disrupts the normal operations of Florida K-12 schools. Any actions taken under this authority would expire no later than June 30 of the current school year.

***MOTION # 11: PASSED by BOARD - MAY 2020**

PASSED by BOARD - JUNE 2020

MOTION PASSED by MEMBERSHIP (91.7 % Yea)

By-Laws Addition - Article V, Section 1: page 11

Motion by R. Uhler/J. Duckett

NOTIFICATION. Notification of business meetings of the Association shall be made to the membership at least ten (10) days prior to the convening of that meeting via notice stating the date, time and place of the meeting. *Electronic meetings may be held.*

***MOTION # 13: PASSED by BOARD - MAY 2020**

PASSED by BOARD - JUNE 2020

MOTION PASSED by MEMBERSHIP (100 % Yea)

By-Laws Change - Article III, Section 3.A. (Election of President-Elect): page 7

Motion by T. Lewis/T. Henry

A. The President shall appoint a nomination committee of two members **each from the North, Central, and South Regions of the state.** After electing a chairperson.....

***MOTION # 14: PASSED by BOARD - MAY 2020**

PASSED by BOARD - JUNE 2020

MOTION PASSED by MEMBERSHIP (94.7 % Yea)

Handbook Change - Article III.C.6.a: page 13

Motion by M. Antmann/R. Uhler

A \$50 late fee will be assessed when entries or submissions, either paper or digital (e.g., MPAonline), are made after the deadlines for all MPA's, all-state auditions, and classification forms. Deadlines will be communicated by the District Chairperson during or prior to District Meeting #1. The fee will be increased to \$100 when entries or submissions are made more than 7 days past the deadline.

PASSED by BOARD - JUNE 2020

MOTION PASSED by MEMBERSHIP (88 % Yea)

NEW BUSINESS - None

GOOD AND WELFARE OF THE ASSOCIATION

FBA Hall of Fame weekend: Postponed until 2021

Stetson University, Deland

Hall of Fame: Tim Willis & Lee Ponder

Roll of Distinction: Jo Jossim

FMEA Conference: January 13-16, 2021, Tampa

Summer Conference: June 28-July 1, 2021, Daytona Beach Hilton

Keynote: Tim Reynish

Thanks to Paula Crider, Keynote for the 2020 Summer Conference.

Thanks expressed to all the Clinicians presenting at the Summer Conference.

Thanks to the Summer Conference planners for time spent to get this conference on the virtual platform.

Be sure to check out the FBA YouTube page.

Recognized the FBA Partners listed on the FBA Web Site for their continued support.

Congratulations to our Retires.

Job postings:

North Broward Preparatory School (Broward County) - position of Upper School Band Director (grades 6-12). Contact Chris Petruzzi at: chris.petruzzi@nbps.org.

Motion to adjourn by T. Lewis/C. Leibinger at 12:22 pm

Respectfully Submitted, *Neil E. Jenkins*, Executive Director

HAVE A SAFE & GREAT SCHOOL YEAR!!