

THE FLORIDA BANDMASTER

(Bulletin of the Florida Bandmasters Association, Inc.)

88th Year, No. 1

Pembroke Pines, Florida

July 10, 2023

2023-24 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, 2023. You must be a member of FBA
for your students to audition for All-State.**

FLORIDA SCHOOL MUSIC ASSOCIATION MEMBERSHIP RENEWAL DEADLINE

“SEPTEMBER 15, 2023”

(EARLY-BIRD DISCOUNT PRICE EXPIRES AFTER THIS DATE)

**(SCHOOLS WITHOUT FSMA MEMBERSHIP WILL PREVENT
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: \$288.75 (-\$72.19) with less than 200 enrollment entering S&E only.

MS/JH: \$478.50 (-\$119.63) annually regardless of enrollment.

MS/JH/SH or K-12: \$569.25 (-\$142.31) 1 - 1,000 total enrollment.

High Schools: \$569.25 (-\$142.31) 1-1000 total enrollment.

MS/JH/SH or K-12: \$858.00 (-\$214.50) 1001+ enrollment.

High Schools: \$858.00 (-\$214.50) 1001+ enrollment.

Home School Co-op: \$569.25 (-\$142.31) 1 - 1000 enrollment.

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 (non FMEA Members)**! 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 membership dues 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. 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, 2023.

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 25-26, 2023
Double Tree at Orlando SeaWorld

Sunday: 7:00 pm

Financial Training - Jo Hagan (Barefoot Accounting)
All State Audition Training - Hannah Jennings (All State Chair)
District Officers Manual & Other Important items

Monday: 8:30 am

MPA Training Videos/Q&A- Josh Bula (FMEA/FSMA Technology)

Meeting called to order at 7:00 pm, June 26.

INTRODUCTORY REMARKS & Introductions Bernie Hendricks, President

2022-23 BOARD MEMBERS ATTENDING WERE:

President - Bernie Hendricks	Dist. 5 - Johnathon Mulder	Dist. 14 - Lawrence Shane
Past President - Ian Schwindt	Dist. 6 - Kerry Waldo	Dist. 15 - Ronald Jules
President Elect - Jeff Cayer	Dist. 7 - Heather Lundahl	Dist. 16 - Francisco Williams
JH/MS Rep - Ashley Crosby	Dist. 8 - Michael Clemente	Dist. 17 - Paul Arnold
Executive Director - Neil Jenkins	Dist. 9 - Greg Urban	Dist. 18 - Mark Dahlberg
Dist. 1 - Derek Fields	Dist. 10 - Jennifer Zahn	Dist. 19 - Brittany Schofield
Dist. 2 - John Harcus	Dist. 11 - Chuck Evans	Dist. 20 - Austin Tindall
Dist. 3 - Haley Shimer	Dist. 12 - Mindi Mulligan	Dist. 21 - Brett Pikuritz
Dist. 4 - Amy Beres	Dist. 13 - Clint LaFlam	Dist. 22 - John Rosbottom
		Dist. 23 - Scott Abbott

Absent: Katie Aucremann (Dist. 9)

Meeting reconvened at 8:47 am, Monday, June 26

MOTION #1: by P. Arnold/C. Evans: to approve Greg Urban, Dist. 9, for voting privileges representing Dist. 9.

PASSED by the BOARD

READING OF PREVIOUS MINUTES: Minutes of the May 2023 Board Meeting stand approved as posted on the website. No corrections noted.

TREASURER’S REPORT - as of June 1, 2023

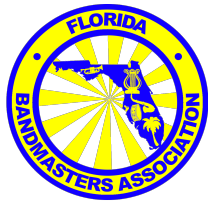
(Indicates report at May 2023 Board Meeting)

FBA Operating Account (\$79,045.12)	\$125,159.46
FBA Commissioning Acct. MM (\$33,403.21)	\$ 33,403.49
FBA Transfer Account MM (\$16,981.91)	\$ 16,982.05
FBA Severance Account CD (\$50,231.53)	\$ 50,231.53
FBA Hall of Fame CD (\$48,388.01)	\$ 48,388.01
FBA Emergency Fund (\$68,312.83)	\$ 68,312.83 (actual to date: \$78,312.83)
FBA Reserve Acct. Investment (\$111,559.64)	\$111,559.64

JUNIOR HIGH/MIDDLE SCHOOL REPRESENTATIVE: Ashley Crosby - No Report

Report provided by Jeff Cayer for nominees for JH/MS Representative:

Middle School / Junior High School Report - Jeff Cayer, Ed.D, Chairperson



MS / JH Candidate Selection Committee Report to the FBA
 Re: MS / JH Candidates 2024
 FBA Board Meeting
 June 25 & 26, 2023
 DoubleTree by Hilton Orlando at SeaWorld
 10100 International Dr
 Orlando, FL 32821

Members Present:

Jeff Cayer, Dayna Cole, Tamara Lewis, Cathi Leibinger, Neil Jenkins

The MS / JH Candidate Selection Committee met on June 21 via Zoom. After discussion of several qualified candidates, the committee is pleased to announce the two candidates; Ashley Crosby and Richard Uhler for FBA Middle School / Junior High Representative. Additional nominees can be made from the floor at the FBA General Business meeting on Wednesday, June 28, 2023.

Respectfully submitted,
Jeff Cayer, Ed.D, FBA President-Elect

COMMUNICATIONS: None

FMEA/FSMA REPORT: No Report

STANDING COMMITTEE REPORTS:

A. Adjudication Committee: Michael Antmann	REPORT: Action required
B. All State Bands Committee: Hannah Jennings	REPORT: No Action required
C. Clinics Committee: Bernie Hendricks	NO REPORT
D. Concert Music Committee: Charles Watford	NO REPORT
E. Ethics Committee: Tamara Lewis	NO REPORT
F. MPA Committee: Jeff Cayer	NO REPORT
G. Finance Committee: Ian Schwindt	REPORT: Action required
H. Past-Presidents' Council: Ian Schwindt	NO REPORT
I. Professional Resources Committee: David Plack	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	NO REPORT

SPECIAL COMMITTEE REPORTS:

A. Awards Committee: Charlene Cannon	NO REPORT
B. Classification Committee: Ian Schwindt	NO REPORT
C. Composition Contest: Chandler Wilson	NO REPORT
D. FMEA Conference Facilitator: Richard Davenport	NO REPORT
E. Hall of Fame: Randy Rolsom	NO REPORT
F. Health & Wellness: Dre Graham	NO REPORT
G. Historian: Brent Mounger	NO REPORT
H. Jazz Band: Jeremy Langford	NO REPORT
I. Legacy Project: Tina Laferriere	NO REPORT
J. Marching Band Task Force: Jody Dunn	NO REPORT
K. Mentoring: Mario Ford	NO REPORT
L. Reclamation: Chad Norton	NO REPORT
M. Retired Members: Jim Matthews	NO REPORT
N. Small Schools: Kelly Dorsey	NO REPORT
O. Strategic Planning Committee: Cathi Leibinger	NO REPORT
P. Summer Conference Manager: Cathi Leibinger	NO REPORT

A: ADJUDICATION COMMITTEE - Michael Antmann

Florida Bandmasters Association Adjudication Committee Michael Antmann, Chair

Report to the FBA Board, June 2023

ADDITIONS TO THE ADJUDICATOR'S LIST

The following members have successfully completed the requirements to be "Approved" FBA Adjudicators. The Committee recommends they be added to the List.

Annamarie Magdaleno: S&E Auxiliary, Marching Auxiliary

Derek Fields: S&E Percussion

Danielle Singer: S&E Woodwinds

MOTION #2: 2nd by A. Crosby PASSED by the BOARD

The following adjudicator has successfully completed the requirements to be "approved" on the categories listed below.

The committee recommends they be approved for these categories:

Carolyn Deck: Concert

MOTION #3: 2nd by A. Beres PASSED by the BOARD

Respectfully Submitted,
Michael Antmann Adjudication Committee

B. ALL STATE BANDS COMMITTEE - Hannah Jennings



FLORIDA BANDMASTERS ASSOCIATION, INC.

HANNAH JENNINGS, *ALL - STATE COMMITTEE CHAIRPERSON*

E-Mail: allstate@fba.flmusiced.org

Cell Phone: (407) 446-6855

Members:

All-State Percussion/Logistics/Equipment Co-Chairperson: Kristy Dell

All State Music Requirements Co-Chairperson: Jeremy Williamson

Middle School All-State Band Coordinator: David Morden

9th/10th Grade Concert Band Coordinator: Lee Commander

11th/12th Grade Symphonic Band Coordinator: Michael Weintraub

Middle School Honor Band Coordinator: Ashley Crosby

High School Honor Band Coordinator: Pablo Elias-Rodriguez

Middle School Jazz Band Coordinator: Edgar Rubio

High School Jazz Band Coordinator: Jeremy Langford

High School Honor Jazz Band Coordinator: Rick Fowler

Members at Large: Jeff Adams, John Nista, Charles Watford

June 2023 Report

- The Middle School, Concert Band, Symphonic Band, and Jazz Band Requirements were posted to the FBA site on Wednesday, May 3, 2023.
 - Pay close attention to the specific editions of the books that are used for the requirements.
 - [The 9-10 Concert Band Bb Clarinet \(and Eb Clarinet\) audition will now be from the Melodious and Progressive Studies Book 1 by David Hite](#)
 - The chromatic scale “minimum required tempo” is replaced with a “suggested tempo”, and there is now a time limit for the performance of the chromatic scale specific to each band.
 - The required scales now have set range limits for each instrument, and are different for each level band.
 - [Check back often for necessary clarifications/corrections to the requirements.](#)
- All-State coordinators have made contact with their conductors and are working to gather information for the 2023 bands.
 - MS Honor Band Conductor-Kerry Waldo
 - MS All-State Band Conductor-Paul Destito
 - HS Honor Band Conductor-Ted Shistle
 - 9/10 Concert Band Conductor-Dr. Shelby Chipman
 - 11/12 Symphonic Band Conductor-Dr. Robert Carnochan
 - MS Jazz Band Conductor-Bobby Keating
 - HS Honors Big Band-Ken Boyd
 - HS Jazz Band Conductor-Ellen Rowe
- Important dates to remember:
 - September 9-23, 2023: All-State audition window
 - October 1, 2023: Postmark due date for honor band forms
 - November 1, 2023: Goal for results to be posted to band directors
 - Prior to Thanksgiving: Goal for music to be available to All-State students
 - December 1, 2023: FOA goal to have orchestra music mailed out to students
- We will not be able to accept FMEA Participant Contracts through MPA Online. Please continue to submit contracts to your district chair as has been done in the past - hard copy or scanned.

- Past years sight reading will be available to all members, through the FBA website.
- The committee is working to update the judging rubric. Once the rubric is updated it will be sent out as well as posted on the FBA website.

Respectfully Submitted,
Hannah Jennings, *chairperson*

G. FINANCE COMMITTEE / EXECUTIVE COMMITTEE - Ian Schwindt

FLORIDA BANDMASTERS ASSOCIATION, INC.



IAN SCHWINDT
OFFICE OF THE PAST PRESIDENT
 Titusville High School
 150 Terrier Trail S.
 Titusville, FL 32780
 E-Mail: pastpresident@fba.flmusiced.org

Florida Bandmasters Association: Finance Committee Meeting
 Saturday, June 24, 2023: 8:00 pm

Members present:
 Bernie Hendricks, President
 Jeff Cayer, President Elect
 Ian Schwindt, Past President
 Ashley Crosby, JHMS Representative
 Neil Jenkins, Executive Director

Meeting called to order at 8:00 pm.

PROPOSALS
MAY '23

Proposed FBA Bylaws changes: Article VI: Activities and Events (Section 1, page 12) Proposal: To add the All State High School Honors Big Band to the list of sponsored activities. 24 Article IV: Committees (Section 8 B, page 9) All State Band Committee Organization: To add the All State High School Honors Big Band
Budget additions are complete in the proposed budget to prepare for the addition of this ensemble.

SUGGESTIONS
DEC '23

Dist. 12 - Meeting 4 MPA and Finance Committee: David Fultz - Increase the auxiliary judge honorarium.
Response: The finance committee has taken action on this suggestion and raised the honorarium for all adjudicators. Discussion took place regarding the additional responsibilities of an auxiliary judge and will be addressed in a separate suggestion.

Continued discussions are happening with the Auxiliary Committee. This may be a combination of scheduling and adjudication procedures to make the auxiliary judging equitable to the wind and percussion judging.

D-6: Meeting 1 To the Finance Committee Asking for clarification form the State Board for the use and purpose of each financial account that is reported on the FBA State Board Meeting minutes. In specific the FBA Emergency Fund, FBA reserve account investment, FBA transfer acct MM. Is there a way to apply for these funds to help alleviate our districts negative balance this year? Is our district allowed to borrow money from the Emergency fund and pay the borrowed funds back, spread out over a determined amount of time? How do these accounts help our district or the general membership body of FBA? Is there flexibility to move money from one acct to another? 24

Would love to have clarification on the above concerns either on the next board minutes, and clarity for the purpose of these accounts should be codified in the Handbook, Constitution, or Bylaws. What is the formula to determine our district assessments? Joshua Autrey

Many of these questions have been answered in the recent document from the Executive Director.

As to the formula to determine the district assessment - the executive director will be making this formula available to district chairs in the district chair Google folder. It is also in the district officers manual.

D-11: Meeting 2 Finance Committee: to move All-State Honor Band payments to p-card to bring it in line with the practice for other payments. (Eyrich)

Discussions have already begun and we will follow up with Jo Hagen and Josh Bula. This should be in place for this year.

MAY '23

Dist. 7-Meeting 4

2. Executive Committee - Consider adding a High School representative to the board. This position will mirror the Middle School/Jr. HS rep and have the same responsibilities. This position will also give another voice on the Exec board when setting the budget and other responsibilities bay that group.

The Executive Committee discussed this and decided this was not an appropriate action to pursue at this time.

3. Executive Committee - State S&E/Jazz Site - can more research be done to have a site in or near central or west Florida? Note: This has been addressed for 2024. Keep in mind that finding suitable geographic sites for State S&E depends highly on how Spring Breaks are set within school Districts and the willingness to host.

4. Executive Committee - 5-year State Jazz Award - can the criteria be looked at for this? Currently the wording states 5 consecutive years. The problem with this is with not enough locations or locations within an ample driving distance, bands may not be able to attend even though they are eligible. Maybe this can be earned on the 5 consecutive years a bands attends State Jazz, not 5 consecutive calendar years. A better option would be to delete this award since it is not equitable for the majority of the programs in the state. (Concert MPA 5-year award works because there are more options to attend state Concert MPA).

The executive committee recommends leaving the award as is due to the increased amount of research necessary to track changes to the current award. This committee also wished to point out that awards are not required for any program and if the program does not wish to pursue this award it is not required to do so.

Dist. 8-Meeting 3 There is not a State S&E location near central Florida. Request for further research to be able to have a site central for this area Note: This has been addressed for 2024. Keep in mind that finding suitable geographic sites for State S&E depends highly on how Spring Breaks are set within school Districts and the willingness to host.

MOTIONS TO THE BOARD

1. Increase the entry fee of the honor band nomination form from \$15 to \$20 for all 3 honor bands (pending the votes for the **All State High School Honors Big Band**)

MOTION #4: 2nd by A. Beres

PASSED by the BOARD

2. State Jazz Band Entry Fee from \$225 to \$250.
State Solo Entry Fee from \$16 to \$20.
State Ensemble per student entry fee from \$8 to \$10.

MOTION #5: 2nd by P. Arnold

PASSED by the BOARD

3. Approve the 2023-2024 budget in Concept.

MOTION #6: 2nd by A. Tindall

PASSED by the BOARD

Things to note:

1. State MPAs ran at an almost \$40,000 deficit this year.
2. Please continue to encourage collegiate members to join!

3. December Board Meeting will be virtual to save costs.
4. Neil's contract has been signed and approved for the next 2 years.
5. Significant Increases in the cost and time of delivery for Plaques and Medals
 - a. Cost of Changing Companies
 - b. In an effort to address shipping time we will be doing a blanket order.
 - Looking into using Teach Tix for tickets and possible donations at State Jazz and State Concert Band MPA.

UNFINISHED BUSINESS

Jazz Committee Proposal to Add "All State High School Honors Big Band"

Proposal:

To offer an opportunity for students within the state of Florida that follows a similar layout that exists within the concert ensembles through a "High School Honors Big Band".

Rationale:

- Precedent is already established within the All State concert ensembles. • Increase the opportunity for students to experience jazz at the state level with a clinician/educational experience that they can bring back to their own band room • Provides an opportunity for more directors to attend the clinic/conference through expanded student participation
- Jazz concert slot is already self-contained and could be slated to fit all performance groups
- Rehearsal space is growing at TCC and will afford the opportunity to add this ensemble into the All State rehearsal set up
- Increasing opportunities for slots within the High School Jazz Band is paramount. One ensemble allows for two alto saxes, two tenor saxes, one baritone sax while opening up a second "Honors Big Band" band includes more opportunities for deserving students that may not otherwise have the chance to perform at such an elite level as well as bringing back newly learned skills and experiences into their own ensembles
- The state of Florida has consistently been blessed with an abundance of elite talent in the area of jazz. Our depth of performers comes not only from our Schools of the Arts, but consistently from many of our mainstream public high schools as well. Our consistent talent level will produce an ensemble that is of Florida All State quality and depth providing the high-level student experience that is expected for our event.
- As a committee, we feel that those who are nominated should be *highly encouraged* to complete a successful audition to showcase their skills and abilities. Priority will be given to those schools that nominate students that do not have a player selected for the High School Jazz Band.
- Nomination Fees from this ensemble will help defray costs for this experience. • The following individuals have read this proposal and are on board with the creation of this ensemble: FBA President: Mr. Bernie Hendricks, FBA President-Elect: Mr. Jeff Cayer, FBA All State Committee Chair: Mrs. Hannah Jennings, FMEA Clinic/Conference Coordinator: Dr. John Southall.
- The FBA Jazz Committee stands ready to set this ensemble in motion (Clinician, Nomination Process, Event Prep) for 2024 based on approval from the board of the Florida Bandmasters Association.

Submitted by: Jeremy Langford, May 2023 Board Meeting

FBA Bylaws changes:

Article IV: Committees (**Section 8 B, page 9**) All State Band Committee *Organization:*

To add the All State High School Honors Big Band

Article VI: Activities and Events (**Section 1, page 12**)

Proposal: To add the All State High School Honors Big Band to the list of sponsored activities.

Handbook change (page 27)

IV - C. ALL-STATE AND HONOR BANDS AND ORCHESTRAS

In the early Fall, each of the Districts will hold auditions to secure personnel for the All-State and Clinic Bands and Orchestra Winds which meet and perform at the Annual FMEA Clinic/Conference.

1. GROUPS TO BE SELECTED

- a. All-State Symphonic Band (11th and 12th graders)
- b. All-State Orchestra Winds (11th and 12th graders)
- c. All-State Concert Band (9th and 10th graders)
- d. All-State Orchestra Winds (9th and 10th graders)
- e. All-State 7th & 8th Grade Band (7th and 8th graders)
- f. All-State Jazz Band (9th through 12th graders)

- g. High School Honor Band (9th through 12th graders)
- h. 7th & 8th Grade Honor Band (7th and 8th graders)
- i. All-State Jazz Band (7th and 8th graders)
- j. **PROPOSED ADDITION:** *High School Honors Big Band (9th through 12th graders)*

Participation in groups labeled All-State is by audition only. Participation in Honor groups is by director nomination*

Motion from Committee/2nd by J. Harcus to accept the proposed addition of the “High School Honors Big Band”

MOTION: 1st reading

PASSED by the BOARD-May 23 Board Meeting)

A - MOTION #7: 2nd reading

PASSED by the BOARD-June 23 Board Meeting

Jazz Committee Proposal to Adopt New Jazz MPA Adjudication Sheet

Proposal:

To accept this new Jazz MPA Adjudication sheet for use by adjudicators at Florida Bandmasters Association sanctioned District and State level Jazz MPA events.

Rationale:

- The proposed new sheet includes a scoring rubric that has not existed in the previous versions of this adjudication tool.
- The proposed sheet allows for more specificity regarding the Rhythm Section, encouraging both detailed adjudicator commentary as well as accountability by the director for this necessary area of performance.
- The proposed sheet elements such as “groove” and “soulfulness/spirit”, which are very much part of the jazz idiom, and, recognized in similar settings by Nationally renowned organizations that create a similar evaluation-type performance experience.
- The new adjudication instrument was formed over a two-year process by members of the jazz committee culminating in the proposed sheet.
- The proposed sheet underwent use in Spring 2023 by six of our committee members that also serve as FBA Adjudicators receiving much positive commentary from adjudicators they served with on panels as well as directors that received these proposed sheets in supplement to their regular sheet.
- The proposed sheet was submitted to the MPA committee receiving positive and favorable feedback for its acceptance.

Submitted by: Jeremy Langford, May 2023 Board Meeting Proposed New Jazz MPA Adjudication Sheet

Motion from Committee/2nd by M. Clemente to accept the proposed Adjudicator Sheet & Rubric.

B - MOTION: PASSED by the BOARD-May 23

Dist. 16-Meeting 4

Alain Rodriguez - Proposal to the MPA Committee

- Is there a timeline for extension?
 - Could we propose to extend for the next one to two years with the intentions of assessing MPA data of schools requesting classification of Class E?
 - ○ Is this cyclical thinking with regards past motions?
 - ○ Is the true issue COVID impacts or a feeder pattern issue in District 16?
 - ○ **Motion to amend the proposal to include an extension of one year to the E Classification by Brent Mounger/Seconded by Matthew Torres**

■ Approved

○ Motion to approve proposal as amended by **Kennan Torgerson**

Motion Passes

Motion by Dist. 16/M. Dahlberg to extend Classification “E” for one year (2023-24)

C - MOTION: PASSED by the BOARD-May 23

From All State Band Committee:

Requested change to Bylaws:

All State Bands Committee Organization:

Chairperson, **All-State Music Requirements Co-Chairperson, All-State Percussion/Equipment/Logistics Co-Chairperson**, Band Coordinators for each of the All State Bands: 7/8 All State Band, 9/10 Concert Band, 11/12 Symphonic Band, Middle School Honor Band (Jr. High/Middle School Representative), High School Honor Band, MS All State Jazz Band, HS All State Jazz Band, **and 3 Members at Large.**

Duties:

1. to recommend to the Board audition requirements, procedures and rules for All-State performance groups.
2. to oversee the selection, organization, and administration of the various All-State performance groups.
3. ~~the middle school and high school band representatives shall be responsible for coordinating auditions with the Florida Orchestra Association representative(s).~~
4. **organize percussion, equipment, and logistics for the various All-State groups across all components at FMEA.**

Rationale: The responsibility of the All-State Committee has grown over the years, making it necessary for a structure change. This requested Bylaws change will accurately reflect the current structure and the work the committee is currently doing.

Motion from the Committee/2nd by A. Crosby to accept the requested By-Laws change.

D - MOTION: PASSED by the BOARD (1st reading and passage of By-Laws Motion)-May23

NOTE: with addition of the High School Honor Big Band, it is necessary to withdraw this motion and send back to the All State Committee for re-wording.

NEW BUSINESS

*Handbook change: (page 11, III-C.3.c) **Payment** (payable to the FBA) for **all** fees must accompany the completed Entry Form. (NOTE: usually due with the Concert and S&E Entry Form). **No personal checks or cash will be accepted.**

**E - MOTION #8: A. Crosby/P. Arnold
PASSED by the BOARD**

NOTE: this does not apply to Membership dues paid by personal check.

*Handbook change: (page 13, III-C.5.j). **No personal checks or cash will be accepted for any payment to FBA.**

**F - MOTION #9: A. Crosby/C. Evans
PASSED by the BOARD**

NOTE: this does not apply to Membership dues paid by personal check, as the intent is directed to checks for entry fees, late fees, honor band fees.

*By-Laws change: (page 8, III,1.E.). The Jr. HS/MS Representative will serve a minimum four year term.

**MOTION #10: P. Arnold/C. LaFlam
PASSED by the BOARD**

MOTION to refer this to the Nomination Committee (this will ultimately be referred to the Executive Committee.

**MOTION #11: P. Arnold/C. LaFlam
PASSED by the BOARD**

2024 STATE MPA DATES AND SITES

STATE S&E, JAZZ, AUXILIARIES:

State S&E Northwest: TBA
State S&E South: March 20-21, 2024: A.W. Dreyfoos SOTA, West Palm Beach
State S&E Central: March 22-23, 2024: Horizon High School, Orlando
State S&E North: March 25-27, 2024: DeLand High School, DeLand

STATE CONCERT BAND MPA:

State Band Northwest: TBA
State Band Central: April 22-24, 2024: Vero Beach HS (Vero Beach)
State Band North: April 25-27, 2024: Phillips Center at UF (Gainesville)
State Band South: April 29-May 1, 2024: Broward College (Broward County)

MOTIONS NOT REQUIRING A VOTE BY THE MEMBERSHIP

#1 (pg.3) #2 (pg.5) #3 (pg.5) #4 (pg.8) #5 (pg.8) #6 (pg.8)

MOTIONS REQUIRING A VOTE BY THE MEMBERSHIP

#7 (pg.9-10) #8 (pg.11) #9 (pg.11)

MOTIONS REFERRED TO COMMITTEE OR OTHER GROUP

#10 (pg. 11) #11 (pg.11)

MOTIONS THAT WERE DEFEATED OR RULED OUT OF ORDER

FOR THE GOOD OF THE ASSOCIATION

FBA Hall of Fame weekend: November 19-20, 2022
Hall of Fame - Stetson University: November 18-19, 2023
Hall of Fame: Chuck Fulton & Wayne Whitman
Roll of Distinction: Dr. Shelby Chipman, Florida A&M University
FMEA Conference: January 10-13, 2024, Tampa
Summer Conference - 2024 (July 15-18): Double-Tree Orlando at Sea World
Keynote: Dr. Tim Lautzenheiser
Summer Conference - 2025 (July 7-11) & 2026 (July 6-10): Double-Tree Orlando at Sea World

Adjourned: 11:40am
Motion: I. Schwindt/A. Beres

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

MINUTES OF THE FBA GENERAL BUSINESS MEETING

Florida Bandmasters Association
Double Tree at Orlando SeaWorld - June 28, 2023

Meeting was called to order at 8:49 am by President Bernie Hendricks.
Introductions of the Executive Committee were made.

Minutes of the May 2023 Board Meeting stand approved as posted on the website.

TREASURER'S REPORT - as of June 1, 2023

(Indicates report at May 2023 Board Meeting)

FBA Operating Account (\$79,045.12)	\$125,159.46
FBA Commissioning Acct. MM (\$33,403.21)	\$ 33,403.49
FBA Transfer Account MM (\$16,981.91)	\$ 16,982.05
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FBA Hall of Fame CD (\$48,388.01)	\$ 48,388.01
FBA Emergency Fund (\$68,312.83)	\$ 68,312.83 (actual to date: \$78,312.83)
FBA Reserve Acct. Investment (\$111,559.64)	\$111,559.64

Past Presidents and Hall of Fame/Roll of Distinction members were recognized

Past Presidents in attendance: Richard Davenport, Neil Jenkins, Cathi Leibinger, Ian Schwindt

Hall of Fame members in attendance: Neil Jenkins, Randy Sontag

Roll of Distinction members in attendance: Kenneth Williams

District Chairs were recognized for their service

Chairs for Standing Committees & Special Committees were recognized for their service.

Many thanks to those District Chairs and Committee Chairs that have served in the past.

LIST OF STANDING COMMITTEES

- A. Adjudication Committee: Michael Antmann
- B. All-State Bands Committee: Hannah Jennings
- C. Clinics Committee: Bernie Hendricks
- D. Concert Music Committee: Charles Watford
- E. Ethics Committee: Tamara Lewis
- F. MPA Committee: Jeff Cayer
- G. Finance Committee: Ian Schwindt
- H. Past-Presidents' Council: Ian Schwindt
- I. Professional Resources Committee: David Plack
- J. Sightreading Music Committee: Nick Eggen
- K. Solo & Ensemble Music Committee: Dayna Cole
- L. Benevolence Committee: Mara Rose
- M. Commissioning Committee: Tremon Kizer
- N. Technology: Josh Bula
- O. Auxiliary: Chris Bonner

LIST OF SPECIAL COMMITTEES

- A. Awards Committee: Charlene Cannon
- B. Classification Committee: Ian Schwindt
- C. Composition Contest: Chandler Wilson
- D. FMEA Conf. Facilitator: Richard Davenport
- E. Hall of Fame: Randy Folsom
- F. Health & Wellness: Dre Graham
- G. Historian: Brent Mounger
- H. Jazz Band: Jeremy Langford
- I. Legacy Project: Tina Laferriere
- J. Marching Band Task Force: Jody Dunn
- K. Mentoring: Mario Ford
- L. Reclamation: Chad Norton
- M. Retired Members: Jim Matthews
- N. Small Schools: Kelly Dorsey
- O. Strategic Planning: Cathi Leibinger
- P. Summer Conference Manager: Cathi Leibinger

UNFINISHED BUSINESS

Motions Passed by Board for General Membership Vote (May & June 2023 Board Meetings)

**** See Motions from June Board Meeting above.**

MOTION - A: PASSED by Membership (Handbook Change)

MOTION - A: PASSED by Membership (By-Laws Addition)

MOTION - B: Does Not Require a Vote by Membership

MOTION - C: PASSED by Membership (Handbook Change)

MOTION - D: Motion withdrawn by Committee

MOTION - E: PASSED by Membership (Handbook Change)

MOTION - F: PASSED by Membership (Handbook Change)

NEW BUSINESS - None

GOOD AND WELFARE OF THE ASSOCIATION

Hall of Fame - Stetson University: November 18-19, 2023

Hall of Fame: Chuck Fulton & Wayne Whitman

Roll of Distinction: Dr. Shelby Chipman, Florida A&M University

FMEA Conference: January 10-13, 2024, Tampa

Summer Conference - 2024 (July 15-18): Double-Tree Orlando at Sea World

Keynote: Dr. Tim Lautzenheiser

Summer Conference - 2025 (July 7-11) & 2026 (July 6-10): Double-Tree Orlando at Sea World

Special thanks to the following who helped make the Summer 2023 Conference a success:

Mary Oser, Summer Conference Exhibits Manager.

Our FBA Partners: All County Music Inc., Bravo Music, The Horn Section, J.W. Pepper, Lung Trainers, Music 'n Motion, and Your Jazz Education Connection

ALL of our Summer Conference Session presenters and Guest Clinicians.

Dr. Rodney Dorsey for his wonderful, thoughtful and insightful words of wisdom, as well as his guidance for those directors attending his sessions.

Jim LeBon, All Star Community Band Coordinator

Angela Pagunson and Ryan Whalen, 7 & 9 Star Honor Band Coordinators

Jim Matthews & Larry Shane, 7 & 9 Star Honor Band Conductors

Victoria Donahoo and Jackson Gilchrist, Honor Band Percussion assistants

Edgar Rubio, Jazz Institute Coordinator

Michael Antmann (Adjudication Committee Chair) and all the Adjudication Trainers

Michael Antmann & Bernie Hendricks, for securing all Percussion equipment and music stands needed for the Conference

Cathi Leibinger, Summer Conference Manager

Richard Uhler for his work on the Summer Conference Program

Neil Jenkins, Executive Director

All our Clinic Session presenters

Shirley Wise for her continued support and help in securing our Summer Conference locations.

A HUGE shoutout to all directors (especially those in their early years), college students and chaperones that attended the Summer Conference

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

Motion to adjourn by ALL at 10:08 am

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

HAVE A SAFE & GREAT SCHOOL YEAR!!