

South Dakota Band Masters Association
SDBA Board Meeting - SDSU Student Union
SD Music Teachers In-Service
February 7th, 2008

Board members present: President Patty Baule, President Elect Bob Carlson, Past President Toby Rath, Secretary/Treasurer Mark Bray, Representatives Dave Martinson, Duane Niles, Jeff Patzlaff and Ted Powell.

Meeting called to order by Patty Baule at 10:28 AM.

Proposal from Dennis Hegg: Students from the Intercollegiate band have offered to perform an antiphonal brass fanfare with one of the bands on the "Kalinnikov-Symphony #1 Finale" and "Flight". Motion by Bob Carlson to accept the proposal, Second by Ted Powell - Motion Carried.

Scholarship report by Toby Rath (chairman): After discussion came this question: Should previous scholarship winners be allowed to reapply and/or be selected? Motion by Bob Carlson to include language in the 2009 application that "priority be given to students who have not previously received the scholarship". Second by Jeff Patzlaff - Motion Carried.

Bob Carlson announced that the 2009 All State Band conductors are now both under contract. They are: Marcellus Brown, Director of Bands at Boise State University and Dr. Peter Boonshaft, Director of Bands at Hofstra University. Mr. Carlson also announced that there will be a reception with the 2008 conductors on the Friday evening of the ASB event at Leonardo's, a restaurant at the Pavilion.

Ted Powell reported that we are now in a 5 year contract with PBS for both All State Band and All State Jazz Band to record and make a DVD of these events. Todd Carr will make the same picture enhanced CD that he has been....copyright issues were discussed. Ted Powell will research.

Grade School Contest Report: Steve Solem gave a financial report to the board: They have \$1195.98 on hand and \$10,923.83 in CD's. Discussion about minimum age for entry. Chairman Solem wants centers to do what is best for their region. Solem brought up further discussion about incorporation of SDBA with regard to tax issues and liability. Motion by Toby Rath, Second by Duane Niles that Bob Carlson form a committee to study the issue of incorporation.

All State Band Judges Report: The judges commented on how smoothly the centers ran this year as well as how they felt about what a great process for selection that we have in South Dakota in that the same judges are able to listen to all the students that are auditioning state wide. This does not happen in most other states. They commended the board, the membership and the site chair persons for all they do in helping to select the ASB.

From Bob Carlson: Bob read a letter from Janet Brown of Augustana College offering that facility for the two Sioux Falls audition days. Jim Smith, Sioux Falls audition chairman had no problems with the way it is presently being done and could not offer any explanation for this offer. After discussion the board directed the SDBA secretary/treasurer to draft a letter respectfully declining the invitation.

Convention Bands Report: Jim Smith has requested that Bob Goheen handle the convention band performance selection at All 2008 All State Band for the 2009 In-Service as he will be busy with the event in Sioux Falls. Board Consensus.

Meeting recessed for lunch at 12:53 PM

Meeting resumed at 1:33 PM

General Membership Issue: The board recommends the membership revisit the motion from the March 24th, 2007 meeting concerning the ASB snare and timpani sight reading. Was the intention of this motion to excluded instrument rim executions as well as other parts of the instrument?

Hall Of Fame Report: Ted Powell reported that Dave Hougen will receive his award this year as he was not in attendance last year. There were no submissions for Hall Of Fame this year.

General Membership Issue: Past president Rath brought up that the election of a SDBA board nominating committee is at hand. President Baule will address at the February 8th general membership meeting.

General Membership Issue: The mandatory vote after the three year trial period of the new two band system for ASB will come after the 2008 event. The board wants discussion at the February 2008 meeting....follow up at the 2008 ASB and a vote at the 2009 In-service. The two 2009 conductors are already under contract.

General Membership Issue: The All State Jazz Band chairman is requesting \$1200 to help cover expenses for the 2008 All State Jazz

Band. The board recommends \$1000. Action needed from the general membership.

SDBA Website: The webmaster (George Dragoo) wants a digital camera so he can upload pictures to the website of SDBA events. Motion by Ted Powell for SDBA to authorize up to \$300 for the purchase of a camera. Second by Toby Rath - Motion Carried.

Discussion of Online Issues: Discussion of online payment of SDBA dues, revision of ASB audition scales and ASB terms sheet. At this time online payment for SDBA dues seems too complicated and under researched. No action taken.

The board will ask the ASB judges to revise the audition scales, as per their request, and get them to SDHSAA by early June to be put on line @ sdhsaa.com for the 2009 auditions. Duane Niles will collaborate with the string teachers on the terms sheet to make sure that it is as uniform as possible. SDHSAA will make corrections to both on their website.

From Ken Pickering: Question about downloading solos for All State Band auditions from smartmusic.com that are "copyright free". The board felt the current SDHSAA regulations are appropriate. No action taken.

General Membership: Discussion of convention session input for the 2009 convention. President Baule will address.

Motion at 3:32 PM by Bob Carlson for adjournment - Second by Ted Powell.

Respectfully submitted,
Marklen Bray
Secretary/Treasurer-SDBA

South Dakota Band Masters Association
SDBA General Membership Meetings
Valstorf Ball Room and Performing Arts Center - SDSU
February 8th-9th, 2008

Minutes from the General membership meeting of 3/24/07 at ASB, SDBA board meeting from 2/7/08 and the 2007-2008 financial report were provided to the membership.

Meeting called to order by president Patty Baule at 3:48 PM CST.

President Baule began by introducing the SDBA board.

President Baule went over the minutes of the SDBA board meeting from the 2/7/08 SDBA board meeting and asked for a motion to approve provided minutes and financial report.

Motioned by Arlen Hofer to approve, second by Steve Solem, motion carried.

Committee Reports: 1. Hall of Fame - Ted Powell 2. Grade School Contest - Steve Solem
3. Convention Bands - Jim Smith

President Baule asked for a moment of silence for the passing of Ralph Wilkinson, past assistant executive director of SDHSAA, and others "in distress".

Report from Ted Powell on the 5 year contract with PBS to record All State Band, All State Jazz Band.

Discussion: All State Band sight reading for snare drum and timpani. No action taken

Motion by Dale Fiedler for SDBA to provide funds needed to run All State Jazz Band from Grade school contest funds. Second by Helen Mogen, Motion carried.

Webmaster George Dragoo reported on the SDBA website. He asked for ideas from the membership for the website.

President Baule asked for volunteers for a nomination committee for the 2009 elections: Steve Solem, chairman - Laura Snow, Jerry Letcher, Brian Smith and Kevin McLouth.

Duane Niles reported on a meeting with the string teachers regarding revising the terms for All State Band and Orchestra auditions.

Arlen Hofer wants there to be better use of the South Dakota Musician as a resource. Discussion: Get ideas and info to Boyd Perkins.

Meeting recessed at 4:23 PM CST

Meeting reconvened on Feb 9th at 12:54 PM CST Performing Arts Center Theater.

Invitation by David Reynolds from SDSU to hold the 2009 in-service on the SDSU campus. Moved by Larry Johnson, second by Laura Snow. Motion Carried

Meeting declared adjourned by President Baule @ 12:58 PM CST

All State Band power point presentation by Dennis Hegg followed.

Respectfully Submitted,
Marklen H. Bray
Secretary/Treasurer

South Dakota Band Masters Association
SDBA Board Of Directors Meeting
Washington Pavilion - Executive Board Room
March 28, 2008

The meeting was called to order at 9:14 AM by Patty Baule: Board members present; President Patty Baule, past president - Toby Rath, president elect - Bob Carlson, secretary treasurer - Mark Bray, region representatives - Duane Niles, Dave Martinson, Ted Powell, Jeff Patzlaff and SDHSAA representative and parliamentarian - Ken Pickering.

Bob Carlson invited Mr. John Song, a Sioux Falls attorney and Lincoln HS band parent, to discuss the issue of SDBA proceeding with incorporation. He indicated that it would be advantageous for SDBA to incorporate. It would take a certain amount of work to transition as to the language in the by laws etc. Mr. Song is in the process of aligning the language of the SDBA by laws for incorporation.

The minutes from the 2008 Convention general membership meeting were presented to the board. After some corrections, motioned by Bob Carlson, second by Dave Martinson, motion carried.

The meeting was recessed at 9:41 for the intercollegiate concert. Reconvened at 10:57.

There was discussion about the dates for the 2009 Convention. Present were David Reynolds and Donald Crowe SDSU, Jennifer Hawkinson and Glenyta Hansen from SDMEA. The issue was one of conflicts with SDHSAA events and convention bands along with guest soloist booked already with SDSU and NSU for the February 5,6 & 7 of 2009. The board feels this is an issue of communication and clarification. The board will recommend to SDSU that the convention be held on February 12th, 13th and 14th to align with the calendar roll over.

The meeting was recessed at 11:31 AM for lunch. Reconvened at 1:48 PM

Reports - Treasurers report: Mark Bray reported that there is \$4753.43 as of 3/18/08 with one outstanding check to the SD Musician in the amount of \$875.00.

Membership: Bob Carlson reported that there are currently 190 paid members of SDBA. Ten of these still owe the \$10.00 from the dues oversight at the beginning of member solicitation for this year.

Scholarship committee: Toby Rath reported that there were twelve applicants this year. Kelsey Campbell from SDSU and Anne Jundt from NSU were selected. Rath proposed that a concrete weight be established as to 1. Playing, 2. Essay and 3. Recommendation from director. Motioned by Bob Carlson to establish 50% for playing, 35% for the essay and 15% for the recommendation. Second by Ted Powell. Motion carried. Rath also had a question of whether a previous winner should be able to receive more than one scholarship. Motioned by Bob Carlson that SDBA scholarship winners may not receive the scholarship more than once. Second by Jeff Patzlaff. Motion carried.

After lengthy discussion about All State Band audition and selection the following appointments were made by president Baule: Marry Fritz was appointed ASB chair in charge of audition preparation and scoring with the assistance of Dennis Hegg until a time when the job is turned completely over to Mary. A stipend of \$950 to be divided equally will be paid; \$500 from SDHSAA and \$250 from SDBA. Toby Rath was appointed publisher of the ASB audition sight reading and publisher of the revised ASB scales to be done by June 1st 2008 with a stipend of \$200.00. Jerome Letcher and Don Downs were reappointed to compile the ASB audition terms test. No stipend was discussed for this appointment.

Motioned by Toby Rath to pay the ASB judges a \$100 stipend plus meals and mileage for a one time meeting to revise the ASB audition scales. Second by Ted Powell. Motion carried.

Ken Pickering reported discussion with this years conductors as to the rehearsal schedule, breaks, intercollegiate concert, ASB concert times etc. President Baule appointed Bob Carlson to look into possible revisions of the current ASB festival schedule.

President Baule officially appointed Ryan Stahle as All State Jazz Band chair starting in 2009.

For the general membership: A reminder that there will be a vote at the 2009 convention general membership meeting weather to keep the 2 band All State Band system or revert back to the one band system.

Motioned by Ted Powell, second by Bob Carlson to adjourn. Motion carried at 3:16 PM

Respectfully Submitted,
Marklen H. Bray
Secretary/Treasurer

South Dakota Bandmasters Association
General Membership Meeting
Friday March 28th, 2008
Alumni Hall - Washington Pavilion
Sioux Falls, South Dakota

Meeting called to order by president Patty Baule at 7:09 PM

The minutes from the general membership meeting at the February 8th and 9th 2008 Convention were presented to the membership. Motion by George Drago, second by Jackie Stacey to approve the minutes. Motion carried.

Secretary/Treasurer Mark Bray read the minutes from the March 28th SDBA Executive Board meeting. Motioned by Dale Fiedler, second by Jerome Letcher to approve the minutes as read. Motion carried.

Jim Smith gave his input about the length of rehearsal breaks at the current ASB festival along with information about the remainder of the festival etc. Dennis Carlson expressed thanks to Jim Smith for all his hard work for the success of the ASB festival. The membership acknowledged with applause.

Brian Lemaster brought up discussion about a couple of instances where a student had to move up to a higher part because of the absence of the last chair player of the higher part. Consensus seemed to be that this should not happen especially in this case with the clarinet section.

Dennis Carlson solicited suggestions/input from the membership regarding the states move toward requiring a 1/2 credit of physical education along with AP classes (weighted 4.83) vs band (weighted 4.0).

Motioned by Helen Mogen, second by Larry Johnson for adjournment. Motion carried.

Respectfully Submitted,
Marklen H. Bray
Secretary/Treasurer