

## **A.B.O.D.A. Board Meeting**

- I. Meeting called to order in the conference room of Mountain Ridge High School on Monday, December 3, 2007 at 4:38 p.m.
- II. Members in attendance:
  - George Hattendorf, President
  - Dan Bradstreet, President Elect
  - John Clement, VP Band Activities
  - Ann Haenfler, VP Elementary Jr. High Band Activities
  - Diane Grieser, VP Elementary Jr. High Orchestra Activities
  - Melanie Britton, VP Jazz Activities
  - Eric Haenfler, State Festival/Conference Chair
  - Dennis Smith, Financial Manager

Not in Attendance:

  - Bill Bitter, VP Orchestra Activities
  - Antonia Adams-Clement, Secretary
  - Bob Edgar, Past President
- III. Minutes of November meeting were lost electronically due to a laptop re-arrangement.
- IV. Financial Manager report – Dennis Smith: Fall orchestra festival money was lessened by higher judge’s fees but still finished in the black. Marching season incurred fewer losses.
- V. State Festival – Eric Haenfler: Judging more consistent than last year. State concert festival – still no site. Discussion of possible venues and limitations of particular halls.
- VI. Conference – Eric Haenfler: Some presenters have not submitted information for program/performance needs. George will assign hosting duties for sessions to board members.
- VII. Representative Reports:
  - a. Diane Grieser: Safford only has 3 bands and 1 orchestra. Festival needs to pay for itself. Dan Bradstreet moved to accept the jr. high festival with the four schools already interested and waive the five - group minimum. John Clement seconded. Discussion followed. Motion carried. Tucson site not yet in place. Suggestions were made of possibilities. Possibility of adding March 25<sup>th</sup> site with a large auditorium to accommodate a larger ensemble.
  - b. Ann Haenfler: All sites in place, 30 bands registered.

- c. Melanie Britton: Raised possibility of paying judges additionally for the All State Jazz Auditions. Dan Bradstreet moved to pay each judge \$175 with the understanding that we will revisit the issue in the future to make it a more permanent stipend. John Clement seconded. Motion carried. Discussion followed of awarding plaques to four year all state jazz members.
- d. John Clement: Productive festival adjudication meeting was held. Possible changes for marching band will be presented at a later meeting. Mike Miller will run All State this year with John assisting. Steve Peterson and Dr. Richard Strange will conduct.
- e. Dan Bradstreet: Numbers for Division I State Marching Band gate receipts were down significantly this year. Dan will be addressing possible reasons.

VIII. Old Business – John will send Dan information on attendees at State Marching Festival

IX: New business

- a. Dennis – Requesting how many judges tapes will be needed for individual festivals. Newline will do plaques when provided with list of school names.
- b. January ABODA board meeting will not take place as scheduled but needs can be addressed via email. Next meeting will be February 4<sup>th</sup>.

X. Motion to adjourn by John Clement, seconded by Diane Grieser. Motion carried. Meeting adjourned at 6:00 P.M.