

A.B.O.D.A Board Meeting

I. Meeting called to order 4:49 p.m. in the conference room of Mountain Ridge HS on Monday, Feb. 04, 2008.

II. Members in attendance:

- George Hattendorf, President
- Dan Bradstreet, President Elect
- John Clement, VP Band Activities
- Bill Bitter, VP Orchestra Activities
- Ann Haenfler, VP Elementary, Junior HS Band Activities
- Diane Grieser, VP Elementary, Junior HS Orchestra Activities
- Eric Haenfler, State Festival/Conference Chair
- Antonia Adams-Clement, Secretary
- Dennis Smith, Financial Manager
- Bob Edgar, Past President

Not in attendance:

- Melanie Britton, VP Jazz Activities

III. Anne Haenfler moved to approve the minutes with the corrections. Diane Grieser seconded. Vote passed unanimously.

IV. Financial Report: Dennis Smith presented financial statements.

V. Festival Report: Eric Haenfler reported on sites and head judges.

- a. Conference Report: Eric Haenfler reported he has contacted Pam and Bob Phillips, Peter Boonshaft, Robert W. Smith and Bruce Pearson to present for us next year.
- b. Still no State Festival -Orchestra site, Paradise Valley HS is on for Band site.
- c. All Area judge spots are filled. Largest site has 15 groups.

VI. Representative Reports

- a. Diane Grieser, VP Elementary, Jr. HS Orchestra reported that Tucson still has not site. Six groups have registered for Tucson. Will set '09 dates by this May for posting on the website.
- b. Ann Haenfler, VP Elementary, She has lost one site in Tucson which has nine groups registered. Phoenix sites are in place with 49 groups registered. Things moving smoothly.

- c. Melanie Britton, VP Jazz Activities –no report
- d. Bill Bitter, VP Orchestra Activities reported that all is on track for All-State. Mark Russel Smith is the conductor for this year. Currently working on locking in 09 conductor.
- e. John Clement, VP Band Activities reported that All-State conductor has asked for a percussion sectional to be held during the rehearsal on Thurs. afternoon. Discussion on paying the sectional coach.

John Clement made a motion that we hold a Thursday percussion sectional and offer a \$250 honorarium for the sectional coach. Motion seconded by Bob Edgar. Discussion. Motion passed.

VII. Old Business – Marching Band Dates for '08-'09

- a. Festival season: Sept. 27 through Nov. 1, 2008
- b. Bob Edgar will set up a meeting with John Clement, Dennis Smith and AIA.

VIII. New Business

- a. Tape issue: Discussion on making tapes vs CD's. Will re-address issues at a future meeting.
- b. State music assessment: Invite Lynn Tuttle to an upcoming meeting to hear about ongoing assessment work and present our concert festival rubrics.
- c. Commission of music: Discussion of payment rates, performance grade, and composers.

John Clement moved that we move forward on composition for a 2009 All-State grade 4-5 band piece. Seconded by Bob Edgar. Discussion. Passed unanimously.

- d. All-Star National Anthem proposal by Diamondbacks. Discussion to have George Hattendorf get more information.
- e. Dennis Smith proposes an alignment

Dan Bradstreet motioned fees be changed to \$150 for all ABODA festival adjudicators where there are fewer than 8 registered participants. Seconded by Ann Haenfler. Approved.

Dan Bradstreet motioned that all All-State audition judges be paid \$175 for full day of services. Seconded by Bob Edgar. Approved.

Dan Bradstreet motioned that all All-State audition judges be paid \$85 for a half day of services. Seconded by Bob Edgar. Approved.

IX. Meeting motion to adjourn by Ann Haenfler seconded by everyone. Meeting adjourned at 6:47 p.m.

X. Next meeting 4:30 p.m. on Monday, March 3, 2008.