OBDA Membership Winter Meeting

Video Recording: https://youtu.be/-0c300MpbMg

Date: 1-15-2022
Time: 3:15pm-4:15pm
Location: OMEA Conference

Meeting called by:	Ben Lawson	Facilitator:	Ben Lawson
Type of meeting:	Membership Meeting	Note taker:	Eben A. Fernando Heldreth
Attendees:	See attachment.	Timekeeper:	Ben Lawson
Previous minutes:	Approved	Next Meeting	TBD

Minutes

Agenda item: Welcome: Leadership Introductions Presenter: Ben Lawson

Conclusions:

<u>Executive Board</u>: Ben Lawson (President), Jennifer Bell (President-Elect), Stuart Welsh (Past-President), Eben A. Fernando Heldreth (Secretary), Chad Davies (Treasurer), and Noelle Freshner (Public Relations).

Election results: Frank Petrik will be our next President-Elect.

Action items Person responsible Deadline

✓ <u>Visit OBDA Website and check out the updates</u>

Membership

N/A

Agenda item: Executive Meeting Report Presenter: Ben Lawson

Conclusions:

Meeting Overview: Preparation for Membership meeting. Meeting Agenda:

https://docs.google.com/document/d/1ouGNv8XDkQXAoxbnKYVWFrr5rVxFqWn7xShnqb2WNVc/edit?usp=sharing.

Action items Person responsible Deadline

✓ Create action plans/report outlines for reps and chairs Ben Lawson/Jennifer Bell/Eben 2-1-2022

Agenda item: Treasurer's Report Presenter: Ben Lawson/Chad Davies

Conclusions:

Treasurer's Report - Chad Davies

Action itemsPerson responsibleDeadline✓ Commission PaymentsConsortiaASAP

Agenda item: Regional Rep Winter Reports Presenter: Regional Representatives

Conclusions:

Northern Region - Danielle Davey Report

Central Region - Kelly Moore Report

Eastern Region - Rob Firpo

Willamette Region - Frank Petrik

Northwestern Region - Kevin Soon

Southwestern Region Amber Yester

Action items Person responsible Deadline

~	Host and Schedule Regional Meeting	Regional Representatives	3-1-2022
~	Send Eben Regional Winter Reports	Regional Representatives	2-1-2022
~	Update Regional Directory	Regional Representatives	3-1-2022

Agenda item: Membership Report Presenter: Heidi Fraser

Conclusions:

Check the membership directory on the website and renew if you need. The OBDA membership is small in comparison to the number of directors there are in the state. All members should be active in building this community. We especially need middle school directors to become members. We want to do more for ALL directors in the state.

Action items		Person responsible	Deadline
~	Grow membership	Leadership and Membership	N/A
~	Generate report for next meeting (# of members)	Heidi Fraser	Next meeting
1	Update Membership Directory	Heidi Fraser	N/A

Agenda item: IDEA (Inclusion, Diversity, Equity, and Access) Report Presenter: Erik Leung

Conclusions:

Postponed presentation and discussion.

Action itemsPerson responsibleDeadline✓ Send out reportErik Leung/Eben2-1-2022✓ Schedule and host committee meetingEnter person responsible here3-1-2022

Agenda item: Adjudication Report Presenter: Jennifer Brooks

Conclusions:

MS Adjudication Chair - Jennifer Bell

HS Adjudication Chairs - Jennifer Brooks and Mary Lou Boderman

The Summer Adjudication Workshop was a major success. Lots of participants. No workshop scheduled at this time.

Action items		Person responsible	Deadline
~	Update Adjudication Sheets (Digital/Physical)	Adjudication Chairs/Eben	3-1-2022
~	Update Adjudication page on website	Eben A. Fernando Heldreth	3-1-2022
~	Create Adjudication Report	Adjudication Chairs	3-1-2022

Agenda item: New Positions - Grade Level Representatives Presenter: Grade Level Reps

Conclusions:

Noreen Norfleet - Elementary

Sarah Massey - Middle

Bobby Rathbone - High

Dennis Llinas - College

They will be reaching out to the membership soon to start grade level discussions.

Action itemsPerson responsibleDeadline✓ Schedule and Host Grade Level MeetingGrade Level Reps3-1-2022

✓ Create Grade Level Rep Report

Create action plan for these roles

Grade Level Reps

3-1-2022

Executive Board/Grade Level Reps 3-1-2022

Agenda item: OMEA/OSAA Solo Ensemble Events

Presenter:

Ben Lawson

Conclusions:

No presentation. Information will be posted soon.

Action items

Person responsible

Deadline

✓ Send out Information on Solo Ensemble Events

Ben Lawson

3-1-2022

Agenda item: Secretary/Webmaster Report Presenter: Eben A. Fernando Heldreth

Conclusions:

Meeting Check in google form.

More updates to the website, general communication (facebook and email), adjudication sheets, bylaws, members only page etc... If you need your info updated on the site, find the document and comment or email Eben. Eben will be working with reps to communicate with members. Goal is to make communication easier for members to leadership and leadership to members. We are creating action plans for the coming year. Reach out to Eben with any questions. He will redirect to the appropriate person if needed. Two year membership (\$25).

Action items		Person responsible	Deadline
~	Update Membership Info in the Directory	Members	N/A
~	Website Updates	Eben A. Fernando Heldreth	N/A
1	Festivals and other events - add to OBDA Calendar	ALL MEMBERS!	3-1-2022

Agenda item:Commission ReportsPresenter:Todd Zimbelman, Mandy

Burton

Conclusions:

<u>Commission Report</u> by Todd Zimbelman and Mandy Burton. More information on the Commissions visit the OBDA website - Services - <u>Commission Project</u>.

HS Commission 2022: Chris Pilsner HS Commission 2024: Steve Danyew MS Commission 2023: Brian Balmages

Action items		Person responsible	Deadline
~	Send updates for 2022 HS Commission	Todd Zimbelman	2-1-2022
~	Send updates for 2024 HS Commission	Todd Zimbelman	3-1-2022
1	Send updates for 2023 MS Commission	Mandy Burton	2-1-2022

Agenda item: Summer Reading Workshop Presenter: Ben Lawson

Conclusions:

It is happening! First week of August at OSU.

Action items Person responsible Deadline

✓ Sent out information to reps and membership Ben Lawson 4-1-2022

Agenda item: OSAA Information Presenter: Ben Lawson

Conclusions:

For this school year, for OSAA you can play down a level for the required literature to qualify for state. If you are 6A, then you must select at least one piece from the 5A list or higher (if something is not on the list, remember you can submit for approval) for the state level. If you have no interest in qualifying for state or if you feel your band is not ready, then don't play the required literature level. There are different options for when getting adjudicated (scores, placements, ratings, etc.), more information will be sent out soon. Sight-reading is only required at the state level. More information on sight-reading will be sent out. Additional sight-reading adjudication training will be considered.

Action itemsPerson responsibleDeadline✓ Detailed Information for Adjudication OptionsBen Lawson2-1-2022✓ Updated OSAA Handbook Link sent to membershipEben A. Fernando Heldreth2-1-2022✓ Add sight reading rubricExecutive/Adjudication ChairsASAP

Agenda item: Digital OSAA/OBDA Band Orchestra Evaluation Presenter: Ben/Stephen Marshall

Conclusions:

Digital evaluation forms:

https://docs.google.com/document/d/108E -MTgHYWq03c6YEF4UNfc fZ I7QH6f0v6GyTsVQ/edit?usp=sharing.

Action itemsPerson responsibleDeadline✓ Update Evaluation FormsAdjudication Chairs/Stephen/Eben 3-1-2022

Other Information

Resources:

Attachment for Attendees and Roll Call.

Other notes:

n/a

Post-Adjournment

Minutes submitted by:

Eben A. Fernando Heldreth (1/19/2022)

Minutes approved by:

Ben Lawson and Jennifer Bell (1/21/2022)

Attendees:

Ashley	Alexander
Robert	Firpo
Molly	Keller
Ginny	Yavorskyi
Cynthia	Navarro
Bobby	Rathbone
Cameron	Jerde
Amber	Yester
Matthew	Farris
Daniel	Hartley
Conor	Egan
Stephen	Grindel
Jared	McFarlin
Jeff	Johnson
Cooper	Ottum
Dana	Henson
Noelle	Freshner
Patrick	Vandehey
Kelly	Moore
Heidi	Fraser
Tristan	Weitkamp
Keija	Lee
Wesley	Brewer
Kristine	Janes
William	Stellbrink
Emily	Bundy
Dennis	Llinas
ALIYAH	JACKSON
Jon	Bridges
Jeff	Soffer
Dave	Matthys
Eben	Fernando Heldreth