

Minnesota Band Directors Association Board Meeting Minutes
Minneapolis Convention Center, Rm. L100F
Thursday 11 February 2010
10:00 am

I. Call to Order (President-Adam Tervola Hultberg)

Board Members present: Becky Weiland, Barry Zumwalde, Dr. John Ginocchio, Brock Duncan, Greg DeGiere, Jim Iverson, Dave Burberick, Deron Jimmerson, Geneva Fitzsimonds, Chuck Weise, Tara Michlitsch, Mike Dailey, Denise Pesola. Board Members not present: Terri Svec, David Miller, Scott Campbell, Josh Anderson, Sebastian Tackling

- A. Welcome-special welcome to Deron Jimerson, New SCMBDA President
- B. Additions to Agenda-none

II. Approval of January Meeting Minutes (Adam T-H)

Motion to approve January meeting minutes by Dr. Ginocchio, seconded Brock Duncan, motion passed.

III. Reports and Updates

A. Treasury Report (Mike Dailey)

Balance as of 2/11/10, \$38,058 in money market savings.

Motion to approve Treasury report made by Becky Weiland, seconded by David Burberick.

Motion passed.

B. Membership Report (Adam T-H for Josh Anderson)

As of 2/11/10, 349 MBDA members of which 305 are paid. Discussion of what % of MN Band Directors are MBDA members and what keeps members in.

Motion to approve report made by Brock Duncan, seconded by Tara Michlitsch. Motion passed.

C. State Honor Band Event Report (Sebastian Tackling N/A)

D. State Honor Band Audition Report (Tara Michlitsch)

Bands selected, app. 320 applied from 75 schools, 44 of which are represented. 42.5 hours of student management work @ \$10/hour. Compare #'s from past with MMEA. Problem with pieces p.o.p. . Directors must select music available to us.

Discussion for April: succession (to let David Miller off), smartmusic, and test running of online methods of audition. Motion to approve report by Chuck Weise, seconded Jim Iverson. Passed.

E. Past President's Report (Barry Zumwalde)

Mid-Winter Clinic reminders about receptions, MBDA booth volunteers. Discussion regarding consideration of Jim Iverson, new MMEA Region 7-8AA rep to be MBDA liaison.

F. Region Reports

1. SCMBDA-Welcome Deron Jimmerson

Doug Nimmo, Geneva Fitzsimmons coming, BBF May 1 in Edina, David Miller 6-8, Kay Hawley 9-10

2. NEMBDA (Becky Weiland)

Honor Bands were Jan. 31 with 25 schools, 205 kids. Up from last year.

3. NWMBDA (Jim Iverson)

Honor Bands Jan. 23 were cancelled due to blizzard. Next year will secure back-up date.

4. SEMBDA (Chuck Weise)

Honor Bands held Jan. 23-3 schools cancelled

5. SWMBDA (Brock Duncan)

of schools up from last year. Lowell Hanson 6-8, Dr. G 9-10

6. CMBDA (Scott Campbell N/A)

G. Summer Symposium Report-(Dr. John Ginocchio)

Pepper Reading Clinic in Fargo at same time. Working with Linda Schmitt (Eckroth Music) to coordinate reading session & MBDA by leaving 3 hour block of time for participants to attend. B lock of rooms reserved at Courtyard Marriot-Mhd., symposium approved for college credit. Brochure to all MN schools coming out March.

H. Collegiate Grant Applications (moved up from New Business)

Dr. Ginocchio suggested promoting grant more deliberately online & delaying the January deadline for the future. Brock Duncan made motion to divide \$1000 grant up 50/50 between Dr. Ginocchio and Rik Hansen. Jim Iverson second, motion passed.

IV. Old Business

A. Perks for new members at MMEA Mid-Winter Clinic

B. MMEA Clinic Booth Volunteers (Barry Zumwalde)

V. New Business

A. Proposal from American Income Life (Adam, Sebastian, Barry, Denise, Mike)

Board was updated on presentation by Nicole Schneider of AIL. Board voted 10/0 not in favor of MBDA engaging in a relationship.

B. Volunteer needed: MBDA Pep Band Guidelines

Becky Weiland will speak. Guidelines need to be updated. Reminder that MSHSL adopted it and put in on their website.

C. ASBDA Outstanding Band Director Award

Not one nomination yet.

D. Collegiate Grant Apps (see III. H.)

E. Play It Forward Project coordinators at Classical MPR

A used instrument drive involving MBDA, ASBDA, MMEA. Asking for volunteers.

F. Next Meetings

Saturday, April 10, 2010 at 10:00 am-12:00 pm. Combination live/conference call. Location TBA

G. Additional Items

VI. Adjournment (11:50)

David Burberick made motion to adjourn, Mike Dailey seconded. Passed.

Respectfully Submitted,
Denise Pesola, MBDA Secretary