

Minnesota Band Directors Association Board Meeting
Minneapolis Convention Center
M101A
February 12, 2009
10:00 am

MEETING MINUTES

- I. Call to Order [President – Barry Zumwalde]
Board members present: Josh Anderson, Ryan Anderson, Cathy Augustin, Brock Duncan, Tedd Gullickson, David Miller, Heidi Stodola, Adam Tervola Hultberg, Becky Weiland, Barry Zumwalde

- II. Approval of January Meeting Minutes
Motion to approve January meeting minutes by Tedd Gullickson, seconded by David Miller, motion passed.

- III. Reports and Updates
 - A. Treasury Report [Heidi Stodola]
Unable at this time
 - B. Membership Report [Josh Anderson]
Josh stated that we currently have 355 total members.

He researched the possibility of accepting credit card payment for yearly dues with Paypal. A motion was made by Ryan Anderson to begin using Paypal as a means of MBDA membership payment. The motion was seconded by David Miller. The motion was passed. Checks will still be accepted for payment.

Additionally, a motion was made by Josh Anderson to change the MBDA membership term to August 1 – July 31 beginning the 2009-2010 school year. The motion was seconded by Becky Weiland. The motion was passed.

- IV. Old Business
 - A. State Honor Bands [Adam Tervola Hultberg, David Miller, Ryan Anderson, Sebastian Tackling]
Honor Band selection committee met this same day to make band member decisions. Music is to be sorted and sent out on Feb. 16.
Discussion on the possibility of accepting audition materials on-line in the near future, along with the have judges submit data entry forms on-line. These would both be a means of reducing the processing time between when the auditions are due and when the results are announced. Further discussion was also held concerning changing the audition due date.

B. Beginning & 2nd Year Band Festivals [Geneva Fitzsimonds]
No report given, although information on these festivals is currently on the MBDA website.

C. Summer Teaching Symposium Update [Dr. John Ginocchio]
Plans are on track for this event. Flyers are available at the MBDA booth as well as information on the MBDA website.

Barry is waiting to hear from the MSHSL concerning a judge's workshop the day prior to the symposium.

V. New Business

A. Annual Meeting – Friday, February 13, 3:30pm, Seasons Room, Minneapolis Convention Center

B. MBDA Reception – Friday, February 13, 5:30-7:30pm, Directors Row 3, Hilton

VI. Adjournment

A motion was made to adjourn the meeting by Becky Weiland and seconded by Brock Duncan. Meeting adjourned at 11 am.

Respectfully submitted,

*Cathy Augustin
MBDA State Secretary*

Via email the week of February 16th, a motion was made by David Miller and seconded by Becky Weiland, that Schmitt Music be granted an honorary corporate membership in MBDA in recognition of their generous support of our honor bands. This motion passed and was accepted by the MBDA Board February 23rd.