

Minnesota Band Directors Association Board Meeting
Telephone Conference Call
Saturday 15 January 2011
10:00 am
Meeting Minutes

I. Call to Order [President-Adam Tervola Hultberg]

Board members joined in conference call: Mary Rehaume, Tara Michlitsch, Chuck Weise, Barry Zumwalde, Marcia Thoen, Jan MacDonald, Scott Campbell, Brock Duncan, Amanda Kaus, Dave Berberick, Greg DeGier (available but running an MBDA Honor Band), Denise Pesola. Board members not present: Dr. John Ginocchio (guest conducting MBDA honor Band), Josh Anderson, Mike Dailey.

- A. Welcome
- B. Additions to Agenda -none

II. Approval of November Meeting Minutes [Denise Pesola]

Motion made to approve November minutes by Scott Campbell, seconded by Jan MacDonald, motion passed.

III. Reports and Updates

A. Treasury Report [Mike Dailey-NA]

Report shows a net total of \$4085.68 and the money market account has a balance of \$38,059.10.

B. Membership Report [Josh Anderson-NA]

Report shows 308 MBDA members compared to 318 one year ago.

C. State Honor Band Event Report [Charles Weise]

Honor Band is in Farmington, hotels are available in Apple Valley. (Still missing section coaches for flute, clarinet and oboe). Scott Kummrow is getting T-shirts from Fergus Falls.

D. State Honor Band Audition Report [Tara Michlitsch and Mary Rehaume]

There were 539 applications. Deadline was extended due to poor weather. Good representation of adjudicators have volunteered. All audition recordings have been sent out to the judges. Most music has arrived from Schmitt Music (two sets of each).

E. Summer Symposium Report [John Ginocchio-NA]

Report states three clinicians are confirmed so far: Dr. Charles Menghini, All-State Conductor, Donald Krubsack and Dan Kallman. A block of rooms has been reserved at Courtyard Marriot in Moorhead. Participants will once again be invited to attend the JW Pepper Reading Session in Fargo. Brochures will be emailed out after MMEA. Adam T-H has asked that any feedback be sent to John Ginocchio.

F. Past President's Report [Barry Zumwalde]

Booth space is confirmed. A few open spots. A board member is paired up with a regular MBDA member. We do have apparel items to raffle off and pins for \$10. Room L100DE has been reserved for our MBDA meeting on Thursday, February 17th from 10:00-noon.

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G. Region Reports [Region Presidents]

1. CMBDA [Scott Campbell with guest Susan Potvin, Honor Band coordinator]
Brought up several items for discussion. Can MBDA clarify region boundaries? Can the website eliminate the pull-down menu? Example was given of St. Michael and Albertville. Same district but assigned different MBDA regions. There was also discussion regarding long, narrow regions like CMBDA. Can there be two honor Bands on two different dates? Susan mentioned she has 223 nominations for honor bands, but many have to be turned away. Pesola and Jan McDonald mentioned that NE and NW regions respectively are large and require students to travel long distances and in some cases stay overnight..

Barry Zumwalde and Brock Duncan provided background history as to MBDA's process of determining regions and cautioned the region set-up could be eroded if schools are allowed to go where they like. Dave Berberick suggested that schools can perhaps petition to be in another region.

After much discussion, Adam T-H suggested forming a committee within the next month made up of region presidents and 2-3 MBDA members who have specific concerns to discuss the issue of region registration and make proposals.

2. SCMBDA [Marcia Thoen]
There has been an officer change over in SC, a President -Elect is yet to be named. Region Honor Bands will be later this year, Sat. May 14, and Geneva Fitzsimmons will help. Marcia has asked for MBDA minutes to be posted more readily on the website and requested that region presidents have access to codes and member lists etc.
There followed a general discussion of the need for a single system to identify and notify band teachers within each region and keep track of information.
3. SEMBDA-[Amanda Kaus]
Regional Honor Band is in Rochester and BBF is in Austin.
4. SWMBDA-[Brock Duncan]
Honor Band is Jan. 22 in Marshall. 6-8 band directed by Dr. John Neiderhiser of Sioux Falls and 9-10 band directed by Dan Carlson of Fergus Falls Community College. Twenty two schools are represented, 110 in one band, 100 in the other. BBF needs a host home yet.
5. NEMBDA-[Jan MacDonald]
Honor Band is in Rush City on Sat. Feb. 5. Seven schools were represented in 9-10 Honor Band and 12 in 6-8 but Jan had to supply 19 students to balance instrumentation. Scanning of music and sending only specific parts to each director saved time and postage. Original copies will be used at the event. No BBF yet.

IV. Old Business

- A. Progress of Region Study Committee [Adam T-H]

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V. New Business

A. Young Band Literature Reading Session [Chuck Weise]

All 20-22 pieces are in. Calhoun Community Band will play again, all pieces will be raffled off.

B. Perpich Center Opportunities [Nyssa Brown] NA

Perpich is looking for directors who would be good at using performance repertoire to meet the standards. Kay Hawley and Wendy Barden's names were mentioned. There is a call for suggestions for the tech workshops this summer and Perpich is also looking for tech savvy music educators. Dave Miller and Jeremy Mann's names were mentioned.

C. MMEA Band Report [Michael Buck]

Michael provided the latest revision of All-State Band rubric. Any comments can be directed to him.

D. MMEA Clinic Booth Preparations [Barry Zumwald & Josh Anderson]

A few more booth workers are needed for the MMEA booth #425. Barry reminded us that MBDA State Board meeting is Thursday, Feb. 17 from 10 am - noon and the annual MBDA meeting is Friday at 2:15.

E. Upcoming Meetings [Adam T-H]

Thursday, Feb. 17, 2011 (Mpls Conv Center, 10 am -12 pm in L100
Representation is wanted from each region.

Friday, Feb. 18, 2011 (MBDA Annual Meeting, Four Seasons Room, 2:15 pm)

F. Additional Items-none

VI. Adjournment (11:46)

Motion to adjourn MBDA January meeting made by Jan MacDonald, seconded by Amanda Kaus. Motion passed.

Respectfully submitted,
Denise Pesola
MBDA Secretary