

Minnesota Band Directors Association Board Meeting
Telephone Conference Call
Saturday, January 16, 2010
10:00 a.m.

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

Board members joined in conference call: Mike Dailey, Barry Zumwalde, John Ginocchio, Tedd Gullickson, Josh Anderson, Scott Campbell, Denise Pesola, Tara Michlitsch, Brock Duncan, Terri Svec, Jim Iverson, Chuck Weise, Sebastian Tackling, Michael Buck. Board members not present: Becky Weiland, Scott Kummrow, David Berberick. Dave Miller

A. Welcome

B. Additions to the Agenda-none

II. Approval of November Meeting Minutes [Adam Tervola Hultberg]

Motion made to approve January minutes by Dr. John Ginocchio, seconded by Scott Campbell, motion passed.

III. Reports and Updates

A. Treasury Report [Mike Dailey]

Balance as of 1/10/2010 was \$31,668.88.

Motion to approve Treasury report made by Brock Duncan, seconded by Tedd Gullickson, motion passed.

B. Membership Report [Josh Anderson]

1. Membership totals: Slightly down from last year.

2. Schmitt Music "Strike Up the Band" program provides 36 area parochial schools access to private lesson instruction.

a. Discussion followed regarding MBDA membership for those teachers as long as "SUTB" is an associate member. Determined that MBDA needs to uphold its policy regarding membership (and students' involvements in Honor bands) however we should look for a precedent in other states & see how MSHSL and MMEA handle these issues.

b. Dr. John Ginocchio suggested that we consider expanding definition of MBDA membership and not be overly exclusive. Adam T-H will check MSHSL and MMEA and will make a presentation to Schmitt teachers regarding benefits of MBDA membership.

3. Student memberships: MBDA will keep a data base of student MBDA members.

Motion to approve the Membership Report made by Sebastian Tackling, seconded by Scott Campbell, motion passed.

C. State Honor Band Report [Sebastian Tackling]

1. David and Tara will start selection process. Emails regarding Friday night set-up help will be sent out. Scott Kummrow is working on section coaches, goal is to be complete by MMEA.

2. Schmitt Music has again donated all music (two copies of each) which will be raffled out to members.

Minnesota Band Directors Association Board Meeting
Telephone Conference Call
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3. "Mailing Party", 3-4 hours, is needed Monday, President's Day at Dave Miller's school at Apple Valley.
 4. Audition materials have been processed, sent to judges Jan. 16, must be mailed back Jan. 28. Sebastian, Dave and Adam will "pow-wow" around MMEA.
- Motion to accept Honor Band report was made by Tedd Gullickson, seconded by Terri Svec, motion passed.

D. Past President's Report [Barry Zumwalde]

1. Final MBDA booth banners will be outstanding. Good investment.
2. MBDA Board meeting-Thursday, Feb. 11, 10-12 noon.
3. Honor Band committee will finalize audition results on Thurs. Feb. 11, noon.
4. MBDA Annual meeting-Friday, Feb. 12, 2:15 p.m. in 100A.

No food or beverages due to expense.

Motion to accept Past President's Report made by Brock Duncan, seconded by Dr. John Ginocchio, motion passed.

E. Region Reports [Region Presidents] Regarding Jan/Feb Honor Band & BBF

1. NEMBDA [Becky Weiland] N/A

2. CMBDA [Scott Campbell]

Jan. 30th in Coon Rapids, 6-8, Conductor Wayne Feller and 9-10, Conductor Sebastian Tackling. May 1st-BBF in Sauk Rapids. No second year festival.

3. SEMBDA [Chuck Weise]

Next weekend, 6-8, 9-10. BBF May 1st. No second year festival.

4. SCMBDA [Tedd Gullickson]

Feb. 20th, 6-8, Conductor Geneva Fitzsimmons & 9-10, Conductor Doug Nimmo, at Mankato West. Nominations slow to come in. Amy Roisum-Foley's band asked to play & she will give a director's session. May 1st, BBF and second Year festival in Edina.

5. SWMBDA [Brock Duncan]

Feb. 20, Conductor Dr. John Ginocchio, 9-10 & Lowell Hanson, 6-8 at Marshall High School. Still looking for BBF host.

6. NWMBDA [Jim Iverson]

Jan. 23, 6-8 & 9-10 in Fergus Falls. 165 students, 20 schools. Couple of Director's sessions: teaching outside your comfort zone and beginner clarinet clinic. May 8, BBF & second year festival at Horizon MS in Moorhead.

Adam T-H will send an email to region president's asking for a list of music needed as Schmitt is donating all music. This information will be forwarded to Geneva Fitzsimmons, our state liaison.

Motion to approve Region President's reports made by Jim Iverson, seconded by Tara Michlitsch.

Minnesota Band Directors Association Board Meeting
Telephone Conference Call
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IV. Old Business

A. MBDA Teaching Symposium [Dr. John Ginocchio]

Program is starting to take shape with several speakers contacted. Applications and brochures should be ready for MMEA, also applications to DO a session. Scott Jones is checking into dorm usage, reading session space. All-State Concerts may be moved to morning instead of afternoon. General discussion regarding the cost of the symposium. When compared to MMEA 3 day mid-winter clinic, is it too much? Suggested:

early registration	\$25 for first 3 years of teaching
	\$75 for other MBDA members
non-member	\$110
late	\$150
Student members	free (and their band directors)

Dr. J G will see what ACDA does. Directors would get hard copy of Symposium Information in April.

B. Community Bands & Directors in MBDA [Adam Tervola Hultberg]

1. We want to acknowledge Calhoun Band for 5 years of service with a plaque, certificate, buy them a cake or donate something. Stipend should remain in place for any band that plays. Adam and Chuck need to collaborate more on this.
2. April meeting will discuss Community Band membership and possible event.

V. New Business

A. Perks for new members at MMEA Clinic [Josh Anderson]

1. Examples: pins, apparel, 1 or 2 memberships, 1 or 2 pieces from MBDA reading session (if in attendance), 1 Symposium fee etc.

Motion to give Josh responsibility and direction to come up with perks and incentives to present at the Feb. 11th meeting and go forward with it made by Dr. Ginocchio and seconded by Jim Iverson, motion passed.

B. American Income Life [Adam Tervola Hultberg]

Hesitation. Decided MBDA Executive Board should meet with insurance representative & report back.

C. Booth Volunteers [Barry Zumwalde]

D. Next Meetings:

Feb. 11, 2010-MMEA Mid-Winter Clinic 10 a.m.

Feb. 12, 2010-Annual meeting at MMEA 2:15 p.m.

Discussion regarding live meetings versus conference calls. April meeting is tentatively planned as a live conference with phone option either in St. Cloud or the MMEA offices. Adam will check.

**Minnesota Band Directors Association Board Meeting
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VI. Adjournment (12:10)

Motion to adjourn January meeting made by Terri Svec and seconded by Sebastian Tackling, motion passed.

Respectfully submitted,
Denise Pesola, MBDA Secretary