

**Minnesota Band Directors Association Board Meeting
Conference Call
Saturday, January 20, 2007**

Meeting Minutes

- I. Call to Order (President – Liz Jackson)
Members present: Ryan Anderson, Sam Bergstrom, Corey Desens, Chris Halvorson, Janet Heukeshoven, Liz Jackson, Scott Jones, Sarah Klingfus, DeAnn Klun, Don Krubsack, Alison Haseman, Jeremy Mann, Betsy McCann, David Miller, Sebastian Tackling, Adam Tervola Hultberg, David Trapp, and Barry Zumwalde. President Liz Jackson called the meeting to order at 10:00AM.
- II. Approval of November 2006 Meeting Minutes (Secretary – Corey Desens)

Don Krubsack asked the following addition was added to the November 2006 meeting minutes in regards to collegiate membership. (addition noted in **bold**)

For Collegiate Membership (\$100) – With Benefits including:

- 1) Up to four (4) names from a single college or university can be included in the price of the membership, with the following stipulations for each of the four submitted names:
 - a. Must be an active member of the college or university faculty.
 - b. Must be a member of MMEA.
 - c. Must be actively conducting a band or orchestra at the college or university during year of membership.
 - d. One of the four names must be identified as the main contact person from that college or university. This person will be given the official login and password for the collegiate account.
- 2) Free link from the MBDA website to the college or university website.
- 3) Ability to send mass email messages to the MBDA membership
 - a. Message must first be approved by current MBDA president
 - b. Message will then be sent by a member of the MBDA executive board.
 - c. Email lists will NOT be sold under any circumstance.
- 4) Free student membership for all music education majors.

If a college or university does not wish to become a collegiate member of MBDA, music education majors of that college may still join MBDA free of charge by signing up on the MBDA website. Benefits would include receipt of all email communications throughout the year including job announcements, concerts, special events, career building resources and volunteer opportunities. Student members must also be members of their local CMENC chapter and MMEA. Student members may NOT sign off on MBDA honor band applications and will NOT receive the Pepper Music or SmartMusic (or future) membership perks **and cannot be MBDA Honor Band tape judges or section coaches.**

Scott Jones requested that Don Krubsack be added to the minutes as the Region 2 board liaison during the restructuring of MBDA.

A motion to accept the minutes with the addition was made by Sabastian Tackling and seconded by Jeremy Mann. Motion passed.

- III. Reports and Updates
- A. Treasury Report (Treasurer - Betsy McCann)
Betsy updated the board on the current financial status of MBDA.

B. Volunteer Opportunities Report (Adam Tervola-Hultberg)

Adam reported a slight shortage of volunteers yielded from the website for Honor Band audition adjudicators and section coaches. As of the January meeting, Honor Band section coaches were still needed from flute, oboe, and bassoon. Board members submitted ideas for people who could possibly cover those positions.

C. Honor Band Report (David Miller, and Barry Zumwalde)

Barry Zumwalde will be making hotel reservations for Honor Band conductors and the Honor Band committee at the end of January. All Honor Band registration forms and fees will be sent to Barry. He will collect the checks and send to Betsy McCann.

Betsy McCann raised a concern that the checks should be sent to her in a timely manner.

David Miller reported that 474 audition recordings were received for the 2006-07 honor bands, compared with 572 in 2005-06. All 6-8 Honor Band students received a comprehensive musicianship packet from their conductor, Doug Orzolek. This packet is also available for the entire membership.

David Miller also reported that Doug Orzolek felt it would be a good idea to add a percussion ensemble to the repertoire of the 6-8 band in order to provide a greater challenge for the percussion section.

David Miller recommended that the audition material needed some adjustments. Liz Jackson suggested erecting a committee to look at the Honor Band audition material.

Board member volunteers were needed to help with the honor bands set up at Elk River High School on Friday, February 23rd. Both Corey Desens and Alison Haseman volunteered to help with the set along with the Honor Band committee.

D. Beginning Band Festivals Report (Dot Vick)

Although Dot was a part of the conference call, she shared information about the sites, site managers, conductors, and repertoire of the beginning band festivals through a written report.

E. MMEA/CBDNA Report (Amy Roisum-Foley)

Amy was not a part of the conference call but shared the following information with the board through a written report.

The new All-State etudes are available online. Dr. Timothy Mahr was the composer of the etudes. There has been some discussion about the level of difficulty of the flute and clarinet etudes.

Amy has begun initial planning with Liz Jackson regarding a three day band director clinic held in conjunction with All State band camps. Goals of the clinic include providing a professional development opportunity for wind band teachers and to provide visible support for the All State bands and Jazz Ensemble students.

Sam Bergstrom stated he would communicate with Amy regarding a jazz component to the three day conductor clinic.

Betsy McCann, Janet Heukeshoven, and Adam Tervola Hultberg agreed to work with Amy to coordinate the band director clinic at the All State camps.

F. Membership Report (Alison Haseman)

Alison reported there currently are 283 paid members and 55 unpaid members.

G. Website Report (Jeremy Mann)

Jeremy Mann reported that a mentorship page is in development on the website. Both the Honor Band and Beginning Band Festival pages have been updated on the website.

IV. Old Business

A. Regional Restructuring Plan (Scott Jones)

The restructuring plan will be announced to Minnesota band directors through an email sent one week before the general membership meeting at the MMEA clinic. The majority of the general membership meeting will focus on the restructuring project of MBDA.

V. New Business

A. Executive Committee Election (Barry Zumwalde)

Candidates have been contacted and have accepted invitations to run in this spring's Executive Committee election. David Miller made a motion, seconded by Betsy McCann to approve the nominations of Adam Tervola Hultberg from Perham-Dent Schools (President Elect), Cathy Augustin from Berea Lutheran School-Inver Grove Heights (Secretary), and Heidi Stodola from St Francis High School (Treasurer). Motion passed.

Elections will be held in April. Barry would like have the elections coordinated through Survey Monkey.

B. MSHSL Adjudication Forms (Barry Zumwalde)

Barry reported that the MSHSL is currently looking to revise their contest adjudication forms. MBDA has been asked for input. Please email Barry with any suggested changes by the end of January.

VI. Adjournment

The conference call meeting was adjourned at 12:00PM.

Report Submitted by Corey Desens, MBDA Secretary