

**Minnesota Band Directors Association Board Meeting
Conference Call
Saturday, January 21, 2006**

Meeting Minutes

- I. Call to Order (President – Liz Jackson)
Members present: Corey Desens, Karen Frawley, David Haaverson, Alison Haseman, Liz Jackson, Scott Jones, Don Krubsack, Donald Lovejoy, Jeremy Mann, Betsy McCann, Sandy Merry, David Miller, Don Pochmara, Amy Roisum Foley, Adam Tervola Hultberg, Dot Vick, and Barry Zumwalde. President Liz Jackson called the meeting to order at 10:00AM.
- II. Approval of November 2005 Meeting Minutes (Secretary – Corey Desens)
A motion to accept the minutes was made by Betsy McCann and seconded by Don Krubsack. Motion passed.
- III. Reports and Updates
- A. Honor Band Report (Barry Zumwalde, Karen Frawley, and Dave Haaverson)
Karen Frawley reported that 331 students from 79 schools auditioned for the 6th-8th Grade Honor Band. 74 students were selected for the ensemble. 240 students from 56 schools auditioned for the 9th-10th Grade Honor Band. 75 students were selected for the ensemble. Karen stated she felt good about the statewide representation in the Honor Bands. Mailings have been sent notifying Honor Band personnel.
- Barry Zumwalde reported that hotel reservations have been made for the Honor Band weekend. He has contacted Leigh Kallestad about the SmartMusic display at the Honor Band weekend. The Honor Band brochure is almost complete.
- Dave Haaverson reported that the section coaches are in place for the Honor Band weekend. He is working on getting Honor Band director's headshots in digital form for the website. Jeremy Mann stated he will take care of getting those headshots and posting them on the website. Dave will send the director's bios to Jeremy. A percussion ensemble has been added to the repertoire list for the 6th-8th Grade Honor Band.
- Liz Jackson asked all board members to make themselves available to help throughout the Honor Band weekend. She asked board members to contact Dave Haaverson and let him know when they plan to be present.
- B. MMEA Mid Winter Clinic Report (Scott Jones)
Scott Jones reported that the MBDA booth will be set up on Thursday morning of the MMEA convention. Most of the time slots have been filled to have MBDA board members present at the booth throughout the clinic. Marshall Field's Travel will donate the use of the booth again. Scott will meet with Jeff Goldsmith this summer to look into the possibility of MBDA purchasing this booth for future years.
- The annual MBDA meeting is scheduled for Friday, February 17, 2006, at the MMEA Mid Winter Clinic. The meeting will be held in room 202AB from 3:30-4:30PM.
- The MBDA sponsored Young Band Literature session will take place on Saturday, February 18, 2006, at the MMEA Mid Winter Clinic from 8:30AM-10:00AM. The Calhoun Isles Band, Paul Kile conductor, will serve as the reading band. Chuck Wiese, 2006 Young Band Literature coordinator, has agreed to coordinate this session again for the 2007 Mid Winter Clinic.

Scott reported to the board that session suggestions for the 2007 MMEA Mid Winter Clinic must be submitted before May 2006. Barry Zumwalde suggested perhaps MBDA could sponsor a session with the Honor Band conductors as headliners. Barry also suggested that MBDA could sponsor a session at the 2007 MMEA Mid Winter Clinic targeted for undergraduate students.

Donald Lovejoy confirmed that he will make MBDA member stickers to be placed on their MMEA Mid Winter Clinic badges.

C. Regional Model Task Force Report (Scott Jones, Don Pochmara, Dot Vick, David Miller)

Scott Jones reported that a more detailed proposal will be presented at the June 2006 meeting.

D. Treasury Report (Betsy McCann)

Betsy McCann asked Alison Haseman to follow up with Band World on the subscription bill.

Betsy inquired about the status of the accepted grant applications so she would know when to write those checks to the recipients.

Betsy shared with the board a proposal to look into an interest accruing money market account to hold a large portion of the MBDA monies. This account would have the flexibility to withdraw funds at anytime. Betsy suggested that interest money gained from this account could be given to Arts Education Consortium as a donation from MBDA. David Miller made a motion, seconded by Amy Roisum Foley, to go ahead with this proposal. Motion passed.

E. Membership Report (Alison Haseman)

Alison Haseman reported that there are 249 current MBDA members and 303 people who have updated their profile online. 54 people still need to submit their check to obtain membership status.

Alison also reported that 10 directors who have students chosen for the MBDA Honor Band are not current members. Discussion followed regarding what course of action should be taken. Liz Jackson recommended that membership status be checked before listening to the audition tapes for future years. Alison and Liz will team together to draft a letter to those directors asking for their membership checks.

Amy Roisum Foley volunteered to design a postcard inviting MMEA clinic participants to the MBDA annual meeting and to stop by the MBDA booth. The postcards will be stuffed in instrumental music teacher's registration packets. These postcards should be completed by Friday, February 10th.

F. Representative Reports

1) Elementary Greater MN (Pam Baumann) – Pam was not present at the meeting but has requested help with suggestions for nominations regarding an Elementary Greater MN board representative. Adam Tervola Hultberg stated he would help Pam with some nomination ideas.

2) Elementary Metro (Sandy Merry) - Sandy is in the process of finding nominations for an Elementary Metro board representative. She requested a list of former board members to give her an idea of who has already served on the MBDA board.

3) Middle School Greater MN (Dot Vick) – Dot has two nominations willing to be placed on the ballot for the Middle School Greater MN representative.

- 4) Middle School Metro (David Miller) - David is looking for nominations for Middle School Metro representative.
- 5) High School Greater MN (Don Pochmara) - Don Pochmara has already contacted people regarding nominations for High School Greater MN representative.
- 6) High School Metro (Don Krubsack) - Don Krubsack has nominations for High School Metro representative. Don also reminded the board that surveymonkey.com is available if MBDA wanted to do a follow up survey regarding the Honor Band experience.
- 7) Small School (Adam Tervola Hultberg) - Adam has names for nominations as Small School board representative. Adam also did the January "Member of the Month" feature on the website.
- 8) College (Donald Lovejoy) - Donald Lovejoy will follow up on the college grant recipients MBDA membership status. Liz Jackson recommended checking college grant applicants' membership status before awarding the grant in future years.
- 9) College Band Directors Association National Association (Amy Roisum Foley) - Amy reported that the Intercollegiate Honor Band will perform at the MMEA Mid Winter Clinic on Saturday, February 18, 2006, during the morning hours.
- 10) MMEA Band Vice-President Report (Amy Roisum Foley) - Amy talked about the MMEA mentoring project. Sixteen teachers have been selected as mentors for new teachers. There will be a new teacher social hour on Friday afternoon, February 17, 2006, at the MMEA Mid Winter Clinic.
- 11) MMEA Jazz Chair Report (Barry Zumwalde) - Barry invited the board to attend the MMEA All State Jazz concert at the MMEA clinic.
- 12) PCAE (Michael Hiatt) – not present at meeting
- 13) ASBDA (Terri Svec) - Terri was not present at the meeting but submitted a request that another mass emailing regarding the ASBDA's Distinguished Young Band Directors Award be sent to MBDA members closer to the March deadline. Three responses have surfaced regarding the award but no applications have been received at this time.
- 14) NBA (Scott Jones) – nothing to report

G. Website (Jeremy Mann)

Jeremy reported on the two "Member of the Month" features posted on the website. He also recommended that the section on the website regarding MBDA events at the 2006 MMEA Mid Winter Clinic be updated soon.

H. Beginning Band Festivals (Dot Vick)

Dot reported that sites have been established for the Beginning Band festivals in Adrian, Albert Lea, Brainerd, and Morris. Each host site is currently working to secure guest conductors and developing repertoire. Dot will pass information along to Jeremy to be posted on the website regarding the Beginning Band Festivals once details are finalized. Dot thanked Joni Sutton for her guidance and help.

I. Volunteer Opportunities (Adam Tervola Hultberg)

A motion was made by Betsy McCann, seconded by Jeremy Mann, that the Volunteer Opportunities position on the MBDA board be an appointed position whose term lasts until that person is no longer willing to serve. Motion passed. Adam Tervola Hultberg

expressed his desire to remain a part of the MBDA board in this position for the coming year.

Discussion surfaced regarding MBDA board members having access to the administrative pages on the website. A motion was made by Amy Roisum Foley, seconded by Adam Tervola Hultberg, to grant access to the administrative pages on the website to all board members. Motion passed. Jeremy Mann shared with the board how to access those pages on the website.

IV. Old Business

None presented on agenda.

V. New Business

A. MBDA Board Member Nomination Procedures

Liz reviewed with the board the nomination procedure as set by the 2002 version of the MBDA Constitution, Article VI, Section 3.

MBDA Board positions open for June 2006 include Elementary Greater MN, Elementary Metro, Middle School Greater Minnesota, Middle School Metro, High School Greater MN, High School Metro, Small School, College Representative, Honor Band Coordinator, and Honor Band Event Coordinator.

Amy Roisum Foley made a motion, seconded by Sandy Merry, that each current representative in those positions submit two nominees to be on the election ballot. Motion passed.

It was recommended that a short bio of each nominee be sent out to the membership during the voting process.

B. Letter from Paul Budde regarding Tubonium

Paul Budde submitted a letter to the MBDA board thanking them for the grant. He also was requesting ideas of presenters from the MBDA board for the Tubonium event. Donald Lovejoy, Amy Roisum Foley, and Adam Tervola Hultberg will all pass along names to be possible presenters at Tubonium to Paul Budde.

C. Next Meeting

A discussion occurred regarding the date of the April 15, 2006 MBDA Board Meeting. Because of the Easter holiday that weekend, some board members will not be able to participate. The meeting will be rescheduled to Saturday, April 22, 2006, at 10AM at the MMEA board room. Liz Jackson will check on the availability of this location.

D. Additional Items

Liz stressed the importance of board members submitting items to be discussed on the board agenda each meeting. To become more efficient with our meeting time, discussion items will be limited to those only on the agenda.

VI. Adjournment

The meeting was adjourned at 12:15PM

Report Submitted by Corey Desens, MBDA Secretary