

**Minnesota Band Directors Association Board Meeting
MMEA State Office Building – Conference Room A
Saturday, June 3, 2006**

Meeting Minutes

- I. Call to Order (President – Liz Jackson)
Members present: Ryan Anderson, Sam Bergstrom, Corey Desens, Alison Haseman, Janet Heukeshoven, Liz Jackson, Scott Jones, Paul Kile, Sara Klingfus, Don Krubsack, Jeremy Mann, Betsy McCann, David Miller, Don Pochmara, Amy Roisum Foley, Adam Tervola Hultberg, David Trapp, and Barry Zumwalde. President Liz Jackson called the meeting to order at 10:10AM.
- II. Approval of April 2006 Meeting Minutes (Secretary – Corey Desens)
A motion to accept the minutes was made by Amy Roisum Foley and seconded by Jeremy Mann. Motion passed.
- III. Reports and Updates
 - A. Beginning Band Festivals Report (Chair-Dot Vick)
Dot Vick was not present at the meeting but submitted a chart outlining festival sites, hosts, festival conductors, number of participants, income and expenses. As of Saturday, June 3, 2006, the income totaled \$5205.00 and expenses \$3804.23 for beginning band festivals with minor additional expenses still to be submitted.
 - B. Treasury Report (Treasurer-Betsy McCann)
Betsy McCann reported that MBDA is still using US Bank for finances but she has changed accounts. She has found a checking account that allows for a greater amount of activity and allows MBDA to put the majority of cash into an interest bearing money market fund. Betsy estimated that by switching to this account, MBDA will profit about \$900.

A discussion occurred regarding donating to the AEC (Arts Education Consortium). Membership donations did not generate the amount of money hoped to support this cause. After a great deal of discussion, a motion was made by Don Krubsack, seconded by Betsy McCann, to give members the option to opt in \$3 in addition to their membership dues when joining MBDA this coming year.

Betsy also presented to the MBDA board a budget proposal for the 2006-2007 year.
 - C. Website Report (Webmaster-Jeremy Mann)
Jeremy Mann reported that mass emails are ready to be sent through MBDA email accounts.

Using the Survey Monkey for the election process was a great success. Jeremy suggested that this tool be used for future election purposes.

Each MBDA board member is to submit a photo and bio to Jeremy to be placed on the MBDA website ASAP.
 - D. MMEA Band Vice President Report (Amy Roisum Foley)
Amy Roisum Foley reported on the dates and locations of both the North Central MENC Conference and the National MENC Conference. She also presented information regarding the Claire McCoy Leadership Retreat.

IV. Old Business

A. Honor Bands (Barry Zumwalde-Chair)

Barry Zumwalde has sent host responsibilities to John Rosner at Elk River High School, site for the 2007 Honor Bands. He continues to work on the MBDA Honor Bands Handbook and appreciates any feedback board members can give.

Liz Jackson talked with the board about Leigh Kallestad's idea to implement SmartMusic during the audition process for Honor Bands.

B. Mentorship Program (Amy Roisum Foley-MMEA Band Vice President)

Amy Roisum Foley presented to the board information regarding the new pilot program MMEA is implementing to help successfully bridge the transition from student teacher to an effective music educator by providing support and resources for professional growth during a new teacher's first three years of teaching. MMEA is requesting support and involvement from MBDA to identify "music expert advisors" to serve as resources. Amy will be coordinating instrumental music topics and "experts" as resource guides. Liz Jackson advised each member of the MBDA board to email Amy with one possible topic and a potential list of experts to advise on that topic. This will help begin the resource collecting process.

C. All State Camp (Amy Roisum Foley & Barry Zumwalde)

MBDA, in conjunction with MMEA, is hosting a special day at the All State Bands Camp in August. The day will include open rehearsals and a panel discussion with composer Libby Larsen and All State band conductors Andrew Boysen, Jr. and Scott Jones. Jim Carlson, the All State Jazz Director, has agreed to have Wednesday, August 2nd as an open day for jazz educators to observe rehearsals and be part of an open forum. A more detailed itinerary was presented to the MBDA board.

D. ASBDA (Terri Svec)

Liz Jackson presented, due to absence of Terri Svec, that Joel Firchow was awarded the ASBDA Young Band Director Award.

V. New Business

A. Introduction of the 2006-2008 MBDA Board of Representatives (Liz Jackson)

Elementary Greater MN – Sara Klingfus, Hawley Elementary School
Elementary Metro – David Trapp, Hopkins School District
Middle School Greater MN – Ryan Anderson, Dover Eyota High School
Middle School Metro – DeAnn Klun, Orono Middle School
High School Greater MN – Adam Hollingsworth, Win-E-Mac Schools
High School Metro – Paul Kile, Edina High School
Small School – Chris Halvorson, Aikin Public School
College Representative – Janet Heukeshoven, St. Mary's University

B. Thank You to the 2004-2006 Board of Representatives (Liz Janckson)

Liz Jackson presented written thank you's to each outgoing board of representative member.

C. Regional Restructuring Discussion (Scott Jones-Past President)

Committee members Scott Jones, Dot Vick, Don Pochmara, and Liz Jackson presented documents outlining the MBDA regional restructuring model. Topics covered in the documents included a brief history of MBDA, region membership/make-up, revised leadership structure, state level activities, regional level activities, implementation plan, and questions for the MBDA board to consider. A lengthy discussion period occurred. Concerns were raised about instrumental music educators joining both MENC and MBDA, region distribution, finances, regional honor bands, and implementation timeline.

D. Proposed 2006-2007 MBDA Board Meeting Dates (Liz Jackson)

Liz Jackson proposed the following meeting schedule: September 16, 2006, November 18, 2006, January 20, 2007 (conference call), February 16, 2007 (General Meeting at MMEA), February 25, 2007 (Honor Band), April 21, 2007, and June 2, 2007.

VI. Adjournment

The meeting was adjourned at 12:30PM

Report Submitted by Corey Desens, MBDA Secretary