

MBDA Board of Directors Minutes  
Apollo High School Media Center  
St. Cloud, MN  
Saturday, June 4, 2005

I. Call to Order (President – Scott Jones)

Members present: Scott Jones, Dot Vick, David Miller, Adam Tervola Hultberg, Don Lovejoy, Don Krubsak, Barry Zumwalde, John Zschunke, Jeremy Mann, Allison Haseman, Betsy McCann, Corey Desens, Joni Sutton, Bob Casperson, Sandy Merry, Amy Roisum-Foley, and John Lace. President Scott Jones called the meeting to order at 10:20 AM.

II. Approval of January Meeting Minutes (Secretary - Bob Casperson)

A motion to accept the minutes was made by Don Lovejoy and seconded by John Lace. Motion passed.

III. Reports and Updates

A. Treasury Report (Treasurer - John Zschunke)

This year's budget was appropriate for most items. The Elementary Honor Band program made money while the mileage line item was exceeded. Over-budget items will be addressed and a new budget will be prepared by the executive board which will be presented at the September meeting. A goal for the upcoming year is to have the various honor band fees cover all of the associated expenses for those programs. MBDA total assets are listed at \$30,699.57. A motion to accept the report was made by Don Krubsack and seconded by Dave Miller. Motion passed.

B. Membership Report (Membership Chairperson – Barry Zumwalde)

No clarification was needed for Barry's report. New Membership Chair Allison Haseman was introduced. A motion to accept the report was made by John Lace and seconded by John Zschunke. Motion passed.

C. Representative Reports

1. Elementary Greater MN (Pam Bauman)

Not in attendance.

2. Elementary Metro (Sandy Merry)

Nothing new.

3. Middle School Greater MN (Dot Vick)

It was suggested that a second year honor band be offered which would perform with the first year honor band. This would be an opportunity to observe student growth. This will be done as a trial program at one site and needs to be coordinated with the beginning band festival chair. Dot will e-mail Katy Linne this information.

4. Middle School Metro (David Miller)

Dave suggested that the etudes for timpani and mallet instruments be more rigorous for honor band auditions. He will contact Karen Frawley to make the necessary changes and will find printed material to fill this void.

5. High School Greater MN (Don Pochmara)

Don's rental fee survey was discussed. Jeremy Mann will post the results on the MBDA website. Scott suggested using survey monkey.com or zoomerang.com to simplify the process. Don Krubsack will check these sights for a possible metro high school survey.

6. High School Metro (Don Krubsack)

Don discussed Orono's participation in the "UpbeatMetro" program which is a partnership with the MN Orchestra. Jim Bartsch (educational outreach coordinator) can be contacted for more info. Don will create a synopsis for our website. Scott will write up his composition project as well.

7. Small School (Adam Trevola Hultberg)

Adam was asked about creating a small school honor band festival. It was suggested that the people interested in providing this experience should form such a festival. Discussion followed stating that small schools don't mean inferior programs. Also mentioned were honor bands that provide participation opportunities based on recommendation rather than audition. Finally, Adam mentioned that the Dallas Brass is interested in aligning with MBDA for an "activity".

8. College ( Don Lovejoy)

We received the follow-up report on Tubonium2. Don suggested making these changes to the 2005-2006 grant application form: due date to be October 1; specific information noting to whom the check should be made payable; and following the process outlined on the application form. Changes for 2006-2007 would include an application date of May 31, 2006 and a notification date of June 15, 2006. All mailings should be addressed to Don Lovejoy striking Amy Roisum-Foley from the form. A motion was made by Don Krubsak and seconded by John Zschunke to accept these changes. Motion passed. Don also presented the MENC Music Code of Ethics. Jeremy will provide a link to this info on our website.

9. College Band Directors National Association (Amy Roisum-Foley)  
Nothing new.

10. MMEA Band Vice-President Report (John Lace)

John thanked the MBDA executive board for "listening" to material which he presented throughout his tenure on the board.

11. Website (Jeremy Mann)

A possible Smart Music discount for MBDA members was discussed for the future (\$40.00 discount /year). The MBDA board will draft a letter thanking Smart Music for its interest in this collaboration.

D. Honor Bands (Liz Jackson)

A document clarifying the selection process will be developed for the September board meeting. Contracts for the conductors will be used. The honor bands will be held on the Saturday and Sunday following the MMEA Clinic. The bands will be hosted by Waysata High School. Jerry Luckhart will conduct the 6 – 8 band and John Ross will conduct the 9 – 10 band. A job description needs to be developed for all involved in this program.

E. Beginning Band Festivals (Joni Sutton)

Currently we have sites at Adrian, Morris, and Albert Lea. Adam Tervola-Hultberg will look for a forth site in north central Minnesota.

F. MMEA Midwinter Clinic (Scott Jones)

Any information can be passed to Scott. The MBDA booth will be continued at the MMEA Clinic.

G. Volunteer Opportunities (Adam Tervola Hultberg.)

Adam handed out a survey.

IV. Old Business

A. Regional Model Task Force (Scott Jones)

Contact Scott with your ideas for and your interest in serving on the task force.

V. New Business

A. Introduction of New Executive Board (Liz Jackson)

B. MBDA Webmaster

Jeremy Mann will assume this position. A contract will be issued.

C. Summer E-mail Addresses

Any changes should be given to Scott.

D. Arts Education Consrtium of Minnesota

It was suggested that MBDA budget \$500.00 in the 2005-2006 budget for a donation to this organization. John Zschunke suggested that the membership be asked to include an additional \$5.00 as part of the 2005-2006 membership fee to offset the cost of this donation. A motion was made by Joni Sutton and seconded by Dave Miller to do the above. Motion passed.

E. Non-Profit Status Seminar

No one will attend the seminar. Instead, Sandy Merry will contact a lawyer for an opinion on applying for non-profit status.

F. Conference Call Technology

Scott has the info. This may be used again when conditions warrant its use.

G. Additional items

MBDA note cards are available. Meetings will be held in September, November, January, February (MMEA Clinic), March/April, and June.

VI. Adjournment

A motion to adjourn was made by John Lace and seconded by Joni Sutton. Motion passed with adjournment at 12:5 PM.