

Minnesota Band Directors Association Board Meeting
MMEA State Office Building-Conference Room A
6860 Shingle Creek Parkway, Brooklyn Center, MN 55430
Saturday 5 June 2010
10:00 am

Meeting Minutes

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

Board Members present: Sebastian Tackling, Barry Zumwalde, Denise Pesola, Jan MacDonald, Greg DeGier, Dr. John Ginocchio, Tara Michlitsch, Mary Rheaume, Dave Miller, Becky Weiland, Jeremy Mann.

Board Members not present: Mike Dailey, Scott Campbell, Amanda Kaus, Deron Jimmerson, Mike Peterson, Josh Anderson, Scott Kummrow, David Berberick, Michael Buck, John Greene, Nyssa Brown, Terri Svec.

A. Welcome

Adam thanked volunteers and stated that MBDA's success rests on volunteers like this board.

B. Additions to the Agenda-none

II. Approval of February Meeting Minutes [Denise Pesola]

Motion made to approve February minutes by Sebastian Tackling, seconded by Becky Weiland, motion passed.

III. Reports and Updates

A. Treasury Report [Adam T-H for Mike Dailey]

MBDA Expenses for 2009-2010 came in under budget.

Facility rent at Marshall High School came in under budget. \$5000 CPA-AUP evaluation will be done during Mike Dailey's term. MBDA is scheduling only one conference call in Jan. 2011 resulting in proposed budget change from \$1000 to \$250. Motion to approve Treasury Report made by Becky Weiland, seconded by Tara Michlitsch, motion passed.

B. Membership Report [Adam T-H for Josh Anderson]

As of June 6, there are 388 MBDA members of whom 235 have paid. Reminder that MBDA membership runs from August to July. Agreed that an email clarification in July may be helpful however members already get a general membership reminder email.

A decision was made to revisit in the future how to manage region membership lists (i.e. does each region have a membership chair, would more uniformity between regions help?).

Dr. John Ginocchio wondered how many MBDA members are not MMEA members and if MBDA should reinstate MMEA/MENC membership for MBDA membership.

Motion to approve Membership Report made by David Miller, seconded by Sebastian Tackling, motion passed.

C. Web Manager Report [Jeremy Mann]

Jeremy explained that our web-site host was bought and service has changed resulting in dissatisfaction with the service. MBDA Mentorship site is not being updated. Jeremy asked if MBDA should keep it? Reminder that region mailing lists must go through Jeremy and he can update them. For State memberships go through Adam first, then Jeremy. State membership lists cannot be used by non-members.

D. State Honor Band Event Report [Sebastian Tackling]

Successful 6-8, 9-10 Honor Band event at Marshall High School on April 17-18, 2010.

After discussion, MBDA strongly recommends repertoire that is currently in print. Suggestion made that P.O.P pieces can be considered with MBDA Board approval and adequate time frame.

Difficulty with t-shirt delivery in a timely manner. Scott Kummrow and Sebastian Tackling will discuss and decide how to handle in the future.

Discussion regarding section coaches being at rehearsals. Coaches seemed to appreciate doing both 6-8 and 9-10 sectionals.

E. State Honor Band Audition Report [Tara Michlitsch and Dave Miller]

Scoring rubric is on-line. Jeremy Mann suggested publishing a representational graphic for 6-8 data that was collected and do the same for 9-10 data.

Miller suggests writing a mallet etude for 9-10.

Tara and Sebastian suggest putting a survey together to get feedback on level of audition material. Audition information will be posted early September.

F. Past President's Report [Barry Zumwalde]

Plans are being made for CMENC PLUS Workshop at Winona during October EM break.

G. Region Reports and BBF Report [Region Presidents and Geneva Fitzsimond's report]

1. NE [Becky Weiland]

2. NW [Greg DeGier]

3. Beginning Band Festival [Geneva Fitzsimond's written report]

Five out of 6 regions hosted a BBF. Two hosted 2YF (NW and SC). Decided that a Sub-Committee can meet in the fall to address

questions and ideas for the future such as procedure for ordering music from Schmitt Music, students requesting to go to another site etc.

H. Summer Symposium Report [John Ginocchio]

Daily schedule was presented. Section coaches and Board members are invited to attend sessions when they are free of duties. John would like the design and order made of 1000 business envelopes & box of stationery (5000) with the MBDA Logo and letterhead.

Jan MacDonald made the motion to allow Dr. G to research the company, place order and receive the above needed business accessories. Greg DeGier seconded, motion passed.

John would like email addresses for directors NOT in MBDA.

IV. New Business

A. Introduction of New Region Presidents [Adam T-H]

NEMBDA-Jan MacDonald
CMBDA-Scott Campbell
SEMBDA -Amanda Kaus
SCMBDA-Deron Jimmerson
SWMBDA-Mike Peterson
NWMBDA-Greg DeGier

B. Introduction of New Coordinators [Adam T-H]

Honor Band Audition-Tara Michlitsch and Mary Rheaume

C. Need to Search for New Pres. Elect [Adam T-H]

In regards to Sebastian Tackling, MBDA Pres. Elect, being newly hired as Band Director at Fargo South in North Dakota, we consulted the MBDA constitution and there is nothing preventing Sebastian Tackling continuing on as Pres. Elect, if he so chooses, which he said he does.

D. Discussion of Volunteer Coordinator Positions

David Berberick has not yet replied. Sebastian and Adam will collect info etc.

E./F. SmartMusic Presentation & Honor Band Auditions/Logistics

[Tara Michlitsch and Mary Rheaume]

Much discussion/data regarding pros and cons of MBDA Audition submission options including continuing with CD mail-in, SmartMusic and OpusEvent.com.

A motion to

“form a sub-committee of Tara Michlitsch,, Mary Rheaume, Sebastian Tackling, David Miller and Scott Kummrow to research OpusEvent and SmartMusic for possible implementation of audition process in

2010-2011 and to provide a recommendation to pursue or not to be made by the September meeting”
was made by Greg DeGier, seconded by Dr. John Ginocchio and motion passed.

G. 2010-2011 Honor Band Location and Conductors [Adam T-H]

April 16 & 17, 2011, Chuck Weise/Jeff Gottwig, hosts at Farmington High School.
6-8 Conductor will be Alicia Neill (spelling?)
9-10 Conductor will be Jerry Luckhardt

Adam suggested checking into April 9-10 as an alternative as April 16 & 17 is Palm Sunday weekend. If ok with directors, the change will be made.

Region Presidents are to pick a Saturday in January or February not conflicting with MMEA for the region Honor Bands.

H. Perpich Center Offerings [Nyssa Brown. NA so skip for now]

I. Proposed Meetings for 2010-2011 School Year [Adam T-H]

Saturday, September 11, 2010
One Day Retreat
10am-12 pm: Regular Meeting
1-4 pm: Long range/strategic planning
Location TBD

Saturday, November 13, 2010
10 am-12:30 pm
Location: MMEA offices

Saturday, January 15, 2011
10 am-12 pm
Conference Call

Thursday, February 10, 2011
10 am-12 pm
Location: Mpls Conv. Center, Lower Level

Friday, February 11, 2011
MBDA Annual Meeting
2:00 pm

Saturday, April 2, 2011
10 am-12:30 pm
Location: MMEA offices

Saturday, June 4, 2011
Last meeting of the Year
Location: MMEA offices
10 am-12:30 pm

J. Additional Items [none]

V. Adjournment

Motion to adjourn was made by Barry Zumwalde and seconded by Greg DeGiers. Motion passed.

Respectfully submitted,
Denise Pesola
MBDA Secretary