

**Minnesota Band Directors Association Board Meeting
Conference Call Due to Bad Weather
Saturday 13 November 2010
10:00 am**

Meeting Minutes

I. Call to Order [Adam Tervola Hultberg]

Board members present: Mike Dailey, Denise Pesola, Greg DeGiere, Scott Campbell, Janet MacDonald, Mary Rehaume, Tara Michlitsch, David Berberick, Charles Weise, Barry Zumwalde, Amanda Kaus, Terrie Svec, Michael Buck. Board members not present: Brock Duncan, Josh Anderson, John Ginocchio, Scott Kummrow, Deron Jimmerson.

- A. Welcome
- B. Additions to Agenda-none

II. Approval of September Meeting Minutes [Denise Pesola]

Motion made to approve September minutes by Barry Zumwalde, seconded by Jan MacDonald with one NEMBDA correction, motion passed.

III. Reports and Updates

A. Treasury Report [Mike Dailey]

Not many transactions.

Motion to approve minutes by Tara Michlitsch, seconded by Scott Campbell, motion passed.

B. Membership Report [Josh Anderson, NA]

C. State Honor Band Event Report [Chuck Weise]

Both conductors (Jerry Lueckhardt and Alicia Neill) are confirmed for April 9-10, 2011 event at Farmington High School.

D. State Honor Band Audition Report [Tara Michlitsch and Mary Rehaume]

Some audition adjudicators are still needed. Tara will draft an email asking for specialists in needed areas.

E. Past President's Report [Barry Zumwalde]

Reminder that MMEA is Feb. 17-19, 2011, later than usual. MBDA booth is reserved and board members will be solicited to man booth along with other general members.

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F. Volunteer Coordinator Report [David Berberick]

There is a \$50 stipend for adjudicating and section coaching and \$100 for percussion sectional coach. The MBDA website will be updated to clearly specify this with expectation that section coaches need to be at all rehearsals.

G. Regional Reports [Region Presidents]

1. NEMBDA- Jan MacDonald initiated conversation regarding copyright law and the legality of scanning/sending a password protected PDF file of essential parts for non-profit and rehearsal use only. This would save money and facilitate receiving parts quickly.

Jan mentioned that some MBDA members have left the region and that some NE committees are small. A discussion ensued regarding how to involve interested people in MBDA and the regional election process. A general discussion of nominations, email elections and MBDA by-laws took place.

Jan clarified September minutes to reflect that numbers in the NE region may not support the BBF. Honor Bands are scheduled for Feb. 5th in Rush City.

2. NWMBDA-Greg DeGier reported Honor Band and BBF plans are moving along well. Honor Band in Fergus Falls Jan. 15 and BBF in Moorhead May 7.
3. CMBDA-Scott Campbell reported increased participation and Honor Band is scheduled for Jan. 22 in Coon Rapids.
4. SEMBDA-Amanda Kaus reported Jan. 22 Honor Band plans in Rochester Century High School are coming along well.
5. SWMBDA-Brock Duncan is NA
6. SCMBDA-Interim Paul Kile is NA)

IV. Old Business

- A. Honor Band Audition Planning [Tara Michlitsch, Mary Rehaume, Adam T-H]
One or two student St. Cloud State workers will be hired to process materials.

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B. Honor Band Event Planning [Chuck Weise]
Already covered.

C. Progress of Region Study Committee-[Adam T-H]
Still thinking.

V. New Business

A. Brainstorm of Best Practice Curriculum Document-

[Adam T-H, Nyssa Brown NA]

Adam welcomed any input and comments of known resources of 5-12 band curriculum models. Several were mentioned including Essential Elements and Standard of Excellence teacher's edition, ASBDA publications, "Joy of Inspired Teaching", "So You're the New Band Director...Now what?", "Shaping Sound Musicians", "Complete Band Program" etc.

B. MMEA Band Report [Michael Buck]

A new site on MMEA website is "What's New". There we can see that jazz All-State audition sites in the metro area have been reduced for cost-saving. All jazz site auditions will be recorded and evaluated by a panel of judges. Also a new Evaluation Rubric will be piloted in the next few weeks for string, brass and woodwind auditions. The prepared etude will be weighted more strongly than it has been. Judges scores vary widely and the goal is to level the playing field and get wide representation geographically and get the best students in the All-State group. We're trying to streamline and be fiscally responsible. MMEA is also working on involving SmartMusic.

C. MMEA Clinic Booth [Barry Zumwalde and Josh Anderson NA]
Help will probably be needed Wednesday night.

D. Next Meetings: [Adam T-H]

Sat. Jan. 15, 2011 (Conference Call, 10 am)

Thurs. Feb. 17, 2011 (Mpls Conv. Cnt, 10 am-12 pm)

Fri. Feb. 18, 2011 (MBDA Annual Meeting, Four Seasons Room, 2:15 pm)

Sat. April 2, 2011 (MMEA conf. rm, 10 am-12:30 pm)

Sat. June 4, 2011 (Location TBD, 10 am-12:30 pm)

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E. Additional Items

Terrie Svec suggested clarifying placement of MBDA bylaws and the regional election process on website. Dave Berberick will draft an email to update the \$50 stipend information and solicit needed help.

V. Adjournment (11:32 am)

Motion to adjourn November MBDA Board meeting was made by Greg DeGier and seconded by Jan MacDonald, motion carried.

Respectfully Submitted,
Denise Pesola
MBDA Secretary