

**Minnesota Band Directors Association Board Meeting**  
**Telephone Conference Call**  
**Saturday 21 November 2009**  
**10:00 am**

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

Board members joined in conference call: Barry Zumwalde, Mike Dailey, Denise Pesola, Sebastian Tackling, Terri Svec, Greg DeGiere for Jim Iverson, Josh Anderson, Dr. John Ginocchio, Becky Weiland, Chuck Weise, Mike Buck. Board members not present: Brock Duncan, Tara Michlitsch, David Miller, Tedd Gullickson, Scott Campbell

**A. Welcome**

**B. Additions to Agenda**-none

**II. Approval of September Meeting Minutes [Adam Tervola Hultberg]**

Motion to approve September meeting minutes by John Ginocchio, seconded by Sebastian Tackling, motion passed.

**III. Reports and Updates**

**A. Treasury Report [Mike Dailey]**

Most activity reflects Dues and BBF start up money. Pay Pal is working slick and most Dues are paid w/ Pay Pal.

**B. Membership [Josh Anderson]**

Pay Pal has been a positive change. Membership remains about same. Josh will be resigning post as membership chair at end of this school year. Ample time to find replacement.

**C. State Honor Band Report [Sebastian Tackling]**

1. Conductors are Scott Jones and Donald Krubsack.

Scott Kummrow (Honor Band Event Coordinator) is collecting repertoire information.

2. Unknown if judge spots are filled. Get colleagues to volunteer for sectional coach. MBDA website could be used to gather a large pool.

3. Adam T-H states audition materials (deadline Dec. 18) are coming to St. Cloud. Cory Marrier-Leppanen & Kelsey Carlson, St. Cloud students hired to do data entry.

4. John Ginocchio, Marhall April site host won't know until March regarding Friday night Honor Band set-up.

**D. Past President's Report [Barry Zumwalde]**

CMENC & conference at Perpich October 16 was well-attended (40-50 college students). Neat sessions, lots of positive feedback. MBDA should keep presence.

**E. Region Updates**

1. NE (Becky Weiland- ok)

2. CM (Terri Svec for Scott Campbell- Rolling along. By January guest conductor/music selected).

3. SE (Chuck Weise not here yet)

4. SC (Tedd Gullickson-N/A)

5. SW (Brock Duncan-N/A)

6. NW (Greg DeGiere for Jim Iverson)

Nominations sent to Tim Johnson, music send out in Dec.

Question of election of officers.....online, mail ballot, appointed?

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**There followed a general discussion regarding election of regional officers with the reminder that state-level elections have moved to online (Ballot Bin).**

Pres. Adam T-H suggested there should be regional elections to stay within MBDA guidelines.

**The following was discussed and clarified regarding election of Regional Officers:**

1. Election of two year terms of Board Positions Pres/Pres-Elect/Sec & Treas  
(Regions don't have Past Pres)
2. Honor Band coordinator and BBF Coordinator be appointed positions
3. Aim for completing voting in early April.
4. Ask Jeremy Mann for help with online voting  
Suggestion: send email 2 weeks prior w/ biographies, timelines
5. Come to Adam T-H with questions or concerns. }

**F. MMEA Band Vice President Report [Michael Buck]**

**Two Major Projects**

1. Revising etudes for MMEA All-State  
Tim Mahr is creating/revising etudes for a second set. Feedback and specific suggestions are welcomed. There followed a brief discussion regarding the fine line drawn between technical/expressive etudes.  
Time-wise, MBDA's goal is to get etudes on website by early September.
2. Proposed change to Jazz Auditions
  - a. John Greene, past Jazz chair is heading task force.  
Goal is to have recorded/proctored auditions starting in 2011.  
Implementation: Student goes to site, proctor in to assure student records
  - b. Wrestling with ideas....how choose right students, rhythm section most concern, jazz specialist may or may not be available in each site, two recordings to have one as back-up?, all sites have this or more centralized sites?, a panel of people can listen to all auditions with scores?

**Clinic Highlights** (Sessions finalized by Dec. 1)

1. Dallas Brass-Thurs. night, Fri.-2 sessions, 6 bands, 1 low brass ens., all-state..
2. Liz Jackson-Educator of Year, reception Thurs 6 pm free to all clinic registrants
3. Informance/collaborative rehearsal with Scott Jones (?)
4. CBDNA-Minnesota composers reading session
5. MMEA Open Forum

**IV. Old Business**

**A. Regional Directory Chairs [Adam T-H]**

Discussion regarding who updates lists & addresses, regional/state level person?  
Adam recommended each region have a "membership chair" to keep track.

**B. Regional BBF/SYF**

Adam will stay in touch with each region. Geneva Fitzsimmons is state liaison for questions & advice. She'll send a help sheet to Region Pres & site hosts in Dec.

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**V. New Business**

**A. MBDA Teaching Symposium 2009 [Dr. John Ginocchio]**

August 5-7, 2010 at Concordia/Scott Jones host

Suggested topics and daily schedule were presented (see reports)

1. Spread Symposium out over 3 days of All-State.  
MSHSL judges on Thurs. AM
2. \$100 MBDA early registrant  
\$130 non-MBDA early  
\$150 after early deadline  
-raise fee to \$175?
3. How to encourage more people to take advantage? General discussion....  
Waive fee for All-State coaches  
Waive fee for first year directors and student collegiate members  
Waive fee for third year of teaching  
Include professional development topics (mental health, reading comprehension, curriculum development) Clear this with Mary Schaefle  
Send email to every director with All-State student  
Look at our choral colleagues and what they do  
Participants may stay in dorms this year to cut costs  
Have brochure ready for MMEA like last year

**B. Perpich Center Opportunities [Adam T-H]**

Professional development opportunities are coming up. (Nyssa.Brown@Pcae)

**C. Community Bands in MBDA [Adam T-H]**

Brainstorm topic...

- Community Band membership in MBDA?
- Generate lists of community bands in each region
- Annual community band festival?

Email ideas to Adam. He may propose ideas in January.

**D. MMEA Clinic Preparations [Barry Zumwalde]**

1. Collapsible displays-\$500 for two includes graphic design
2. Reception and board meeting together? Barry will check with Mary on costs/room
3. Email membership that 10-20 fleece apparels are left (XL, run big)

**E. Next Meeting: Saturday, January 16, 2010/Conference Call [Adam T-H]**

**F. Additional Items-** Nominations for Young Band Director Award (5-7 years) still wanted. On MBDA website.

**VI. Adjournment (11:40)**

Motion to adjourn November meeting made by Chuck Weise, seconded by Greg Digiere.  
Motion passed.

Respectfully submitted,

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Denise Pesola, MBDA Secretary