

**Minnesota Band Directors Association Board Meeting
22 November 2008**

Meeting minutes

I. Call to Order [President – Barry Zumwalde]

Members present: Josh Anderson, Ryan Anderson, Cathy Augustin, John Ginocchio, Tedd Gullickson, Mike Lien, David Miller, Teri Svec, Adam Tervola Hultberg, Sebastian Tackling, Glen Tuomaala, Becky Wieland, Barry Zumwalde

II. Approval of September Meeting Minutes [Cathy Augustin]

Motion by: John Ginocchio 2nd: David Miller

III. Reports and Updates

A. Membership Report [Josh Anderson]

Membership as of 11/17/08

14 student; 60 unpaid; 184 paid;

Total: 258

A reminder that MBDA members are eligible for complimentary CDs from JW Pepper and a complimentary subscription to Band World magazine via bandworld.com

Josh will send another email about membership and a reminder about the state honor band audition dates.

Discussion was held about possibly being able to accept memberships online via Paypal or other payment method. Josh will check on this with webmaster Jeremy Mann.

B. Treasury Report [Heidi Stodola]

Unavailable at this time

C. State Honor Bands Report [[Adam Tervola Hultberg, Ryan Anderson, David Miller, Sebastian Tackling]

Event plans are on track with conductors, sites and auditions.

- Lee Kjesbo would like to bring in Bruce Pearson for a day – Is this possible? Sebastian Tackling will find out particulars about time and charge for his services.
- Scheduling Conflicts (Concordia High School Honor Band)
Adam Tervola Hultberg will contact Scott Jones concerning the date conflict.
- Commissioning etudes for future auditions?

Discussion was held including concerns about understanding the history of audition etudes, as well as the commission process being a 3 year cycle. This will be an open ended topic to be looked at in the future as we continually evaluate audition materials.

D. NEMBDA Report [Becky Weiland]

Plans are set for the January honor band event. All board members are in place.

E. CMBDA Report [Glen Tuomaala]

Both the 6-8 and 9-10 honor band event will be the same date in January. Plans are on track and moving forward.

F. SEMBDA Report [Chuck Weise]

No report given.

G. SCMBDA Report [Tedd Gullickson]

Plans for the Feb honor band event are on track.

H. SWMBDA Report [Brock Duncan]

Still working on having directors in place, but plans are on track for the honor band events.

I. NWMBDA Report [Jim Iverson]

No report given.

IV. Old Business

A. Volunteer Coordinator [Adam Tervola Hultberg]

New volunteer coordinator is David Berberick from Lewiston schools.

B. Beginning Band Festivals [Adam Tervola Hultberg]

Geneva Fitzsimmons is coordinating the events. Two sites are set for Saturday, May 2nd for both a beginning band and second year festival in Edina and St. James. She is still looking into obtaining two more sites. Information for nominations will be sent out in late February or early March.

Next year the plan is for each region to hold their own beginning band festival with their own beginning band festival chair.

C. MBDA Summer Teaching Symposium [John Ginocchio]

Evaluations from last year's teaching symposium were reviewed with very favorable comments concerning the speakers and schedule. Most of the session leaders will be chosen by Drs. John Ginocchio and Amy Roisum-Foley with volunteers being sought for some sessions. Most of the session leaders will be chosen by mid-January so a highlight brochure will be ready to share during the MMEA Mid-Winter Clinic.

Discussion was held concerning covering hotel costs for speakers at the upcoming symposium. A motion was made by John Ginocchio and 2nd by Glen Tuomaala to cover one night of hotel for invited speakers and waive the registration fee for accepted volunteer speakers.

V. New Business

A. College Grants [John Ginocchio]

Application is completed and will be put on the website as soon as possible. A motion was made by John and 2nd by Adam that the deadline due date for next year's collegiate grant to be Jan. 31st.

B. Contest Judges Workshop [Barry Zumwalde]

-The MSHSL Music Advisory Committee has inquired about a possible Instrumental (Jazz, Large Group, Solo/Ensemble) Judges Workshops during the All-State Camp Discussion was held about coordinating this event with the MBDA Summer Symposium possibly holding this the previous Wednesday afternoon. Barry will explore logistics and expenses for including this in the summer's symposium.

-Pep Band Guidelines

Josh Anderson, Sebastian Tackling, John Ginocchio and Barry Zumwalde will work on updating these guidelines.

C. Next Meeting – January 17, 2008 – Conference Call

D. Additional Items

Cathy Augustin will contact Chris Halvorson to see if he still has MBDA clothing and if we will be able to have it available for purchase during the MMEA Mid-Winter Conference.

Barry Zumwalde will contact Liz Jackson to see if she would be willing to coordinate an MBDA Reception at the MMEA Clinic.

VI. Adjournment

A motion of adjournment was made by Teri Svec and 2nd by Glen Tuomaala. The meeting was adjourned at 11:40 am.

Respectfully Submitted by Cathy Augustin, MBDA State Secretary