

**Minnesota Band Directors Association Board Meeting
MMEA Conference Room
Saturday 11 September 2010
10:00 am**

Meeting Minutes

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

Board Members present: Mike Dailey, Denise Pesola, Chuck Weise for Amanda Kaus, Marsha Thoen for Deron Jimmerson, Tara Michlitsch, John Ginocchio, Josh Anderson, Jan MacDonald, Terri Svec for Scott Campbell, Mary Rehaume. Board Members not present: Sebastian Tackling, Barry Zumwalde, Scott Campbell, Amanda Kaus, Deron Jimmerson, Brock Duncan, Greg DeGier, Scott Kummrow.

A. Welcome

Adam welcomed Chuck Weise back to Minnesota.

B. Additions to the Agenda-none

II. Approval of June Meeting Minutes [Denise Pesola]

Motion made to approve February minutes by John Ginocchio, seconded by Mike Dailey, motion passed.

III. Reports and Updates

A. Treasury Report [Mike Dailey]

\$38,058 is currently in a money market account where it is safe.

\$1200 in PayPal will be coming in. The Symposium lost money.

B. Membership Report [Josh Anderson]

MBDA has 74 paid memberships, two corporation memberships, one collegiate membership (Concordia College) and seven student memberships (Luther, South West and UMD). Reminder that membership is free for students and a good opportunity to network. Jeremy Mann sent out 1000 membership reminder emails and Honor Band dates end of July. It was suggested that the Honor Band form have a reminder that "Remember MBDA membership runs August 1 through July 31.

Josh recommends purchasing the MMEA membership list for \$200 and made a motion to purchase a one time membership list from MMEA for the purpose of obtaining band director list/emails. Terri Svec seconded and the motion carried. There followed a discussion regarding if MBDA should once again align with MMEA and save \$200. This will be re-visited in the June meeting.

There followed lots of discussion regarding the awkward relationship between MBDA and corporations/stores. Schmitt Music was made an Honorary Associate Member last year because of the close work with MBDA. Pepper usually has a corporate membership. Eckroth has not been a member the last couple years. A n MBDA member complained about receiving emails from Schmitt Music which prompted a discussion of limiting emails from Schmitt except for workshop notices. A suggestion

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was made to talk with Jeremy Mann to set up a corporate membership information to be posted on MBDA links or a monthly newsletter to members only. Adam will approach Doug Schmitt to inform him of MBDA's plans.

C. State Honor Band Event Report [Sebastian Tackling NA]

Sebastian Tackling will step down as President Elect however he has agreed to stick with MBDA to get us through the Honor Band events. A conference call will be set up with the MBDA Executive Board to discuss the replacement search procedure.

Chuck Weise at Farmington will be the host of the 6-8, 9-10 Honor Band event on April 9-10, 2011. Jerry Luckhardt and Alicia Neill will be the conductors of 9-10 and 6-8 respectively.

A decision was made that the event chair will decide where to get HB t-shirts.

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

Audition CD's will be sent to St. Cloud where Adam now has a part time job and will hire two students to speed up the process. Cost remains close to the MMEA charge.

MBDA needs to tell our membership that 2011-2012 is the goal to use OpusEvent or SmartMusic to process auditions. Sessions can be presented 3-4 times at MMEA, the MBDA annual meeting, symposium, a blurb on the Honor Band sheet that it is coming. Dave Miller and Jeremy Mann can be contact/resource people.

Discussion regarding changing MBDA scales and writing a new 9-10 mallet etude and new timpani etudes. Josh will send email to Tara of percussion teachers who can help.

A motion to use \$350 from our Money Market account for the purchase of Finale to assist in writing etudes was made by Terri Svec, seconded by Chuck Weise and the motion passed.

E. Past President's Report [Barry Zumwalde NA]

F. Region Reports [Region Presidents]

1. SWMBDA-Mike Peterson has opted out as Pres. elect and Brock Duncan will stay on one more term. Jan. 22 Honor Band in Marshall.
2. SCMBDA-Deron Jimmerson has moved to Cedar Rapids. Paul Kile will step in as President as there is currently no Pres. or Pres. Elect. Marsh Thoen represented today.
3. NWMBDA-Jan. 15 Honor Band in Fergus Falls, May 7- BBF and 2YF in Moorhead.
4. SEMBDA-Jan. 22 Honor Band plans moving along well.
5. NEMBDA-not sure region can support an Honor Band event
6. CMBDA-Honor Band will be Jan. 29.

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G. Summer Symposium Report [Dr. John Ginocchio]

A detailed written report was provided. Six sessions went well. John proposed keeping symposium costs the same although we lost \$700. (The board had allocated \$ for this in the budget).

IV. Old Business

Honor Band Audition Logistics and Revised Date to avoid Palm Sunday has already been covered.

V. New Business

- A. MBDA region lines were discussed. A brief history of how lines were drawn was presented (mixture of large and small schools, college in each region, split of large TC schools).

Suggested that a committee could review boundary lines and choose to leave as is or copy MSHSL or devise a petition for host site to use to accept or not "out of region" requests etc.

A motion to form a committee to study region boundary lines and come up with a proposal was made by John Ginocchio and seconded by Marsha Thoen. Motion passed with suggestion to invite Mark Jordheim and Wanda Dagen who had concerns.

- B. Collaborating with other Band Organizations

A discussion initiated by Adam if MBDA should put heads together with NBA and/or ASBDA and the direction MBDA is taking and original intent of the organization. Adam suggested talking with Past Presidents to get their perspective.

- C. Revised Meetings for 2010-2011 School Year

Saturday, Nov. 13, 2010
10 am-12:30 pm
MMEA offices

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

Thursday, Feb. 17, 2011
10 am-12 pm
Mpls. Convention Center, Lower Level

Friday, Feb. 18, 2011
MBDA Annual Meeting
2:00 pm

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

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

VI. Adjournment (12:35)

Motion to adjourn the September MBDA Board meeting was made by Terri Svec and seconded by John Ginocchio. Carried.

Respectfully submitted,
Denise Pesola
MBDA Secretary