

**Minnesota Band Directors Association Board Meeting
Conference Call
September 13, 2008
10:00 am**

Meeting Minutes

I. Call to Order [President – Barry Zumwalde]

Members present: Cathy Augustin, John Ginocchio, Tedd Gullickson, Jim Iverson, Liz Jackson, David Miller, Josh Miller, Heidi Stodola, Teri Svec, Sebastian Tackling, Adam Tervola-Hultberg, Chuck Wiese, and Barry Zumwalde,

II. Approval of June Meeting Minutes [Cathy Augustin]

**Minnesota Band Directors Association Board Meeting
MMEA State Office Building – Conference Room A
6860 Shingle Creek Parkway, Brooklyn Center, MN 55430
June 7, 2008
10:00 am**

Meeting Minutes

I. Call to Order

Members present: Josh Anderson, Cathy Augustin, Chris Halvorson, Jim Iverson, Paul Kile, DeAnn Klun, Jeremy Mann, David Miller, Amy Roisum Foley, Heidi Stodola, Teri Svec, Sebastian Tackling, Glen Tuomaala, Chuck Wiese, Barry Zumbwalde,

II. Approval of January Meeting Minutes [Cathy Augustin]

David Miller made a motion to approve the January meeting minutes which was seconded by Paul Kile.

III. Reports and Updates

A. Website Report [Jeremy Mann]

Jeremy reviewed the Website Guidelines for the new board members. A growing concern was expressed on the number of emails to members that are never received due to various schools email filters.

Jeremy put a proposal together noting the number of hours he typically spends on maintaining and updating the MBDA website. A motion was made by Heidi Stodola and seconded by Glen Tuomaala to grant a yearly stipend to the webmaster for \$750.

B. Beginning Band Festivals & Second Year Festivals [Dot Vick]

The report of this year's Beginning Band and Second Year Band Festivals was presented as prepared by Dot Vick. Adam Tervola Hultberg will be looking for a new person to coordinate these events as Dot is moving out of state.

C. ASBDA Report [Teri Svec]

Teri reported that the ASBDA Young Band Directors Award this year was given to Eric Songer.

D. Honor Band Report [Adam Tervola Hultberg & Don Krubsack]

Contacts have been made in regard to location and conductors for the 2009 State 6-8 & 9-10 Honor Bands. David Miller and Ryan Anderson will work together as audition chairs for the events. Collegiate members from the local area of the event will be sought to help with set up. David & Ryan will look into adjusting tempi, scale keys and the possible addition or arpeggios and/or 3rds, etc for the scale section of the auditions. These changes are due to band director's feedback for various instruments. All scale aspects of the audition will be put on the MBDA website when they are prepared.

E. MMEA Booth [DeAnn Klun]

DeAnn noted that as people visited the MBDA booth the MMEA Mid-Winter conference, people were curious about what region they belonged in as well as who their region leaders were. Discussion occurred about a possible powerpoint presentation showcasing events of each region as well as pictures of the various region board members.

F. Treasurer's Report [Heidi Stodola]

III. Old Business

A. MBDA Summer Teaching Symposium [Amy Roisum Foley]

Amy updated the board of the agenda for this year's symposium. In addition to emails being sent to all MBDA members, MMEA's mailing list was used to send information to all band directors in the state. Amy suggested that the registration fee be waived for all MBDA board members who wish to attend the event.

IV. New Business

A. Thank you & goodbye to our 2006-2008 MBDA Board Representatives [Barry Zumwalde]

B. Introduction of New Board Members [Barry Zumwalde]

NEMBDA President: Becky Weiland (Centennial HS)

CMBDA President: Glen Tuomalla (St. Cloud State University)

SEMBDA President: Chuck Weise (Farmington HS)

SCMBDA President: Tedd Gullickson (Mankato West HS)

SWMBDA President: Brock Duncan (Benson Public Schools)

NWMBDA President: Jim Iverson (Fergus Falls HS)

Membership Chair: Josh Anderson (Chisago Lakes HS)

Honor Band Event Chair: Sebastian Tackling (Duluth Denfeld HS)

Honor Band Audition: Ryan Anderson (Dover Eyota HS)

C. Summer Email Addresses were updated as necessary

D. Proposed meeting dates for 2008-2009 [Barry Zumwalde]

The following dates were discussed for upcoming meetings:

September 13, 2008 (Conference Call)

November 22, 2008 (Conference Call)

January 17, 2009 (Conference Call)

February 12, 2009 – Thursday Morning of MMEA Midwinter Clinic

February 13, 2009 – Annual Meeting @ MMEA Midwinter Clinic

April 11, 2009 – (Conference Call) – Honor Band April 18-19, 2009

June 6, 2009 (MMEA Office Building)

E. Additional Items

Amy Roisum Foley will be resigning as CBDNA rep following this summer's symposium. A new rep to MBDA will need to be found. This person's additional duties will include overseeing the college grant.

V. Adjournment

The meeting was adjourned at 12:30 PM with a motion made by Teri Svec and seconded by Glen Tuomalla.

June meeting minutes were approved by: Adam Tervola-Hultberg and 2nd by David Miller

III. Reports and Updates

A. Membership Report [Josh Anderson]

As of 9/4/08:

- 2 Corporate Members: JWPepper & Westmark Productions
- 37 Paid Members
- 1 Retired Paid
- 1 Student

B. Treasury Report [Heidi Stodola]

Heidi is still exploring Audit proposal information and will be presenting it at our November meeting.

MBDA Cash Flow 6/8/08 - 9/12/08

Checking Account

INFLOWS

<i>Membership Dues</i>	\$835.00
<i>Symposium Registration</i>	\$3,340.00
<i>MBDA Apparel</i>	\$102.00
Total Inflows	\$4,277.00

NOTE: (Approximate)

AEC Donations this period from Membership Renewals: \$0

TOTAL to date: \$0

OUTFLOWS

.Board Expenses	
Mileage	\$43.00
Caribou Coffe Gift Cards for Thanks	\$90.00
TOTAL .Board Expenses	\$133.00
.Conducting Symposium	
Copies	\$ 217.60
Mailing	\$ 266.36
Hotel Costs	\$ 1,525.50
Presenter Stipends	\$ 1,925.00
Supplies	\$ 28.87
TOTAL .Conducting Symposium	\$3,963.33
.Bank Charges	
Analysis Service Charge	\$5.50
Returned Check	\$100.00
TOTAL .Bank Charges	\$5.50
.Website	
Webmaster Stipend	\$750.00
TOTAL .Website	\$750.00
Total Outflows	\$9,803.66

Symposium Costs & Income

Total Income	3,340.00
Totals Costs	3,963.33
NET	(623.33)

Symposium Final Budget

Yet to be balanced with Symposium Chairperson.

Total Checking Balance	\$14,996.82
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Money Market Fund

Balance on 6/1/08		\$27,502.01
	June Deposit	\$10,000.00
	June Dividend	\$66.15
	July Dividend	\$70.75
	August Dividend	\$66.70
Total on 8/29/08		\$37,705.61

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

President-Elect Tervola-Hultberg thanked Don Krubsack for his work with the state honor band in the previous years. Sebastian Tackling will now be taking that leadership role.

The State Honor Band Event will be held April 18-19, 2009 at Red Wing High School, with Dan Marrs as host.

- 6-8 Conductor – Lee Kjesbo, Buffalo High School, retired
- 9-10 Conductor – Tim Diem, University of Minnesota

David Miller reported that Ryan Anderson will be coordinating the grades 9-10 state honor band event and David Miller will be coordinating the grades 6-8 event. They are now finishing audition materials and scales in hopes of having them on them on the MBDA website ASAP

Sebastian Tackling will look for volunteers for section coaches via the MBDA volunteer page on the website. He will also have the appropriate music drop-shipped to the appropriate state honor band coordinators.

Teri Svec asked that the dates for the MBDA State Honor Band be put on the website as soon as possible, so that those renewing their membership will be aware of the dates early in the year.

D. NEMBDA Report [Becky Weiland]

The NEMBDA is currently seeking a location for both the 6-8 and 9-10 honor band event to be held on January 24, 2009. This region is also recruiting a region treasurer.

E. CMBDA Report [Glen Tuomaala]

Teri Svec reported that the CMBDA honor band event will be held at Champlin Park High School on January 24, 2009 with Kay Holly serving as the 6-8 conductor and Mike Halstenson serving as the 9-10 conductor. This region also has a new membership chair.

F. SEMBDA Report [Chuck Weise]

Chuck Weise reported that the 6-8 and 9-10 honor bands will be held on Saturday, Jan. 24th at Rochester Century HS. The 6-8 conductor will be Ryan Anderson from Dover-Eyota Schools and TBD for 9-10.

G. SCMBDA Report [Tedd Gullickson]

The SCMBDA region will be having their honor band event on Feb. 21, 2009 at Mankato West High School. Amy Roisum-Foley will be directing the 6-8 band with Doug Orzolek directing the 9-10 band. This region is also planning for additional activities for the director's during the day.

H. SWMBDA Report [Brock Duncan]

John Ginocchio reported that the SWMBDA region will be holding their honor band event on February 21, 2009 at Marshall High School. The guest conductors are still to be determined.

I. NWMBDA Report [Jim Iverson]

Jim Iverson reported that the NWMBDA honor band event will occur on January 24, 2009 at the Fergus Falls Community College. Gene Gaffney will be conducting the 9-10 band and the 6-8 conductor is still to be determined.

Further discussion was held regarding contacting all band directors in each region. Josh Anderson, membership chair, will get a list from the MN department of education of every school, both public and private, divide it into region's and pass this information on to each region's membership chair.

Josh will also be sending out a postcard this fall which will include state honor band dates, volunteer opportunities and how to become an MBDA member. It will also direct teachers to the MBDA website and to each respective region for region honor band information. Postcards are to be sent Oct. 1

Chuck Weise volunteered to contact each region president to start a list of conductors used for honor bands in previous years. Additional discussion on creating a list of interested persons to be honor band conductors will be held in November.

IV. Old Business

A. MBDA Summer Teaching Symposium [Barry Zumwalde]

UMD and Mark Whitlock will once again host the All-State Bands and Jazz Ensemble in 2009. The MBDA Summer Teaching Symposium will be there again as well. John Ginocchio will be coordinating the upcoming Symposium since he has agreed to be the new CBDNA Representative on the MBDA Board.

Barry will forward the Symposium feedback forms to John Ginocchio.

V. New Business

A. MMEA Midwinter Clinic Exhibit [Liz Jackson]

Liz Jackson will reserve a booth for MBDA at the MMEA Mid-Winter Clinic. She has already divided the booth schedule and is looking for volunteers to be at the booth. For each time slot, she is looking for one board member and one member at large.

Cost of booth - \$450

Deadline for payment - October 15

We can offer free exhibit badges to FOUR people

Need volunteers to help with the following:

MBDA Exhibit set up - Wednesday, February 11 (6 pm), 2-3 people

MBDA Booth Hosting - Thursday, February 12 (11 am - 5 pm), 2 people per time slot

11 am - 12:30 pm

12:30 pm - 2 pm

2 pm - 3:30 pm

3:30 pm - 5 pm

MBDA Booth Hosting - Friday, February 13 (9 am - 5 pm), 2 people per time slot

9 am - 11 am

11 am - 1 pm

1 pm - 3 pm

3 pm - 5 pm

MBDA Booth tear down - Friday, February 13 (5 pm), 2-3 people

NO SATURDAY EXHIBIT HOURS THIS YEAR

B. Sponsor Membership in MMEA [Liz Jackson]

A motion was made by Heidi Stodola and 2nd by Liz Jackson for MBDA to be a Sponsor Member of MMEA. The benefits include a \$75 credit in booth cost, acknowledgement in all MMEA publications, a link to MBDA from the MMEA website and continued support for the work of MMEA.

C. Volunteer Coordinator [Barry Zumwalde]

Board members offered a couple of names as potential volunteer and mentorship coordinators. Adam Tervola-Hultberg will contact each of them with the idea that perhaps both of them can serve in this capacity dividing the responsibilities.

D. Next Meeting

The next meeting of the MBDA State Board will be a conference call held on Saturday, November 2, 2008

E. Additional Items

Adam Tervola-Hultberg announced that the new beginning band and second year band festival coordinator will be Geneva Fitzsimmons from Edina. It will be held the first two weekends in May

VI. Adjournment

A motion to adjourn the meeting was made at 11:41 am by Heidi Stodola and 2nd by Chuck Weise.

Respectfully Submitted,

*Cathy Augustin
MBDA State Secretary*