

Minnesota Band Directors Association Board Meeting
Minneapolis Convention Center, Rm. L100F
Thursday 11 February 2010
10:00 am

AGENDA OUTLINE

- I. Call to Order [Adam Tervola Hultberg]
 - A. Welcome
 - B. Additions to the Agenda

- II. Approval of January Meeting Minutes [Adam TH]

- III. Reports and Updates
 - A. Treasury Report [Mike Dailey]
 - B. Membership Report [Adam TH]
 - C. State Honor Band Event Report [Sebastian Tackling]
 - D. State Honor Band Audition Report [David Miller and Tara Mitchlitsch]
 - E. Past President's Report [Barry Zumwalde]
 - F. Region Reports [Region Presidents]
 - G. Summer Symposium Report [John Ginocchio]

- IV. Old Business
 - A. Perks for new members at MMEA Mid-Winter Clinic [Josh Anderson]
 - B. MMEA Clinic Booth Volunteers [Barry Zumwalde]

- V. New Business
 - A. Proposal from American Income Life [Adam, Sebastian, Barry, Denise, Mike]
 - B. Volunteer needed: MBDA Pep Band guidelines [Adam TH]
 - C. ASBDA Outstanding Band Director Award [Terri Svec]
 - D. Collegiate Grant Applications [John Ginocchio]
 - E. Play It Forward project coordinators at Classical MPR [Adam TH]
 - F. Next Meetings [Adam TH]
 - G. Additional Items

- VI. Adjournment (11:30 AM)

**Minnesota Band Directors Association Board Meeting
11 February 2010**

DETAILED AGENDA

- I. Call to Order [President – Adam Tervola Hultberg]
 - A. Welcome and special welcome for Deron Jimmerson (New president for SCMBDA)
 - B. Additions to the Agenda

- II. Approval of January Meeting Minutes [Adam Tervola Hultberg]

**Minnesota Band Directors Association Board Meeting
Telephone Conference Call
Saturday, January 16, 2010
10:00 a.m.**

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

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

A. Welcome

B. Additions to the Agenda-none

II. Approval of November Meeting Minutes [Adam Tervola Hultberg]

Motion made to approve January minutes by Dr. John Ginocchio, seconded by Scott Campbell, motion passed.

III. Reports and Updates

A. Treasury Report [Mike Dailey]

Balance as of 1/10/2010 was \$31,668.88.

Motion to approve Treasury report made by Brock Duncan, seconded by Tedd Gullickson, motion passed.

B. Membership Report [Josh Anderson]

1. Membership totals: Slightly down from last year.

2. Schmitt Music “Strike Up the Band” program provides 36 area parochial schools access to private lesson instruction.

a. Discussion followed regarding MBDA membership for those teachers as long as “SUTB” is an associate member. Determined that MBDA needs to uphold its policy regarding membership (and students’ involvements in Honor bands) however we should look for a precedent in other states & see how MSHSL and MMEA handle these issues.

b. Dr. John Ginocchio suggested that we consider expanding definition of MBDA membership and not be overly exclusive. Adam T-H will check MSHSL and MMEA and will make a presentation

to Schmitt teachers regarding benefits of MBDA membership.

3. Student memberships: MBDA will keep a data base of student MBDA members.

Motion to approve the Membership Report made by Sebastian Tackling, seconded by Scott Campbell, motion passed.

C. State Honor Band Report [Sebastian Tackling]

1. David and Tara will start selection process. Emails regarding Friday night set-up help will be sent out. Scott Kummrow is working on section coaches, goal is to be complete by MMEA.

2. Schmitt Music has again donated all music (two copies of each) which will be raffled out to members.

3. "Mailing Party", 3-4 hours, is needed Monday, President's Day at Dave Miller's school at Apple Valley.

4. Audition materials have been processed, sent to judges Jan. 16, must be mailed back Jan. 28. Sebastian, Dave and Adam will "pow-wow" around MMEA.

Motion to accept Honor Band report was made by Tedd Gullickson, seconded by Terri Svec, motion passed.

D. Past President's Report [Barry Zumwalde]

1. Final MBDA booth banners will be outstanding. Good investment.

2. MBDA Board meeting-Thursday, Feb. 11, 10-12 noon.

3. Honor Band committee will finalize audition results on Thurs. Feb. 11, noon.

4. MBDA Annual meeting-Friday, Feb. 12, 2:15 p.m. in 100A.

No food or beverages due to expense.

Motion to accept Past President's Report made by Brock Duncan, seconded by Dr. John Ginocchio, motion passed.

E. Region Reports [Region Presidents] Regarding Jan/Feb Honor Band & BBF

1. NEMBDA [Becky Weiland] N/A

2. CMBDA [Scott Campbell]

Jan. 30th in Coon Rapids, 6-8, Conductor Wayne Feller and 9-10, Conductor Sebastian Tackling. May 1st-BBF in Sauk Rapids. No second year festival.

3. SEMBDA [Chuck Weise]

Next weekend, 6-8, 9-10. BBF May 1st. No second year festival.

4. SCMBDA [Tedd Gullickson]

Feb. 20th, 6-8, Conductor Geneva Fitzsimmons & 9-10, Conductor Doug Nimmo, at Mankato West. Nominations slow to come in. Amy Roisum-Foley's band asked to play & she will give a director's session. May 1st, BBF and second Year festival in Edina.

5. SWMBDA [Brock Duncan]

Feb. 20, Conductor Dr. John Ginocchio, 9-10 & Lowell Hanson, 6-8 at Marshall High School. Still looking for BBF host.

6. NWMBDA [Jim Iverson]

Jan. 23, 6-8 & 9-10 in Fergus Falls. 165 students, 20 schools. Couple of Director's sessions: teaching outside your comfort zone and beginner

clarinet clinic. May 8, BBF & second year festival at Horizon MS in Moorhead.

Adam T-H will send an email to region president's asking for a list of music needed as Schmitt is donating all music. This information will be forwarded to Geneva Fitzsimmons, our state liaison.

Motion to approve Region President's reports made by Jim Iverson, seconded by Tara Michlitsch.

IV. Old Business

A. MBDA Teaching Symposium [Dr. John Ginocchio]

Program is starting to take shape with several speakers contacted. Applications and brochures should be ready for MMEA, also applications to DO a session. Scott Jones is checking into dorm usage, reading session space. All-State Concerts may be moved to morning instead of afternoon. General discussion regarding the cost of the symposium. When compared to MMEA 3 day mid-winter clinic, is it too much? Suggested:

early registration \$25 for first 3 years of teaching

\$75 for other MBDA members

non-member \$110

late \$150

Student members free (and their band directors)

Dr. J G will see what ACDA does. Directors would get hard copy of Symposium Information in April.

B. Community Bands & Directors in MBDA [Adam Tervola Hultberg]

1. We want to acknowledge Calhoun Band for 5 years of service with a plaque, certificate, buy them a cake or donate something. Stipend should remain in place for any band that plays. Adam and Chuck need to collaborate more on this.

2. April meeting will discuss Community Band membership and possible event.

V. New Business

A. Perks for new members at MMEA Clinic [Josh Anderson]

1. Examples: pins, apparel, 1 or 2 memberships, 1 or 2 pieces from MBDA reading session (if in attendance), 1 Symposium fee etc.

Motion to give Josh responsibility and direction to come up with perks and incentives to present at the Feb. 11th meeting and go forward with it made by Dr. Ginocchio and seconded by Jim Iverson, motion passed.

B. American Income Life [Adam Tervola Hultberg]

Hesitation. Decided MBDA Executive Board should meet with insurance representative & report back.

C. Booth Volunteers [Barry Zumwalde]

D. Next Meetings:

Feb. 11, 2010-MMEA Mid-Winter Clinic 10 a.m.

Feb. 12, 2010-Annual meeting at MMEA 2:15 p.m.

Discussion regarding live meetings versus conference calls. April meeting is tentatively planned as a live conference with phone option either in St. Cloud or the MMEA offices. Adam will check.

VI. Adjournment (12:10)

Motion to adjourn January meeting made by Terri Svec and seconded by Sebastian Tackling, motion passed.

*Respectfully submitted,
Denise Pesola, MBDA Secretary*

III. Reports and Updates

A. Treasury Report [Mike Dailey]

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 12/31/2009 31,677.68								
1/4/2010	Checking	2286	Visa Purcha...	Download f...	Office Suppli...		c	-8.80
1/19/2010	Checking	2286	Electronic D...	Download f...	Dues		c	403.62
1/19/2010	Checking	2286	Visa Purcha...	Download f...	MMEA Booth...		c	-1,265.67
1/21/2010	Checking	22862755	Check	Download f...	BBF Start U...		c	-500.00
1/22/2010	Checking	2286	Deposit	Download f...	Honor Band ...		c	5,160.00
1/22/2010	Checking	2286	Deposit	Download f...	Dues		c	330.00
2/4/2010	Checking	2286	Electronic D...	Download f...	Dues		c	201.81
1/1/2010 - 2/8/2010 4,320.96								
BALANCE 2/8/2010 35,998.64								
TOTAL INFLOWS 6,095.43								
TOTAL OUTFLOWS -1,774.47								
NET TOTAL 4,320.96								
Transaction - YTD								
1/1/2010 through 2/8/2010								
2/8/2010 Page 1								

B. Membership Report [Adam TH]

2.11.10 MBDA Membership Report
349- Total members 305- Paid 15- Unpaid 2- Associate 27- Student
150 + have paid via PayPal.
Comparables: 350 (total members)

C. State Honor Band Event Report [Sebastian Tackling]

D. State Honor Band Audition Report [David Miller and Tara Mitchlitsch]

E. Past President's Report [Barry Zumwalde]

F. Region Reports [Region Presidents]

1. NEMBDA [Becky Weiland]
2. NWMBDA [Jim Iverson]
3. SEMBDA [Chuck Weise]
4. SWMBDA [Brock Duncan]
5. SCMBDA [Deron Jimmerson]
6. CMBDA[Scott Campbell]

G. Summer Symposium Report [John Ginocchio]

IV. Old Business

- A. Perks for new members at MMEA Mid-Winter Clinic [Josh Anderson]
- B. MMEA Clinic Booth Volunteers—Last minute needs [Barry Zumwalde]

V. New Business

- A. Proposal from American Income Life [Adam, Sebastian, Barry, Denise, Mike]
- B. Volunteers to speak at Annual meeting regarding the history of MBDA Pep Band guidelines? It has been requested that the guidelines be read and summarized at the Annual Meeting. [Adam TH]
- C. ASBDA Outstanding Band Director Award [Terri Svec]
- D. Collegiate Grant Applications [John Ginocchio]
- E. Play It Forward project coordinators at Classical MPR [Adam TH]
- F. Next Meetings:
 - *Annual Meeting: Friday, February 12, 2010 at 2:15 pm: Mpls Convention Center— Seasons Room
 - *Saturday, April 10, 2010 at 10:00am-12:00pm: Live Meeting, Place TBD

G. Additional Items

VI. Adjournment (11:30 AM)