

**Minnesota Band Directors Association Board Meeting
Telephone Conference Call
Saturday 16 January 2010
10:00 am**

AGENDA OUTLINE

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

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

- III. Reports and Updates
 - A. Treasury Report [Mike Dailey]
 - B. Membership Report [Josh Anderson]
 - C. State Honor Band Report [Sebastian Tackling]
 - D. Past President’s Report [Barry Zumwalde]
 - E. Region Report [Region Presidents]

- IV. Old Business
 - A. MBDA Teaching Symposium 2010 [Dr. John Ginocchio]
 - B. Discussion of involving community bands and community band directors in MBDA [Adam Tervola Hultberg]

- V. New Business
 - A. Perks for new members at MMEA Mid-Winter Clinic [Josh Anderson]
 - B. Proposal from American Income Life [Adam Tervola Hultberg]
 - C. MMEA Clinic Booth Volunteers [Barry Zumwalde]
 - D. Next Meetings:
 - February 11, 2010-MMEA Midwinter Clinic: 10 am**
 - February 12, 2010-Annual meeting at MMEA: 2:15 PM [Adam T-H]**
 - E. Additional Items

- VI. Adjournment (11:45 AM)

Minnesota Band Directors Association Board Meeting 16 January 2010

DETAILED AGENDA

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

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

*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, Scott Kummrow, David Berberick

- A. Welcome*
- B. Additions to Agenda-none*

- II. Approval of September Meeting Minutes [Adam Tervola Hultberg]
Motion to approve November 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 Kkrubsack
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?

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 position*
 - 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.

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 Schaeffe

-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) check email address....see report

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,

Denise Pesola, MBDA Secretary

III. Reports and Updates

A. Treasury Report [Mike Dailey]
See separate file

B. Membership Report [Josh Anderson]

1. Membership Totals

Last year 2/12/09: 355 total members

1/16/10: 318 total members

Paid Individual: 267

Unpaid: 20-sent an email 1/6 about status of being unpaid.

Student: 25

Retired: 4

Associate: 2 (Eckroth, Westmark)

140 have paid via PayPal

A few ideas why membership is down: Job Cuts?? Personal financial constraint?? Does MBDA have access to a paid survey site where we could ask why members have not renewed?

2. Schmitt Music: Doug Schmitt of Schmitt Music has initiated a discussion regarding possibility of their “Strike Up the Band” teachers being members of MBDA as long as SUTB is an Associate Member. This has prompted some brainstorming between the Membership Chair and the President. Below are a couple ideas, but we are certainly open to the board’s ideas and insight regarding this matter (Adam TH)

Here are a couple of options that I have come up with. Perhaps if we discuss this on the conference call, the other board members will have more ideas. (Josh A.)

1. Allow SUTB to be an Associate Member for \$100.00 and allow them to sign-off on audition materials. This could make other music stores with lesson programs want to register in the future.

2. Create a new membership category which will allow schools to choose a District or School Membership much like the Collegiate Membership we currently have. SUTB can then become this type of member. We could keep it the same price as the Collegiate and Associate (\$100.00)

3. Student MBDA Membership: I sent a letter to all student members asking them to inform me if they will be looking for a job next year. So far, I have heard back from two students. One from UMD and the other from Concordia. I think it is important that MBDA is available to assist them in any way possible. I will keep a list of who I hear back from and will check-in with them periodically to see if they have started the job hunt yet and ask if they need help or assistance with anything. I think if we begin this process there will be a good chance when they find employment they will become paid members of MBDA.

C. State Honor Band Report [Sebastian Tackling]
[Tara M.] will be looking for help around mid-February for a mailing party to send out music and acceptance letters along with letters thanking those that auditioned, but did not make it in.

D. Past President’s Report [Barry Zumwalde]

E. Region Report [Region Presidents]

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

IV. Old Business

A. MBDA Teaching Symposium 2010 [Dr. John Ginocchio]

B. Discussion of involving community bands and community band directors in MBDA [Adam Tervola Hultberg]

1. I had an idea that I wanted to share with you, and perhaps we could discuss it at our next meetings. I would like to make a motion to make the Calhoun Isle Community Band and honorary member of MBDA in recognition of their 5 years of service to the Young Band Literature Session. This year will mark their fifth year being our reading band for the midwinter clinic.

I should mention that each year, they do received a small stipend for playing, but this is certainly deserved, as they give up 6-7 weeks of their concert season to help us. Any thoughts? This may help generate some ideas for us in making connections with community groups. [Chuck Weise]

V. New Business

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

1. Student membership perks at the MBDA booth

Can we purchase several \$10-\$15 gift certificates to a music store and if and when student members stop by the booth, give them one? This could be a way to make a connection so they might remember to sign-up for a paid membership when they start teaching.

2. Membership perks at the MBDA booth:

Current members that stop by the booth could enter a drawing to win stuff. Items could be: gift cards to music stores, gas cards, free memberships for next year? Other ideas?

B. Proposal from American Income Life [Adam Tervola Hultberg]

C. MMEA Clinic Booth Volunteers [Barry Zumwalde]

D. Next Meetings:

February 11, 2010-MMEA Midwinter Clinic: 10 am

February 12, 2010-Annual meeting at MMEA: 2:15 PM [Adam T-H]

E. Additional Items

VI. Adjournment (11:45 AM)

Transaction

11/18/2009 through 1/10/2010

1/10/2010

Page 1

Date	Account	Num	Description	Memo	Category	Tag	Clr	Amount
BALANCE 11/17/2009								28,873.20
11/18/2009	Checking 2286		Electronic D...	Download f... Dues			c	518.94
11/27/2009	Checking 22862757		Check	Download f... BBF Start U...			c	-500.00
12/1/2009	Checking 2286		Deposit	Download f... Dues and Sy...			c	1,025.00
12/11/2009	Checking 2286		Electronic D...	Download f... Dues			c	432.45
12/23/2009	Checking 2286		Electronic D...	Download f... Dues			c	663.09
12/30/2009	Checking 2286		Deposit	Download f... Dues and Sy...			c	665.00
1/4/2010	Checking 2286		Visa Purcha...	Download f... Office Suppli...			c	-8.80
11/18/2009 - 1/10/2010								2,795.68
BALANCE 1/10/2010								31,668.88
TOTAL INFLOWS								3,304.48
TOTAL OUTFLOWS								-508.80
NET TOTAL								2,795.68