

Minnesota Band Directors Association Board Meeting
MMEA Conference Room
Saturday 5 June 2010
10:00 am -12:30 pm

AGENDA OUTLINE

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

- II. Approval of February Meeting Minutes [Denise Pesola]

- III. Reports and Updates
 - A. Treasury Report [Mike Dailey]
 - B. Membership Report [Josh Anderson]
 - C. Web Manager Report [Jeremy Mann]
 - D. State Honor Band Event Report [Sebastian Tackling]
 - E. State Honor Band Audition Report [David Miller and Tara Michlitsch]
 - F. Past President's Report [Barry Zumwalde]
 - G. Region Reports-BBF Reports [Region Presidents, Geneva Fitzsimonds]
 - H. Summer Symposium Report [John Ginocchio]

- IV. New Business
 - A. Introduction of New Region Presidents [Adam TH]
 - B. Introduction of New Coordinators [Adam TH]
 - C. Need to search for New President-Elect [Adam TH]
 - D. Discussion of Volunteer Coordinator Position
 - E. Smart Music Presentation, Honor Band Auditions [David Miller and Tara Michlitsch]
 - F. Honor Band Audition Logistics (Due dates, processing of audition applications, etc. [Tara Michlitsch and Mary Rheaume]
 - G. Announcement of Location and Conductors for 2010-2011 Honor Band [Adam TH]
 - H. Perpich Center Offerings [Nyssa Brown]
 - I. Proposed Meetings for 2010-2011 School year [Adam TH]
 - J. Additional Items

- V. Adjournment

**MBDA Board Meeting
Saturday 5 June 2010**

DETAILED AGENDA

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 - A. Welcome
 - B. Additions to the Agenda

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

I. Call to Order (President-Adam Tervola Hultberg)

Board Members present: Becky Weiland, Barry Zumwalde, Dr. John Ginocchio, Brock Duncan, Greg DeGiere, Jim Iverson, Dave Burberick, Deron Jimmerson, Geneva Fitzsimonds, Chuck Weise, Tara Michlitsch, Mike Dailey, Denise Pesola. Board Members not present: Terri Svec, David Miller, Scott Campbell, Josh Anderson, Sebastian Tackling

A. Welcome-special welcome to Deron Jimerson, New SCMBDA President

B. Additions to Agenda-none

II. Approval of January Meeting Minutes (Adam T-H)

Motion to approve January meeting minutes by Dr. Ginocchio, seconded Brock Duncan, motion passed.

III. Reports and Updates

A. Treasury Report (Mike Dailey)

Balance as of 2/11/10, \$38,058 in money market savings.

Motion to approve Treasury report made by Becky Weiland, seconded by David Burberick. Motion passed.

B. Membership Report (Adam T-H for Josh Anderson)

As of 2/11/10, 349 MBDA members of which 305 are paid. Discussion of what % of MN Band Directors are MBDA members and what keeps members in.

Motion to approve report made by Brock Duncan, seconded by Tara Michlitsch. Motion passed.

C. State Honor Band Event Report (Sebastian Tackling N/A)

D. State Honor Band Audition Report (Tara Michlitsch)

Bands selected, app. 320 applied from 75 schools, 44 of which are represented. 42.5 hours of student management work @ \$10/hour. Compare #'s from past with MMEA. Problem with pieces p.o.p. . Directors must select music available to us.

Discussion for April: succession (to let David Miller off), smartmusic, and test running of online methods of audition. Motion to approve report by Chuck Weise, seconded Jim Iverson. Passed.

E. Past President's Report (Barry Zumwalde)

Mid-Winter Clinic reminders about receptions, MBDA booth volunteers. Discussion regarding consideration of Jim Iverson, new MMEA Region 7-8AA rep to be MBDA liaison.

F. Region Reports

1. SCMBDA-Welcome Deron Jimmerson

Doug Nimmo, Geneva Fitzsimmons coming, BBF May 1 in Edina, David Miller 6-8, Kay Hawley 9-10

2. NEMBDA (Becky Weiland)

Honor Bands were Jan. 31 with 25 schools, 205 kids. Up from last year.

3. NWMBDA (Jim Iverson)
Honor Bands Jan. 23 were cancelled due to blizzard. Next year will secure back-up date.
4. SEMBDA (Chuck Weise)
Honor Bands held Jan. 23-3 schools cancelled
5. SWMBDA (Brock Duncan)
of schools up from last year. Lowell Hanson 6-8, Dr. G 9-10
6. CMBDA (Scott Campbell N/A)

G. *Summer Symposium Report-(Dr. John Ginocchio)*
Pepper Reading Clinic in Fargo at same time. Working with Linda Schmitt (Eckroth Music) to coordinate reading session & MBDA by leaving 3 hour block of time for participants to attend. B lock of rooms reserved at Courtyard Marriot-Mhd., symposium approved for college credit. Brochure to all MN schools coming out March.

H. *Collegiate Grant Applications (moved up from New Business)*
Dr. Ginocchio suggested promoting grant more deliberately online & delaying the January deadline for the future. Brock Duncan made motion to divide \$1000 grant up 50/50 between Dr. Ginocchio and Rik Hansen. Jim Iverson second, motion passed.

IV. *Old Business*

- A. *Perks for new members at MMEA Mid-Winter Clinic*
- B. *MMEA Clinic Booth Volunteers (Barry Zumwalde)*

V. *New Business*

- A. *Proposal from American Income Life (Adam, Sebastian, Barry, Denise, Mike)*
Board was updated on presentation by Nicole Schneider of AIL. Board voted 10/0 not in favor of MBDA engaging in a relationship.
- B. *Volunteer needed: MBDA Pep Band Guidelines*
Becky Weiland will speak. Guidelines need to be updated. Reminder that MSHSL adopted it and put in on their website.
- C. *ASBDA Outstanding Band Director Award*
Not one nomination yet.
- D. *Collegiate Grant Apps (see III. H.)*
- E. *Play It Forward Project coordinators at Classical MPR*
A used instrument drive involving MBDA, ASBDA, MMEA. Asking for volunteers.
- F. *Next Meetings*
Saturday, April 10, 2010 at 10:00 am-12:00 pm. Combination live/conference call.
Location TBA

G. *Additional Items*

VI. *Adjournment (11:50)*

David Burberick made motion to adjourn, Mike Dailey seconded. Passed.

Respectfully Submitted,
Denise Pesola, MBDA Secretary

III. Reports and Updates

A. Treasury Report [Mike Dailey]

B. Membership Report [Josh Anderson]

MBDA Membership Report
6/5/10

Total Members: 388
Paid: 235
Unpaid: 28
Student: 38

Items to consider:

We've had several people who register between Feb-May. Do we need to clarify that the membership term runs from August-July?.

C. Web Manager Report [Jeremy Mann]

[See Attachments]

D. State Honor Band Event Report [Sebastian Tackling]

April 17-18, 2010
Marshall High School
Marshall, MN

The 6-8 and 9-10 honor band event was a wonderful success. Our site host was Dr. John Ginocchio, director of bands at Southwest Minnesota State University. Marshall was a wonderful experience as it was the first time the organization had visited that part of the state with its state level honor band event. We had a nice stay at the Marshall Comfort Inn. All logistical needs were met with the combined resources of Marshall High School (Wayne Ivers) and Southwest Minnesota State University. Our 9-10 conductor was Dr. Scott Jones (Concordia College) and our 6-8 conductor was Dr. Donald Krubsack (Orono High School). Our schedule remained similar to past years with the 6-8 concluding rehearsal at 4:30 on Saturday and the 9-10 concluding at 8:00 on Saturday. Lunch was provided to all students and dinner was provided to the 9-10 students.

Dave Miller and Tara Michlitsch coordinated the auditioning of the honor bands. Everything seemed to work fine for them. Schmitt Music provided most of the music for the event. The music was sent directly to the audition coordinators, cutting out the middle man (pres elect or event chair). This is preferable.

We had approximately ten people help set up on Friday night preceding the event. John Ginocchio and Scott Kummrow had all of our logistical needs planned and it was easily executed. We started our set up a little late due to the facility being unavailable because of a solo/ensemble event at Marshall HS. We concluded set up at approximately 10pm. We had great help and the set up went quickly.

Scott Kummrow lined up all of our section coaches. We relied on many of the coaches to do both the 6-8 and 9-10 sections. Some initial feedback from coaches was that they appreciated having the double stipend since they had to travel far to get to the site.

We had an issue with the t-shirt delivery. We used Howard Meyer at Signature Concepts, as we have done in past years. The t-shirts were not delivered in a timely manner and so students did not receive a t-shirt at the event. We turned the t-shirt delivery over to Howard Meyer, and he was able to send out t-shirts to individual schools. After some discussion, those in attendance at the event concluded that it would be best for the event chair to be in charge of where the t-shirts are ordered in order to assure appropriate timing for pick up. Scott Kummrow mentioned that we should use a local t-shirt provider from the event chair's town/area.

The concert was recorded by Westmark Productions. They do a wonderful job and we should continue to use their services.

The event was wonderful. The site worked out well, John and Wayne were very helpful in setting our logistics, the students were great and there were no emergencies (other than the student who went to Marshall HS in Duluth on accident!) We did anticipate this kind of confusion and so all of our mailings specifically stated that we were in Marshall, MN. The guest conductors were well suited to the task and all of the students had a wonderful experience. Wayne even treated us to a pun-party at his house following the initial day of rehearsal! A great time was had by all in Marshall, MN.

Respectfully submitted by Sebastian Tackling

E. State Honor Band Audition Report [David Miller and Tara Michlitsch]

F. Past President's Report [Barry Zumwalde]

The CMENC PLUS Workshop will be at Winona State University and co-hosted by the CMENC Chapters from Winona State and St. Mary's University. MBDA will be involved as we were this past year when it was hosted at the Perpich Center. Chuck Weise and I will be representing MBDA with a presentation to college music education students. I will have more information to share at the September MBDA meeting.

G. Region Reports-BBF Reports [Region Presidents, Geneva Fitzsimonds]

H. Summer Symposium Report [John Ginocchio]

Planning and advertising for the Symposium is proceeding as scheduled. All speakers/sessions have been finalized and the schedule for the symposium has been prepared. (A copy of the schedule is available on the website.) The website has been updated and all materials are available on the site.

Two hard-copy mailings have been sent to all the high schools in the state with requests to share information with other directors. The first mailing was sent in March, and the second was sent in mid-May. An all-MBDA email was also sent out at these times. A third letter to be sent to the band directors of students in All-State is ready to go as soon as the list of schools is posted. I also intend to send one more email in a couple of weeks.

As was the case last year, at this point, enrollment is low. I have received registration forms from 3 directors. I hope that additional registrations will come in from the latest mailing and as directors have a moment to wind down from this year.

College credit will be available through Concordia College for \$105. All materials needed to get college credit are available on the MBDA website.

**MBDA Instrumental Teaching Symposium
Daily Schedule**

Thursday	Friday	Saturday
8:30-11:00 MSHSL Training Session or observe All-State Rehearsals	9:00-11:30 New Music Reading Session Sponsored by JW Pepper, Bismark @ Ramada Plaza Suites 1635 42 nd St. SW Fargo, ND or observe All-State Rehearsals	10:30 All-State Bands' Concert
11:30 Registration/Check-in	12:00-1:30 Lunch session (provided)/ Roundtable Discussion	
12:00-12:30 Opening Remarks/Introductions	1:30-3:00 Meet the Composer (Shelley Hanson)	
12:30-1:30 Rehearsal Techniques (Dr. Scott Jones)	3:00-3:30 Break/Exhibits	
1:30-3:00 Teaching Improvisation (Trent Kynaston)	3:30-4:30 Balancing Artistry & Education (Dr. Catherine Rand)	
3:00-3:30 Break/Exhibits	4:30-5:30 Developing Student Leaders (Barry Zumwalde)	
3:30-5:30 Conducting Lab (Richard Heidel)	5:30 Break for the evening	
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 **Participants are encouraged to attend All-State Rehearsals 6:30-8:45.	 **Participants are encouraged to attend All-State Rehearsals 6:30-8:45.	
 ++Participants are also welcome to attend the Jazz Music Reading Session sponsored by JW Pepper of Bismark, ND. This will be held at the Ramada Plaza Suites from 7:00-9:00 pm.		

**The 3rd Annual
MBDA Instrumental Teaching Symposium
Thursday, August 5 – Saturday, August 7, 2010
Concordia College, Moorhead**

Application & Fees

Early registration deadline: **June 30th**

Note on housing: MBDA has booked rooms at the Courtyard Marriot in Moorhead. Reservations can be made by calling (218) 284-1000. Rooms will be held for reservation until **July 1st**. You can also reserve a dorm room at Concordia College. Contact John Ginocchio at (507) 537-7209 to do so.

Name _____

Address _____

City _____ State _____ Zip _____

Home Phone _____ Work Phone _____

Email Address _____

Primary Instrument _____ Secondary Instrument _____

Symposium Fees

- Members 1-3 years of teaching (received by June 30th) \$25 _____
- Members 3 or more years of teaching (received by June 30th) \$75 _____
- Non-Members (received by June 30th) \$110 _____
*includes a 1-year MBDA membership
- Late Registration Fee (for all) (received after June 30th) \$150 _____
- Collegiate Member \$0 _____
- Conducting Option (*you will receive literature info later*)
- I am interested in receiving college credit for attending the Symposium
*be sure to complete the College credit registration form and return
with all required materials to Concordia College

Registration Total _____
(checks payable to MBDA)

Return completed form and check to: John Ginocchio
MBDA Instrumental Symposium
102 Donita Ave.
Marshall, MN 56258

IV. New Business

A. Introduction of New Region Presidents [Adam TH]
(See roster)

B. Introduction of New Coordinators [Adam TH]
(See roster)

C. Need to search for New President-Elect [Adam TH]

D. Discussion of Volunteer Coordinator Position

E. Smart Music Presentation, Honor Band Auditions [David Miller and Tara Michlitsch]

F. Honor Band Audition Logistics (Due dates, processing of audition applications, etc. [Tara Michlitsch and Mary Rheume])

G. Announcement of Location and Conductors for 2010-2011 Honor Band [Adam TH]

I. Perpich Center Offerings [Nyssa Brown]

Here is the link for workshop info and registration forms (the forms will be up ASAP):

<http://www.mcae.k12.mn.us/pdr/musiced/musicedwork.html>

Please let the board know that we can plan workshops for NEXT summer around your needs. Please let me know what those are!

Also, there are 2 workshops this summer at Bemidji and St. Cloud State that, per the revised academic standards in music, address the contributions of Minnesota American Indian tribes and communities. Please find those fliers attached.

Nyssa Brown--Music Education Coordinator
Perpich Center-nyssa.brown@pcae.k12.mn.us

J. Proposed Meetings for 2010-2011 School year [Adam TH]

*Saturday, September 11, 2010
One day Retreat
10am-12pm: Regular Meeting
1-4pm: Long range/strategic planning
Location: TBD

*Saturday, November 13, 2010
10am-12:30pm
Location: MMEA offices

*Saturday, January 15, 2011

10 am -12 pm
Conference Call

*Thursday, February 10, 2011
10 am – 12 pm
Location: Mpls Conv. Center, Lower Level

*Friday, February 11, 2011
MBDA Annual Meeting
2:00 pm

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

*Saturday, June 4, 2011
Last meeting of the year
MMEA offices
10 am -12:30 pm

J. Additional Items

V. Adjournment