

CMBDA Regional Minutes

Glen Tuomaala, President
Scott Campbell, President-Elect
Terri Svec, Secretary
Steve Lyons, Treasurer

Membership
Tami Lyons, 9-10 Honor Band Chair
6-8 Honor Band Chair

Wednesday, May 28, 2008

Members present: Glen Tuomaala, President, Scott Campbell, Vice President, Terri Svec, Secretary, Steve Lyons, Treasurer, Tami Lyons, 9-10 Honor Band

Standard Business

- I. Secretary's Report from September, 2007
Motion to approve: S. Campbell
Seconded: G. Tuomaala
Motion Passed

- II. Treasurer's Report
Amended to reflect a balance of \$232.36
All bills are paid except for \$704 for 6-8 music. Steve Lyons will check on whereabouts of 6-8 music with Groth Music, and follow up with Nora Tycast if needed
Motion to approve: S. Campbell
Seconded: T. Lyons
Motion Passed

- III. Regional Board Task List
 - A. Resignation of Brian Lukasson, Membership and Nora Tycast, 6-8 Honor Band accepted

 - B. Nominations for new Membership Chair
Glen Tuomaala will contact the following:
Mark Jordheim, St Michael (Terri send Mark's info)
Gary Zwack Tech High School
Megan Ivers St Cloud

 - C. Nominations for new 6-8 Honor Band Chair
Tami Lyons will contact the following:
Dwight Nelson, Little Falls Tami
Joni Sutton Maple Grove Tami
John Rosner Elk River High Tami

D. Honor Bands for 2008-2009

1. Champlin Park High School will host both groups.
2. Steve Lyons will check on availability for January 24 or February 21, 2009
3. Remuneration for honor band conductors \$350.00
4. \$20.00 participation fee for each honor band student
5. Sections coaches will not receive a stipend; lunch will be provided
6. Music:
 - a. Use the resources of honor band chair or conductor library
 - b. 1 copy of music to be performed may be purchased
 - c. Photocopies of music are to be sent to honor band participants and collected after the performance
 - d. Purchased music will go to the honor band chair to be used at their discretion (keep in host library, offer to section coaches, etc.)
7. Update to website including date, location, and nomination forms to be made by Terri Svec pending information from Steve Lyons
8. Update to honor band handbook to be made by Tami Lyons to reflect new dates, deadlines, etc.
9. Glen Tuomaala has offered to take photos of the honor bands

IV. Other Business

- A. A question about Home School Students' participation in MBDA sponsored events was raised by Steve Lyons. Terri Svec will follow up with Barry Zumwald and send information to the regional board members.
- B. Our next meeting will be August 20, 5:00pm at Scott Campbell's home

Motion to adjourn: T. Lyons

Seconded: G. Tuomaala

Meeting adjourned at 8:50pm.