Minnesota Band Directors Association Regional Board Meeting  
Minneapolis Convention Center - Room M100A  
February 14, 2008  
10:00am

Meeting Minutes

I. Call to Order [President – Barry Zumwalde]
The meeting was called to order at 10 am with the following people present: Heidi Stodola, Adam Tervola-Hultberg, Scott, Campbell, Becky Weiland, Brock Dunca, Steve and Tammy Lyons, Don Krubsack, Jim Iverson, Cathy Augustin, and Barry Zumwalde.

II. Reports and Updates
   A. Regional Financial Reports
      Each region treasurer will give their financial report at the end of the year (June) to state board treasurer, Heidi Stodola. The Central Region is seeking financial assistance from the state board as there were more expenses than they had anticipated with their Honor Band event this year. They will be working closely with Heidi to work through their financial status.

   B. Regional Honor Bands
      Each region reported on their Honor Band event that either was just held or would be held in the coming weeks. In an effort to have similar Honor Band events within each region, President Barry Zumwalde will sending out a questionnaire to each region collecting similar information which will then be shared with each region. This will assist in future Honor Band event planning. Honor Band dates for next year have been set for either January 24, 2009, or February 21, 2009.

   C. Regional Activities
      This year each region held a 6-8 grade Honor Band with the central and south central regions also holding a 9-10 Honor Band. Next year each region is asked to hold both Honor Band events. The following year they are also asked to have a Beginning Band Festival within their region.

III. New Business
   A. MBDA 2008-2009 Board
      Beginning in June each Region President will become a member of the State Board of the MBDA. It was decided that each Region President should ask their region board members to stay on the board for another two years to provide continuity in establishing the Region Honor Bands. This will also enable the every other year state board change over to stay intact.
Each Region Board should include the elected positions of: President, President Elect, Secretary, Treasurer; and the appointed positions of: honor band coordinator and membership coordinator.

Upcoming meetings for the State MBDA Board (including Region Presidents) will be in June (face to face meeting) and conference call meetings in September, November, January and April.

B. Undergraduate Music Education Outreach
Region Presidents are asked to contact Music Education Teachers at colleges and universities within their region asking them to share information about MBDA with their Music Education students in hopes of them becoming members.

IV. The meeting was adjourned at 12:00.

Respectfully Submitted,
Cathy Augustin
State MBDA Secretary