



CMBDA Region Officers

Steve Boulka, President
Phillip Richardson, Pres-elect
Lynn Richter, Secretary
Brian Duffy, Treasurer

CMBDA Board of Directors

Membership – Open at this time
Sara Klingelhofer, 6-8 HB Chair
Andy Nelson, 9-10 HB Chair
BBF Chair – Open at this time...possibly Laura Boillat again ☺

June 19, 2013 @ 8:00am
Linda's Café in Roger's
CMBDA Summer Meeting

Present

Steve Boulka
Lynn Richter
Brian Duffy
Laura Boillat
Brett Krohn

Not Present

Philip Richardson
Sara Klingelhofer
Andy Nelson

AGENDA

I. Call meeting to order

II. Secretary Report (Lynn Richter)

- a. Minutes from last meeting. Approved via email after the last meeting.
- b. Old Business to discuss?
 - a. Do we have bi-laws? The answer is yes. We follow the state MBDA bi-laws.
 - b. What is MBDA doing with the monies absorbed from the region? Brian does not know the answer to this. The balance of \$6,600.00 is still ours, but we need to spend it (Schmitt gift cards, scholarships, etc.). Moving forward, we need to keep our balance at \$1,000.00 or less.
 - c. Is there a link to Facebook from our web page? Central region?

III. Treasurer Report (Brian Duffy)

A. Current Balance = \$6,672.15 minus the cost of the iPad (about \$400.00) Brian is going to get that information from Caroline. The total from the 6-8/9-10 honor bands was \$751.56 (minus the iPad) and the BBF was \$190.00.

B. Review from 2013 HB and BBF. How did it go? Is there anything we should do differently next time? Ways to make it easier?

In the future, we should increase the amount paid to the percussion section coaches. We agreed that the percussion coach should be there from the beginning of the day through the sectional time and should receive \$100.00. They should work with both the 6-8 and 9-10 percussion sections helping them to figure out what is expected of them from their parts, find the right equipment (and teach them to us it properly) and make any part switches that are appropriate. There should be one coach for the 6-8/9-10 event and one coach for the BBF.

C. Update and verify the following:

1. Conductors = \$350ea (is this what we pd?) Yes
2. Section Coach = \$50ea (is this what we pd?) Yes

D. Other updates and information.

We do not have a checkbook or credit card anymore.

The credit card is coming back.

We need to be able to pay the directors on the day of the event.

****Would it be possible to have chair-persons make deposits to our account so that we do not need to hold onto or mail such a large number of personal checks from event participants?**

IV. MBDA Meeting Report from June 1, 2013 @ South View MS - Edina (Steve Boulka)

A. Treasurer

1. See attached sheet for recent information. More news on the way...things continue to change as MBDA becomes more organized.

Meals: One meal reimbursement per board meeting per member, not to exceed \$10 and may not include alcohol.

Hotel Rooms: Regions shall not generally utilize hotel rooms for their events due to duration, but special circumstances could warrant the use (ie conductor who lives far outside the region). Hotel rooms for regional events must be factored into the region budget.

No MBDA money shall be used/reimbursed for personal items, such as apparel, use of internet/resources at home, etc.

B. Membership Chair

1. We ended the year with almost 400 members. The website shows that we have 378 active members in MBDA. This is very exciting!

Suggestions for the Membership Chair position: Jenny Partin, Paul Terry, John Harmer, Vickie Tam-Anderson

C. Timelines:

- August 2 = 6-8 & 9-10 HB venue and conductors booked.

- September 3 = BBF venue and conductor booked.
- October 14 = 6-8 & 9-10 HB docs on website.
- November 1 = Nominations received.
- November 15 = select band and make packets.
- December 2 = send packets and music.
- January (3, 4, 5, weekend) = HB Festivals.
- March 3 = Announce BBF, docs on website.
- April 1 = Nominations received.
- May = Beginning Band Festival.

State MBDA Honor Band = April ? 2014 @ Edina??.

Summer Symposium = August 7-9, 2013 @ UMD

D. New Business for MBDA

1. Commission Chair – Paul Kile
2. Financial Manager Position – Caroline Becker
3. Possible Credit Card in the works.

V. 2013-14 Calendar Review (Steve Boulka)

- August 19-30, 2013 = Membership Prep & Mailing
- September 21, 2013 – 8am @ Linda's = Fall Meeting (confirm HB conductors)
- November 10, 2013 at ?? @ (MBDA Mtg. 10-12:30) =
Folder Stuffing Mtg if necessary. We agreed to add this meeting back to the schedule. We also agreed to go back to paper copies after the PDF idea failed last year.
- January 11, 2014 @ ?? = Honor band details including percussion needs.
- January 17, 2014 = Help with HB set-up (after school on Friday).
- January 18, 2014 @ Elk River HS (or Milaca) = 6-8 & 9-10 HB Festival
- February 14, 2014 = MMEA Membership Mtg. at MMEA Convention
- April 26, 2014 (if needed) = BBF Prep Mtg.
- May 3, 2014 8:00-12:00 @ ?? = BBF HB Festival
- Week of June 9-13, 2014 @ ?? = Transition Mtg.

VI. Fall Membership Drive (Steve Boulka)

- A. Fall Newsletter: Let me know if there is anything you want included
 - Mailed (and email) before school begins. Any honor band information needs to be to Steve by August 19th.
 - Include the information about a Facebook page? (which would mean that we need to create one)

VII. MBDA Website Updates

- A. We need a board member to be in charge of this. Maybe the new membership chair? Any ideas of who we could ask to fill this position?
At the last meeting it was mentioned that it would be part of the role of the President-elect.

VIII. 2014 Honor Band Festival = Saturday, January 18, 2014@ Elk River HS

- A. Recap from Brett Krohn on 2013. Thoughts and ideas for next year?
 - Brett would like to see the concert time earlier, or have the entire event start later. He feels that the day was too long.
 - He would also like there to be an easier way to access member email addresses.
 - He would like to be sure that all percussion equipment is available before hand.
- B. Recap from Laura Boillat on 2013. Thoughts and ideas for next year?
 - Laura has a full report that will be attached to the end of this document. Laura could you please email that to me so that I can include it? Thanks! LynnRichter.PACT@gmail.com
 - Laura would like to see some professional development for teachers added to the BBF event like it has been at the other HB event.
 - She asked about the possibility of having a second year festival. It was discussed that we did not do it because those students are most likely 6th graders and would be included in the 6-8 event.
- C. Guest Conductors:
 - 9-10 HB = Suggestions included: Tim Diehm, Doug Orzolek
 - 6-8 HB = Andy suggested Dan Eaton. "Awesome Guest Conductor"
 - BBF HB = Andy Richter, Bob Ouren, Wendy Barden
 - Names that could be good at any level: Andy Richter, the new director at St. Cloud State, Michael Buck.
- C. Once the conductors are in place and the music has been picked, the HB Chairs need to confirm & order music selections (2 copies of each):
 - Schmitt music donation = Doug Schmitt (763)566-4560x5112
- D. Site Host = John Rosner @ Elk River HS john.rosner@elkriver.k12.mn.us
 - (763)241-3434x2158(ERHS) (612)743-0621 (cell)
 - Contact Susan Potvin for additional equipment needs.
- E. Concert Program
 - set program edit deadline, print at Osseo Senior High (District 279)
 - include MBDA info, website, & upcoming events. Include Schmitt music thank you, ad, etc., in addition to someone writing them a thank-you note.
- F. HB music sent to directors as pdf? Did we do this last year? We tried, it did not work. We will go back to paper copies next year.
- G. Ideas for "director's clinic"? No ideas were presented, but we will include an iPad, or two, again this year.

IX. Future Business

- A. Next Mtg. = September 21, 2013 at Linda's – 8:00am
- B. Is there anything we want to focus on as a region outside of the HB festival?
 1. Jazz Festival?
 2. 11-12 HB?

D. Other?