



### **MBDA Central Region Officers**

Bruce Olson, President  
Steve Boulka, President-Elect  
Susan Potvin, Secretary  
Steve Lyons, Treasurer

### **MBDA Central Board of Directors**

Michael Knutson, Membership Chair  
Brett Krohn, 9-10 Honor Band Chair  
Susan Potvin, 6-8 Honor Band Chair  
Laura Boillat, Beginning Band Chair

June 13, 2011

Officer & Board Transition Meeting

Linda's Café, Rogers - 8:00am

#### **I. Discussion of future meeting location and dates.**

We will continue to meet at Linda's Café in Rogers, MN. Dates are noted below.

#### **II. Review of previous meeting minutes.**

Motion to approve minutes of January 8, 2011 meeting by Steve, second by Scott. Minutes approved.

#### **III. Treasurer's report**

A. Balance is approximately \$5848.31. Steve will email a financial report.

B. Discussion of need for consistency in payments across festivals. BBF section coaches in 2011 received \$50 stipend, while honor band section coaches received \$30. What are other regions paying? Information should be taken from other regions, not from what the state level honor band coaches are paid.

C. Discussion about whether or not our revenues and expenses are reported to the state level and to what degree, and what does the state do with that information? Scott reported that a request was made at recent state MBDA meeting that regions submit a year-end financial report. Steve will submit that information and will look into whether or not we have 503(c) status.

#### **IV. Review of newly elected duties & transfer of information.**

A. President-elect: acts as liaison between MBDA & CMBDA, participates in state conference calls, acts as president in absence of president.

B. Membership Chair: Michael Knutson

C. 9-10 Honor Band Chair: Brett Krohn

D. Binders were transferred to the officers present.

#### **V. Future Officer Election Process Review.**

A. Identify positions

B. Discuss candidates during November folder stuffing.

C. Create a ballot at January meeting with names of potential officers & chairs.

- D. Have ballot available during honor band event in January for election

#### VI. Elementary Festival Report

- A. See separate handout prepared by Heidi Martinson.

#### VII. Identify information still needed for 6-8 & 9-10 Honor Band

- A. Festival dates – January 21, 2011 (pending confirmation from state level)
- B. Location – Monticello High School (Brett will verify facility availability)
- C. Discussion on whether to have two bands for each level on the same date or to divide into a north region location and a south region location. It was determined that for 2012, the nomination form will be improved and the location will be changed from previously being in the northern suburbs. In June of 2012 we will re-evaluate how those changes impacted the number of students nominated and then re-assess whether or not to expand our event offerings.
- D. Improved Nomination Form – Susan will draft a copy which includes guidelines for nominations and ability level information, as well as questions asking about interest in section coaching and whether or not the teacher plans to be present at the event

#### VIII. Calendar for 2011-12

- A. Week of August 15-19, 2011: E-mail communication to review materials we are sending to promote membership for 2011-12. *Beginning of the year mailing to contain membership statement summary, treasurer statement summary, reference to website for past minutes, preview of coming festivals, request that membership be paid by October 1.* Mailing should go to all schools in our region, be generically labeled “Band Director,” and be sent as close to the start of the school year as possible. Steve Boulka & Steve Lyons will work on gathering a couple of interesting articles/items for the mailing. A similar newsletter type of mailing will also go out at the end of the school year.
- B. Saturday, Sept. 17, 2011 at 8:00 am (Linda’s Café): Fall meeting date to review Honor Band information.
- C. As soon as possible after October 1: Mailing to those with paid membership only with information about Regional 6-8 & 9-10 Honor Bands.
- D. Nov. 1, 2011: Nomination deadline for honor band members
- E. Week of Nov. 7-11, 2011: Email notification to directors of selected honor band students.
- F. Saturday, November 12, 2011 at 1:00 pm (Monticello HS): Folder stuffing for honor bands
- F. Saturday, January 7, 2011 at 8:00 am (Linda’s Café): Winter meeting date to brainstorm new people to fill officer and coordinator positions and finalize honor band details, etc.
- G. Saturday, January 21, 2012 @ Monticello HS 6-8 & 9-10 Honor Band Festival  
Possible Clinicians:

9-10: John Ginnochio (offer hotel accom), Mike Lien, Dale White,  
6-8: Wendy Barden

Should music be purchased or borrowed?

Inquire if Schmitt Music would donate some music, otherwise continue to borrow music and purchase what cannot be donated or borrowed. Music that becomes possession of CMBDA will be given out in a drawing during the honor band concert.

Concert Program: set program edit deadline, print at Kinko's or at a school, include MBDA info, website, & upcoming events.

Guest Conductor(s) payment of \$350.

Section coach(es) paid \$30. (Needs confirmation, see item III B above)

Ideas for CMBDA Director's clinic – discussion centered on bringing in a composer for a clinic session who would then write a commissioned piece for each band the following year. Information will be gathered from people such as Tim Mahr, TJ Cross, J Robert Hanson, Daniel Kallman, Lane Powell, Mike Halstensen, Bruce Pearson, Dean Sorenson regarding cost of a 4 to 5 minute piece along with a session for directors. Additional comments included possibly getting financial help from the state level or from grants or regional school directors buying into the commission. We will consider asking for a piece with American Indian connections that would meet the updated MN state music standards.

H. Week of January 30-February 3, 2012: email communication review of 2012 Regional Honor Band Festival.

I. Week of February 6-10, 2012: mailing of Regional Beginning Band Festival information.

J. February 16-18, 2012 during MMEA convention: State meeting on February 17 to report CMBDA events, progress, etc.

K. Week of April 2-6, 2012: Email notification of select band members for Beginner Band Festival.

L. Saturday, April 7, 2012, 8:00 am (Linda's Café): Spring meeting date to review needs for Beginning Band Festival.

M. Saturday, May 5, 2012 (pending verification from state): Beginner Band Festival @ location to be TBD

Chair for Beginning Band Festival: Laura Boillat

N. Week of May 7-11, 2012: Email communication to review 2012 Beginner Band Festival.

O. Monday, June 11, 2012, 8:00 am (Linda's Café): Summer meeting date to set calendar for 2012-13, transition of Officers and Board of Directors, etc.

#### IX. Compensation Discussion/Confirmation:

A. Festival coordinators receive \$150 for work performed & site hosts receives \$50 for work performed (unless same person is coordinator).

B. Is there a desire/need to be reimbursed for mileage or meals for CMBDA meetings? We will not initiate any of this unless other regions begin doing it.

#### X. Other Business

- A. State Meeting Report from Scott – see handout.
- B. When inclusion of a school is questioned for regional events, we are instructed by the state level to strictly obey the physical location of the school in question.
- C. Thanks to all who have served in the capacity of officer or director.

Meeting adjourned at 10:05 am.