

NHBDA Minutes

Thursday, January 10, 2019

McLaughlin Middle School – Manchester NH

In Attendance: J. Chesebrough, V. Duval, B. Suranita, D. Lacaillaide, M. Adams, B. Lehmenkuler, D. Umstead, H. Welch; T. Russell; M. Stickney (ab.), L. Beyrent; K. Schweiss ; K. Clark, J. Robins (ab)

Call to Order/Attendance

T. Russell

- Tim shared a letter from OYB Midwest attendee/scholarship recipient Matt Davis

Recording Secretary's Report

Heidi Welch

- Meeting Minutes of 9/11/18
- Chamber festival date for 2019 was updated to 1/12/19
- Approved V. Duval; L. Beyrent

Executive Secretary's Report

Mike Adams

- Balance as of January 10, 2019: \$21,343.25
 - Both OYBD Honorees attended Chicago
- Approved J. Chesebrough/D. Umstead

Reports On:

- Membership Bunny Saranita
 - Brochure is updated in terms of language and available to provide at festivals/conferences, etc.
 - Discussed including brochure in honor band director packets, jazz festival packets, etc.
 - Vistaprint \$120.00 for 200 cps.
 - Requested board to look over the brochure and provide feedback within the next week.
 - Bob L. will get a clear image to Bunny for the brochure.
- Website Bob Lehmenkuler
 - Up and running. Hosting is \$39.00 per year.
 - Continue to send Bob anything for the site.
- Chamber Fest Jan 12, 2019 Ken Clark for Tony DiBartolomeo
 - UNH
 - Ken has coordinated with Adam Gallant and UNH
- Jazz Festival Sat. Jan 26, 2019 D. Umstead
 - Clinicians include three new: Tim Atherton (Trombone); Karen Sayward (Piano); Bob Gullati (Drums)
 - 11 Schools (4 MS and 7 HS Bands – no first timers)
- Middle Level Honors Festival 2017 Kurt Schweiss/J. Robins
 - Friday, March 15, 2019 – Salem HS
 - Mark Stickney – Conductor
 - Ed Sorrentino – Director (new percussion ensemble)
 - SurveyMonkey feedback indicated wait until ensembles are chosen before programming.
 - Need rhythm section for one piece; Bunny will take ticket sales at door; need some ensemble managers. Need snacks, water, etc.; let Kurt know
 - No changes for next year.
 - Sat Nov 3rd auditions – Feedback is electronic submission system working well.

- Kurt provided survey feedback from teachers regarding audition music, point systems, scales, etc., attendance, participation.
- Registration fee now \$30.00 --
- Audition materials can be tweaked as needed since we own the music.
- Move to 825.00 for new one -year of audition music which would be available by Memorial Day.
 - Motion: Kurt Schweiss/Seconded J. Chesebrough
 - Discussion
 - Motion Tabled until Mike arrives
 - Motion amended 825.00 for one-year rotation of audition music
 - K. Schweiss; J. Chesebrough
 - Discussion
 - Motion passed
- October Music Festival 2018 Bunny Saranita
 - Ken Clark did a wonderful job.
- Spring Conference NHMEA Clinician 2019 Bunny Saranita
 - Scott Watson
- NEBDI 2019 J. Chesebrough
 - July 11-13, 2019
 - L. Beyrent shared clinicians list.
 - Eliminate Director Forum

Old Business

- Discussion to reach out to find out how to advertise NEBDI in other state journals (MMEA; CMEA; MEMEA; VMEA; RIMEA).
- Other

New Business

- *Non-Public Session (7:45 p.m.) Motion: T. Russell; L. Beyrent*
 - *Motion to come out of non-public (8:05 p.m.) V. Duval; D. Lacaille*

Other

- **Meeting Dates: Monday, May 13, 2019**

Adjournment: 8:37 p.m.

Minutes Respectfully Submitted by Heidi Welch