

NHBDA Minutes

Thursday, January 12, 2017

McLaughlin Middle School – Manchester NH

In Attendance: J. Chesebrough, V. Duval, B. Suranita, D. Lacaillaide, G. Gorcoran, M. Adams, B. Lehmenkuler, D. Umstead, S. Hahs; H. Welch; T. Russell; M. Stickney, K. Lundstedt; K. Schweiss ; K. Clark (Ab)

Call to Order/Attendance

J. Chesebrough

Recording Secretary's Report

Heidi Welch

- Meeting Minutes of 9/12/16
- Correct that J. Chesebrough was in attendance
- Approved Motion: M. Adams; D. Lacaillaide
- Minutes sent to Bob L. will be put on the website for full membership in future.

Executive Secretary's Report

Mike Adams

- Balance as of January 12, 2017: \$17, 651.18
- Approved K. Lundstedt/D.Lacaillaide

Reports On:

- Membership Bunny Saranita
 - Brochure is completed and available to provide at festivals/conferences, etc.
 - Discussion of whether or not a table is necessary at all functions.
- Website Bob Lehmenkuler
 - Up and running, and The NHBDA Constitution is on the Website!
- Chamber Fest Jan 7, 2017 Ken Clark
 - Financial Report sent – profit of 553.62
 - Commendations to Timberlane for a wonderful festival in spite of weather issues.
 - Concert at earlier time because of weather, a possibility for the future?
 - Motion to change the time/format according the recommendation of T. DiBartolomeo
 - T. Russell/M.Stickney – Motion Approved
 - M. Adams will forward report to NHMEA and Rob
- Jazz Festival Sat. Jan 21, 2017 D. Umstead
 - Dave handed out Master Schedule
 - 3 Middle Schools participating and a few new schools (Alvirne/Pinkerton)
 - Dave can send bios if needed
- Middle Level Honors Festival 2017 Vin Duval
 - Friday, March 17, 2017 - UNH
 - Deb Confredo – Temple University
 - Programs for Trumpet and Sax Choirs TBD
 - Submissions were lower than in past years, but strong applicants – a few new schools.
 - Total 248 applicants from 47 schools/Selected 114 students from 38 schools.
 - Working on food options for the day as UNH is on Spring Break and Dining Hall closed.
 - Need to confirm nurse/health services available for the day with Mark Deturk
 - Bob L. will put Directors/Music on website.
 - Suggestions for clinic for directors that day needed.
 - S. Hahs suggested Chamber Music for Middle School and will provide a clinic.

- Final Payment of Kevin Tellier
 - Octoberfest Clinician 2016 Tim Russell
 - Get NHMEA policy on clinician payment
- All-State Clinician 2016 Tim Russell
 - Sponsoring Colleen Conway – Univ. Michigan for Session
- NEBDI July 13-15, 2017 Mark Stickney
 - Clinicians Bill Berz; Cindy Turner; Rosano Galante; Jared Cassedy
 - NEBDI website does still exist!
 - Mark will send assignments for NEBDI soon.

Old Business

- Liability Insurance for Festivals
 - J. Chesebrough contacted a company, Mike Adams began the paperwork through United States Liability Insurance Group.
 - Paperwork discussed with board and questions answered.
 - Will contact another company to compare costs for May meeting.
- Posthumous Lifetime Achievement Award – Stan Hettinger
 - To be given in July - Correspondence from Gary Corcoran read regarding award. Motion to present Stan Hettinger Posthumous LT Achievement
 - V. Duval/M. Stickney – Approved
- Other
 - Suggestion for Award Presentation from Gary to shorten the presentation including
 - Putting Bio and Letter in the NEBDI book will eliminate the need for it being read.
 - When recipients are informed of award, will be told of 3-5 minute time limit for remarks.

New Business

- Motion to set fees for NHBDA Sponsored Clinicians at State Festivals
 - The fee for NHBDA sponsored Clinicians at state festivals will be a total of \$600.00 for two clinics minus any money contributed by potential co-sponsors.
 - NHBDA will ensure that transportation, meals and housing will be covered, and those fees will be negotiated with any other sponsors.
 - J. Chesebrough/B. Lehmenkuler Motion passed.
 - Heidi will contact Eric to reimburse NHBDA \$125.00 for Kevin Tellier session at OMF.
- Many THANKS to Vin Duval for his long and incredible service to the MS Honors Festival position. It has become a lasting tradition to be admired and continued.
 - Thanks to Jim Robins (Hampstead MS) and Kurt Schweiss (Timberlane) for taking on co-chair positions beginning in March of 2017.
- K. Clark stepping down from Chamber Fest and looking to have a someone co-the position for a year to train for it as well as a possible future venue.

Other

Adjournment: S. Hahs/T. Russell 8:37 p.m.

Minutes Respectfully Submitted by Heidi Welch