

NHBDA Minutes

Monday, May 14, 2018

McLaughlin Middle School, Manchester, NH

In Attendance: J Chesebrough, B. Saranita, M. Adams, B. Lehmenkuler, H. Welch, M. Stickney, K. Clark, D. Umstead, Denise Lacaillade, T. Russell, V. Duval, S. Hahs, K. Schweiss, L. Beyrent, J Robins

Call to Order/Attendance J. Chesebrough

Recording Secretary's Report Heidi Welch

- Motion to approve: V. Duval/M. Stickney – passed
- Add Jim Robins name to the email request
- January minutes taken by L. Beyrent

Executive Secretary's Report Mike Adams

- Current Financial Report: Balance as of May 14, 2018: \$15,964.87
- Changes in expenses due to Liability insurance, chamber fest, etc.
 - Down about 3,000 from last year.
 - Ideas: cap on mileage, curb t-shirt/mugs, etc; raise middle level honor festival fee
- Motion to approve: J. Robins/M. Stickney - passed

Reports On:

- **Membership** Bunny Saranita
 - Same
- **Website** Bob Lehmenkuler
 - Up to date except J. Robins email address which will be changed.
- **Chamber Fest** J. Chesebrough
 - Festival at UNH in 2019
 - Date: January 5, 2019?
- **Jazz Festival** Dave Umstead
 - All went well.
 - Next year plan already underway (possibly one core ensemble group to come in)
- **Middle Level Honors Festival 2018** Jim Robins/Kurt Schweiss
 - All went well, Jim Robins shared the concert program, feedback and information as well as the financial report.
 - Concert time will change next year:
 - 2019 Festival: 3/15/2019 at Windham H.S. with Dr. Mark Stickney
 - New audition material was brought for review with scale changes, etc. Music will be released the week following Memorial Day and the due date is Friday, October 26th.
 - Adjudication sheets will be revised.
 - Change to registration form on student ensemble preference.
- **All-State Clinicians 2018** B. Saranita
 - Scott Watson for Spring Conference 2019
 - \$300.00 but wants to do a second session
 - Alfred Pub may pay for some of this, but would do the Sound Innovations

- Motion: M. Stickney/V. Duval: Motion Passed
- **October Music Fest 2017** B. Saranita
 - Fred Harris? Still looking for suggestions.
- **NEBDI July 12-14, 2018** M. Stickney
 - 25 registered so far, extra clinicians
 - Room prices at PSU have gone up this year.
 - Publishers on board including new Shawn Murphy Press.
 - PR Blitz will go out again soon.
 - Bring dancing shoes for a movement session.

New Business

- **2018 YBD and OBD Awards**
 - **Outstanding Young Band Director**
 - Alicia Rockenhauser – Iber Holmes Groves MS
 - **Outstanding Band Director**
 - Dave Umstead - Hollis-Brookline
 - Eric Kobb was a strong nomination and will be carried over to next year

Old Business

- **Nominating Committee:**
 - **Bunny Saranita – President Elect**

Other

- **Selfie to G. Corcoran**

Motion to adjourn: J. Robins/M. Stickney

Adjournment: 8:23 p.m.

Minutes Respectfully Submitted by Heidi Welch