

## NHBDA Minutes

Wednesday, May 16, 2016

### McLaughlin Middle School

**In Attendance:** K. Clark, J. Chesebrough, M. Adams, H. Welch, M. Stickney, K. Clark, D. Umstead, V. Duval, Denise Lacaillade, T. Russell, S. Hahs, K. Lundstedt

**Call to Order/Attendance** Jim Chesebrough

**Recording Secretary's Report** Heidi Welch

- Approval tabled pending finding of January minutes from Denise.

**Executive Secretary's Report** Jim Chesebrough for Mike Adams

- Financial Report: Current Balance as of May 16, 2016: \$16, 511.95

**Letter from NHMEA re: co-sponsorship for Chamber Festival** Jim Chesebrough

- Letter read regarding: copyright, legal concerns, liability, insurance, etc.
- Discussion – Jim will email letter to all for further feedback.

**Website** Bob Lehmenkuler

- New website is up and running, good feedback so far.

**Membership Report** Bunny Saranita

- Creating a brochure for Middle Level and Chamber Fest packets with membership forms to send in.
- Bunny will email to board and we will discuss in July

### Reports On:

- NHBDA Jazz Clinic D. Umstead
  - Jan. 23<sup>rd</sup> 2016
  - Well attended
  - Dave shared report of clinicians, ensembles and financial report
  -

- **Middle Level Honors Festival 2016** Vin Duval
  - **Friday, March 18, 2016**
  - **Vin shared report**
    - **Festival went well; some concerns, but overall good experience**
    - March 17<sup>th</sup>, 2017 UNH strong commitment to host.

**OctoberFest -- All-State 2015** Tim Russell

- All-State 2016
  - David Stringham did two sessions on improvisation
  - Began conversation with David and Eric Kobb about composition contest
  - Open to ideas for 2017 festival –
- October FestM 2017

- Thought of someone who is good at transitioning kids to specialty instruments in elementary and middle school band.
- **NEBDI 2016** Mark Stickney
  - July 7-9, 2016
    - 44 people registered so far
    - NEBDI website is getting seen and folks are registering via the site
    - Considering a shift week ahead to July 13-15 next year to avoid the holiday.
    - Mark will send the board assignments for the Institute.
- **New Business**
  - OBD
    - Dave Umstead Nominated by Vin Duval; Seconded by Mark Stickney
    - Diane Francoeur, nominated by Denise Lacaillade; seconded by Mark Stickney
    - Diane Francoeur awarded by executive board vote
  - OYBD Award
    - Jim Wickham from ConVal awarded by executive board vote
- **Other**
  - **Hosts of events have dates ready for July meeting**
  - **South East rep needed to replace David Tromba**
    - **Ken Clark suggested Kurt Schweiss and would be willing to do it again**
    - **Jim Robins?**

Adjournment:

8: 35 p.m.

Minutes Respectfully Submitted by Heidi Welch

Next meeting: Thursday, July 8<sup>th</sup>, 2016 at NEBDI