

## NHBDA Minutes

Thursday, July 11, 2019

### NEBDI Plymouth State University

**In Attendance:** J Chesebrough, B. Saranita, M. Adams, B. Lehmenkuler, H. Welch, K. Clark, D. Umstead, V. Duval,, K. Schweiss, L. Beyrent, J Robins

#### Call to Order/Attendance

J. Chesebrough

#### Recording Secretary's Report

Heidi Welch

- Meeting Minutes 5/13 Approval
- Motion to approve: J. Robins/ B. Lehmenkuler --
- Change ML Festival to Salem HS not Windham

#### Executive Secretary's Report

Mike Adams

- Current Financial Report: \$9661.91
- Motion to approve:

#### Reports On:

- **Membership** Bunny Saranita
  - Encourage others at festivals to join!
- **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
  - Feb 1st at Hollis-Brookline
  - 7 Clinicians locked in. Ensemble Clinicians will be decided upon soon.
- **Middle Level Honors Festival 2019** Jim Robins/Kurt Schweiss
  - Audition Materials went out
  - Host tentatively 3/10/19 at Cooperative Middle School. (Thanks, Eric Kobb!)
  - Jared Cassidy Band Conductor, awaiting decisions for chamber ensembles
- **All-State Clinicians 2019** B. Saranita
  - Scott Watson sessions first session not well attended, but second was well attended.
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- **Chamber Festival** K. Clark for T. Dibartolomeo (ab)
  - Festival balanced, looking for volunteers to help run the festival,
  - 2020 Festival January 11, 2020 at UNH
  - **Sean Meagher offered to help with Chamber Festival; Heidi will email Tony about Sean**
- **NEBDI** J. Chesebrough
  - 81 Participants; 10 board members; 7 Clinicians in attendance this year.
  - A bit down from past years, but 38 taking for credit.

## **New Business**

- **2019/2020 Meeting Dates** **J. Chesebrough**
  - Tentative: Monday 9/9/19; Thursday 1/9/20; Monday, 5/11/20
  - Motion: B. Saranita/M. Adams
  - Dates accepted; Bunny will complete the calendar.
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## **Old Business**

- **Nominating Committee:** **J. Chesebrough**
  - President Elect Nomination - David Umstead
  
- **Open Board Positions 2019-2020**
  - (Addendum) Recording Secretary - Vin Duval

## **Other**

- **Formal thanks from Heidi to board for support throughout years of service as recording secretary.**
- **Thanks to J. Chesebrough for work on NEBDI**

Motion to adjourn: K. Clark; V. Duval

Adjournment: 12:40

Minutes Respectfully Submitted for the last time by Heidi Welch