

## NHBDA Minutes

Thursday, July 13<sup>th</sup>, 2017

Plymouth State University – NEBDI – Luncheon

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

### Call to Order/Attendance

J. Chesebrough

### Recording Secretary's Report

J. Chesebrough for Heidi Welch

- Minutes on website.
- Approved Motion: M. Adams; J. Robins (2<sup>nd</sup>)
- Minutes will be sent to Bob L. will be put on the website for full membership.

### Executive Secretary's Report

Mike Adams

- Balance as of July 13, 2017: \$16, 785.26 (Does not include NEBDI reg. fees)
- M. Adams is looking into charged bank fees since bank agreed to waive fees when account opened in 1990. Account is updated and Tim Russell added as addl signer for account.
- Insurance liability information discussed. Several quotes have been obtained from membership -- 3,000. Range expected. Motion to approve Liability Insurance Expense: K. Clark; G. D'Eon (2<sup>nd</sup>); Motion passed.

### Reports On:

- NEBDI Mark Stickney
  - Approximately 150 in attendance.
  - 2018 Dates: July 12-14
- Membership Bunny Saranita
  - Brochure is completed and will be available after Sept. Meeting.
- Website Bob Lehmenkuler
  - Website now works on mobile phones. There are different links for submitting and materials and NHBDA calendar is posted online.
- Chamber Fest Jan 13, 2018 Jim Chesebrough for Tony DiBartolomeo
  - Tony D. is looking for someone to shadow him for a year before retires to learn how to run the Chamber Festival. Anyone interested should contact Jim or Tony. Kurt mentioned that two people could share the job.
  - Festival will begin 30 minutes earlier in the morning, the concert will begin at 5 p.m.
- Jazz Festival Sat. Jan 20, 2018 J. Chesebrough for D. Umstead
- Middle Level Honors Festival 2018 Kurt Schweiss and Jim Robins
  - Jim Robins and Kurt Schweiss are taking on roles as coordinators: Jim will do the festival portion and Kurt will take on auditions process
  - Festival Date: March 16th
  - All materials for auditions will be submitted electronically; Directors will use a Gmail account (instructions are on the website) for audition material submission. Kurt will share the school folder once an email is sent and then will create a folder for each student within the school

folder. Registration fees must be mailed still. Information will go online the end of August/beginning of September.

- Andy Boysen is conducting the band and chamber ensembles are being considered.

### **Old Business**

### **New Business**

- **October Music Fest**
  - Any suggestions for clinicians or workshops should email Bunny Saranita or Tim Russell.
- Katie Lundstedt is stepping down from Northern Rep position; Lyvie Beyrent is taking over that role.
- Nominating committee presented Bunny Saranita for President-Elect Candidate. Unanimous vote.

### **Other**

- **Next Executive Board Meeting: Monday, September 11<sup>th</sup>, 7 p.m.**

**Adjournment:** J. Robins /G. D'Eon 12:45 p.m.

Minutes Respectfully Submitted by Lyvie Beyrent/Heidi Welch (in absentia)