

NHBDA Minutes

Monday, September 11, 2017

Chez Lacaillaide, Bedford, NH

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

Call to Order/Attendance

T. Russell

Welcome to Lyvie Beyrent

Recording Secretary's Report

Heidi Welch

- July Minutes approved: Tabled pending new email from H. Welch

Executive Secretary's Report

Mike Adams

- Current Financial Report: 22,626.27 (Not much change, except NEBDI)
- Started new account – no more bank fees
- Motion to approve report: J. Robins/B. Lehmenkuler - Motion Passed

Reports On:

- Membership** Bunny Saranita
 - 2017-2018 Total: 113 Members
 - Brochure was emailed and mailed out. Send Feedback to Bunny.
- Website** Bob Lehmenkuler
 - New Honors band materials updated on the website.
 - Contacts – will add contacts for proper connections.
- Chamber Fest**
 - January 13, 2018, Timberlane HS T. Russell for T. DiBartolomeo
 - Possibility for 2019 festival being hosted at UNH
 - Goal to set up 3-year rotating schedule (Colleges are on Winter Break)
 - Mid-Day performance being removed
- Jazz Festival** Dave Umstead
 - Sat. Jan. 20th, 2018 – Hollis-Brookline
 - Almost all directors are lined up
 - Should session for middle school ensembles be considered (HS have SR clinic)
 - Dave will chat with MS directors
 - Registration forms will be updated and on website soon.
- Middle Level Honors Festival 2018** Jim Robins/Kurt Schweiss
 - March 16th, 2018 – Host: Salem
 - Andy Boysen conductor (waiting on program)
 - Any suggestions for chamber ensemble coaches, let Jim know.
 - Audition requirements are on the website
 - Kurt is working on some of the audition material concerns (Baritone T.C.)
 - Gmail address working well – Requests already incoming for folder creations, etc.

- Input on adjudication (would be Dec. 2nd as per past practice), Suggestions for another date Dec. 3 or 9th?
- Jim troubleshooting audio recording/Google Chrome issues. Workshop for OMF on how to electronically record your students.
- **October Music Fest 2017** Tim Russell
 - Jim and Kurt doing recording workshop
 - Bunny is doing a workshop – How teachers can help parents with their students practice
 - For Spring Conference at All-State 2018 – Bruno Medina – Brazilian Jazz??
 - All-State 2019 or OMF 2018 following year – Breathing Gym?
- **NEBDI 2018** Tim (for Mark Stickney)
 - July 12-14, 2018
 - Clinicians: James Patrick Miller; Jared Cassedy, Julie Giroux are on board as of now.

New Business

- Continue publication in Quarter Notes? Revise Ad for Quarter Notes?
- Discussion about moving organization forward to advocate for profession/students/minority populations in schools.

Old Business

- Liability Insurance for Festivals –
 - Question regarding Athletic Activity during festivals and liability. Mike is working with agent on questions. Does NHMEA coverage extend to students? We will have policy in place for NHBDA sponsored student events.

Other

Dates for 2018: Thursday, January 11th; Monday, May 14th, Thursday, July 12th @ NEBDI – 12 p.m.

Adjournment:

Motion: M.Adams/D. Lacaillade

8:11 p.m.

Minutes Respectfully Submitted by Heidi Welch