

NHBDA Minutes

Monday, September 12, 2016

Chez Lacaillaide, Bedford, NH

In Attendance: D. Tromba, B. Saranita, M. Adams, B. Lehmenkuler, H. Welch, M. Stickney (ab), K. Clark, D. Umstead, Denise Lacaillade, T. Russell, V. Duval, S. Hahs, K. Lundstedt, D., G. Corcoran

Call to Order/Attendance Jim Chesebrough

Recording Secretary's Report Heidi Welch

- Minutes approved: V. Duval/B. Lehmenkuler - Motion passed

Executive Secretary's Report Mike Adams

- Current financial report balance as of 9/12/2016: 20, 859.41
- Motion to approve report: V. Duval/K. Clark - Motion Passed

Membership Report Bunny Saranita

- New Membership Brochure unveiled
- Motion to approve new brochure G. Corcoran/S. Hahs – Motion Passed
- Discussion around brochure content –
- 71.99 for 250 brochures from Vistaprint
- Motion to approve funding of \$100.00 for printing of brochures – M. Adams/V. Duval

Reports On:

- **Website** Bob Lehmenkuler
 - Honors band materials are up on the webpage – Current and running.
- **Chamber Fest** Ken Clark
 - January 7 2017, Timberlane HS - (20th Anniversary!)
 - Would like NHBDA to pursue someone to shadow Tony D. in preparation for changing guard in a few years to take over the Chamber Fest duties.
 - NHBDA would like to Thank Tony DiBartolomeo for 20 years of Chamber Fest and the work that he has done to make it a success.
- **Jazz Festival** Dave Umstead
 - Sat. Jan. 21st, 2017
 - Currently seeking clinicians for Jazz Clinic
- **Middle Level Honors Festival 2016** Vin Duval
 - Friday, March 17, 2017
 - Audition requirements are on the website
 - Deb Confredo – Band Director; Still seeking small ensemble directors.
- **October Music Fest 2016** Tim Russell
 - Clinician Kevin Tellier – Gordon Learning Theory – 2 Sessions!
- **All-State Clinicians 2017** Tim Russell
 - Tim is gathering ideas for clinicians
- **NEBDI 2017** Jim (for Mark Stickney)
 - July 13-15, 2017

Old Business

- Liability Insurance for Festivals - Jim has forms to complete.

Other

- G. Corcoran proposed honoring Stan Hettinger with a Lifetime Achievement Award (the first Outstanding Band Director Award to be presented at 2017 NEBDI
 - Present to family or UNH if no family available.
 - Motion G. Corcoran/V. Duval – Motion Passed

Dates for 2017: Thursday, January 12th; Monday, May 15th, Thursday, July 13th @ NEBDI – 12 p.m.

Adjournment:

Motion: K. Lundstedt, D. Lacaillade

8:00 p.m.

Minutes Respectfully Submitted by Heidi Welch