

# NHBDA Executive Board Meeting Minutes

Monday, September 9, 2019

30 Sebbins Pond Dr., Bedford

**In Attendance:** M Adams, L Beyrent, J Chesebrough, V Duval, B. Saranita, S Hahs, B Lehmenkuler, J Robins, T Russell, K Schweiss

**Call to Order/Attendance 6:52 pm**

Bunny Saranita

**Recording Secretary's Report**

Bunny Saranita for Vin Duval

- Approval of July 11, 2019 Meeting Minutes
- Motion to amend by Sue Hahs: correct dates for Middle Level Honors Festival and Chamber Festival to 2020. Remove incorrect Chamber Festival report from 7/11/19 minutes. Seconded by L Beyrent
- Motion to accept minutes as amended: L Beyrent/M Adams. Passed.

**Executive Secretary's Report**

Mike Adams

- Current Financial Report: \$14,563.41 current balance. Still awaiting additional revenue from NEBDI 2019.
- Motion to approve: J Chesebrough/K Schweiss. Passed.

**Chair Reports:**

- **Membership** Bunny Saranita
  - Membership is at 82 members not including executive board members.
  - Conversation: Bunny to update list of executive board members and past presidents.
- **Website** Bob Lehmenkuler
  - Bob to send NEBDI photos to Sean Meagher at NHMEA.
  - Bob needs meeting minutes. The past year of minutes has been uploaded to NHBDA Google Drive.
  - Send Bob fresh material from NHBDA events to update the website.
  - Bill for website maintenance just recently paid. For one or two years.
- **Jazz Clinic** Bunny Saranita for Dave Umstead
  - Feb 1, 2020 at Hollis-Brookline High School
  - 7 Clinicians locked in – John Funkhauser Group
  - Ensemble Clinicians – Doug Olsen and Mike Sakash
- **Middle Level Honors Festival 2020** Jim Robins/Kurt Schweiss
  - Proposed program from Jared Cassedy forwarded to board this morning. Feeling is that two selections are too difficult, will speak to Jared about changing those selections.
  - Registration forms went out online today/by email today.
  - Saxophone ensemble conductor Larry Williams from Poland ME public schools and Bates College.
  - Terry D'Errico for flute choir.
  - Anders Benson tentative to conduct percussion choir.
  - Host Eric Kobb at Cooperative Middle School. Date: Tuesday, March 10, 2020

- **Guest Clinicians for upcoming NHMEA Conferences** B Saranita for Dave Umstead
  - Tim Gilmore to do an auxiliary percussion clinic for the NHMEA 2020 October Musicfest with board approval (generalized affirmative comments amongst board members)
  - Dave would like to ask Jamey Aebersold to do a clinic for All-State in April
- **NEBDI 2019** J. Chesebrough
  - According to Jim's reckoning, across the institution, Plymouth came out ahead from a financial perspective. A certain amount was still outstanding/due from attendees at the time of the institute (and later).
  - Total of 82 people registered (does not include board members). Comparable to past years.
  - Plymouth surprised to find that there has not been a memorandum of understanding in the past between the university and NHBDA. There will likely have to be an MOU in the future.
  - We should manage future travel and lodging arrangements for our clinicians
- **NEBDI 2020** Bunny Saranita
  - Word from Dave Umstead via Jonathan Santore at Plymouth is that NEBDI 2020 is confirmed to take place at Plymouth.
  - The search for clinicians is underway.
- **Chamber Fest** Bunny Saranita/Mike Adams for Tony DiBartolomeo
  - Discussion around recording the event. Adjusting participation fee to cover recording licenses. No need to continue having the event recorded by Concert Recording Company
  - Motion to have Mike contact Eric Kobb to let him know that we will not be recording the Chamber Festival in the future. Motion J Chesebrough/B Saranita. Passed.
  - Date: January 11, 2020

## Other Business

- **2019/2020 Meeting Dates** Bunny Saranita
  - Monday 9/9/19 (in session at the taking of these minutes); Thursday 1/9/20 at Memorial High School in Manchester; Monday, 5/11/20 at Gilford High School. It's \$5 Burger Night at Ellacoya's!
  - Motion to accept dates and locations: J Robins/S Hahs
  - Passed; Bunny will complete the calendar.

Motion to adjourn: L Beyrent/J Robins

Adjournment: 7:56

Minutes submitted by Vin Duval