

South Dakota Band Masters Association
Board Of Directors Meeting
SDSU Student Union - State Room
February 10, 2011

The executive board meeting of the South Dakota Bandmasters Association was called to order at 10:05 AM by president Bob Carlson: Board members present; President Bob Carlson, Past President Patty Baule, President Elect Gary Hansen, Secretary/Treasurer Mark Bray, Region Representatives Al Palsma, George Dragoo, Kevin McLouth, Jeff Patzlaff and SDHSAA Representative and Parliamentarian - Ken Pickering.

Previous Minutes: The minutes of the March 26th Executive Board and March 27th 2010 General Membership meetings at All State Band in Watertown were presented by the secretary. Motioned by George Dragoo, second by Kevin McLouth to approve. Carried.

Treasurer's Report: The treasurer reported that there is \$4744.80 for fiscal year 2010/2011. Balance on hand at this meeting because of some additional deposits after the fiscal year report is \$5639.80. Motioned by Al Palsma, second by Jeff Patzlaff to approve the report. Carried.

SDBA Incorporation/Bylaws Report: Jon Sogn, attorney for SDBA from Sioux Falls, presented to the secretary the original and official copy of the registered Articles of Incorporation. He then suggested that SDBA make a correction to the minutes from the general membership meeting of February 12th, 2010 giving the SDBA board the authority to incorporate and establish bylaws in keeping with the articles and amended bylaws given to the board in December 2010. He also stated that because of this transition from association to corporation we need to get a new employer identification number, begin paper work for tax exempt status and start filing tax returns.

Convention Report: Dr. David Reynolds announced that this is the 75th anniversary of the South Dakota Music Inservice Conference. Registration is strong. We have great clinicians and some changes to the schedule this year in that the guest college band concert will be on Friday and the reading band clinic will be Saturday morning. Next year's dates are February 9th - 11th.

All State Jazz Band Report: Ryan Stahle reported that the 2011 ASJB will be May 5th - 7th on the campus of Northern State University. The clinicians are Jeff Rupert - University of Central Florida, Sean Parsons - Marshall University in West Virginia and Scott Rrebys - Classical Music Host/Producer of Prebys On Classics. Ryan has created their own website for ASJB which is linked to the SDBA website. He is entertaining new ideas for instituting the Jazz Diversity Project for SDJB students and creating a directors reading band.

Motion: Motioned by Kevin McLouth 2nd by Gary Hansen to allow Steve Solem to write a check from grade school contest funds to cover expenses for the 2011 ASJB as needed. Carried

Young Band Director Award: Brian LeMaster talked about the newly formed "Young Band Director Award". His committee is working on guidelines to present to the general membership.

Membership Report: Gary Hansen reported that as of this meeting there are 141 paid members. Gary presented comments sent in by paying members. Discussion ins sued as to how better inform new and non member directors about joining SDBA, i.e. information sent to region chairmen about accessing the membership application on the SDBA website.

Grade School Contest Report: Steve Solem presented the financial statement for the grade school contest. Balance in checking is \$9710.66. Six month CD at \$5674.51 and Twelve month CD at \$5758.45 with total assets at \$21143.62. The president asked the board and will ask general membership to think of ways to use the GSC fund for the benefit of SDBA and it's students. Motioned by Gary Hansen 2nd by Patty Baule to approve the financial report. Carried

ASB Music Programing Guidelines: Jim Smith presented some guidelines from the committee. After discussion it was determined that these would be presented to the general membership on Friday.

Retired Directors and SDBA History: Dave Hougen, Jim Smith and Dennis Hegg presented criteria and questions as to an archive of SDBA history and a list of known retirees which will be presented to the general membership. Motioned by Jeff Patzlaff 2nd by Al Palsma to present this to the general membership on Friday to solicit volunteers for a committee. Carried

ASB Judges Report: Dr. Corliss Johnson and Dr. Alan LaFave reported their feelings on the 2011 ASB audition. They both said praised the hospitality and organization of all the site hosts. Concern was discussed as to the preparation of some of the students. It was suggested by the board that it may be time for a judges panel to put on a clinic as to ASB preparation and possible video on the website. President Carlson then read a letter of resignation from Dr. Johnson. Motioned by Gary Hansen 2nd by Jeff Patzlaff to accept Dr. Johnson's resignation. Carried with regret. Dr. LaFave was then asked if the would be interested in changing to the position of clarinet, double reed and tenor sax judge. He accepted. Motioned by George Dragoo 2nd by Al Palsma to make this change in the judging panel. Carried Motioned by Gary Hansen 2nd By Al Palsma to solicit applications for the position of flute, alto and bari sax judge with a deadline of March 15th to be sent to Mark Bray secretary/treasurer. Carried George Dragoo will inform the college and universities of this opening and where to send resumes.

recessed for lunch at 12:20 PM
reconvened at 1:10 PM

Hall Of Fame Report: Ted Powell reported that there were no nominations this year. He will work on a better system for nominating for next year.

All State Band Site Chair Report: Ted Powell stated that we ended up with two great concert programs for the 2011 ASB. He suggested that the guidelines committee talk to the future conductors directly to avoid confusion between board members, site chair and the conductors when planning future programs. He and Todd blocked rooms in Yankton and Vermillion because there is a big basketball tournament in Yankton that weekend. They are also planning on several clinic session for directors.

Webmaster Report: George Dragoo reiterated the fact that ASJB has it's own website which is linked to the SDBA website. He was given a suggestion that we generate a list of people interested in judging and/or giving clinics for our students to be posted on the website. He is also looking for a different application for the website as the one he was using no longer exists.

Scholarship Report: Toby Rath sent information to president Carlson that he had sent application information to colleges and universities. Applications are due by March 18th. He will form a committee at ASB to choose the recipients and announce the winners on March 25th at the Intercollegiate concert.

Convention Band Report: President Carlson was asked to encourage members to submit applications and CD's for performance at the 2011 convention by this years ASB.

Information: Kevin Kessler suggested that the board write a position paper encouraging schools to protect music education programs and budgets in light of the looming cuts from the governor. Motioned by Gary Hansen 2nd by Patty Baule that Kevin be asked to draft a letter to legislators to be signed by Kevin and president Carlson on behalf of SDBA.

ASB Awards and Recording: Ken Pickering reported on awards for the ASB event. The usual Phi Beta Mu and SDHSAA distinguished service award and student medals will be presented. SDPB will take audio feed off of Todd Carr's recording this year.

Retirees: President announce the retirement of Dale Fiedler and asked if there were any others. No response

ASB Chair Report: Mary Cogswell reported on the ASB score compilation. All went well and is in order.

Discussion: George Dragoo and Jeff Patzlaff discussed the SDMEA meeting they attended in May regarding their policy that directors who enter students for audition for Middle School ASB are required to me members of SDMEA. The policy will stand. George will address the general membership.

Motion: Motioned by Kevin McLouth, 2nd by Jeff Patzlaff to direct the secretary to pay the annual stipends; ASB Mary Cogswell \$250.00; Webmaster - George Dragoo \$200.00 plus web fees \$40.00; and ASB Sight Reading Publishing Toby Rath \$100.00. Carried

Motion: Motioned by George Dragoo 2nd by Kevin McLouth to adjourn at 3:07 PM. Carried

Respectfully Submitted
Marklen H. Bray
Secretary/Treasurer

South Dakota Bandmasters Association
General Membership Meeting
Friday February 11th, 2011
SDSU Larson Memorial Concert Hall

The general membership meeting at the 2011 convention in Brookings of the South Dakota Bandmasters was called to order by President Bob Carlson at 4:13 PM.

Previous GM Minutes: The secretary/treasurer read the minutes from the March 27th general membership meeting at All State Band. Motioned by Ted Powell 2nd by Gary Mark to approve the minutes. Carried

Executive Board Minutes: The secretary/treasurer then read the minutes from the executive board meeting the previous day. This was for information only. No action taken. The executive board will approve these minutes at All State Band.

Motion For Correction: During the reading of the executive board minutes; Motioned by Mark Bray 2nd by Toby Rath that a correction be made to the 2010 general membership meeting of February 12th, 2010 in that the SDBA membership incorporate as a nonprofit corporation under South Dakota law, and that the SDBA Board of Directors are authorized and directed to take the appropriate action and complete the necessary paperwork to so incorporate, establish bylaws, and transfer operation of the association to the SDBA nonprofit corporation. Carried

One Time Vote: Because of the transition from association to corporation, it is required that SDBA membership vote to retain the directors that have two years left on their term. They are George Drago and Kevin McLouth. Motioned by Al Palzma 2nd by Brian LeMaster to retain George Drago and Kevin McLouth for the remainder of their terms. Carried

Board Elections: The nominating committee passed out biographies of the nominees: for president-elect Kimberly Carda from Aberdeen, Renee Munsen from White Lake and Helen Mogen from Chester. Directors from regions 3/4; Reed Johnson from Groton and Jeremy Schutter from Aberdeen. From regions 5/6; Sara Olson from Kimball and Mindee Birnstiehl from Tripp-Delmont. A ballot vote was taken. The results will be announced at the tomorrow's meeting 2/12/2011.

Membership: In Gary Hansen's absence president Carlson reviewed the membership report given at the executive board meeting.

Convention Bands: President Carlson urged the membership to get applications and CD's in by this years All State Band in Yankton. He praised the outstanding groups at this years convention and solicited a round of applause.

All State Band: Ted Powell talked about some of the logistics for this year's ASB. President Carlson announced the tunes that each band would be performing.

Hall Of Fame: Ted Powell asked the membership to be thinking of nominees for Hall Of Fame. The nominees have to have been retired for at least five years.

All State Jazz Band: Ryan Stahle announced that audition CD's are due march 1st. Information is on the website. Paul Dutt, guitar judge, offered his assistance in helping guitar students prepare their audition materials.

Grade School Contest: Steve Solem thanked the site hosts for all their hard work and urged the membership to support GSC.

SDMEA: George Drago addressed the membership about the meeting with SDMEA in May. They are going to stick to their membership requirement for middle school all state band. He stated that we should keep communication open and be supportive. SDMEA did formally accept SDBA's position paper.

ASB Judges: President Carlson read a letter of resignation from Corliss Johnson and announced that we will be soliciting application for a flute, alto and bari sax judge. Resumes to be sent to the secretary/treasurer.

Young Band Director's Award: Committee in progress.

Position Paper: Kevin Kessler has agreed to write a position paper to be presented at the Saturday meeting.

SDBA History Archive: Dave Haugen talked about the SDBA history project. He asked us to form a committee with maybe a west river chair and an east river chair and maybe a "Historian". Please send names of retirees that you know of that are not on the presented list.

Ken Pickering's Retirement: President Carlson recognized Ken for his 22 years of service with the SDHSAA. Ken then spoke and thanked the membership.

Navy Band: Gary Hansen discussed the opportunity for the Navy band from DC to present a concert at the 2012 All State Band.

Deceased Members: James Glanzer, Mike Hogen and Jack Early. President Carlson asked for a moment of silence.

ASB Music Selection Guidelines: Jim Smith handed out the guidelines and talked about them. The guidelines were adopted by the board at the 2/10/2011 executive board meeting.

The meeting was recessed @ 5:06 PM 2/11/2011

Reconvened at 12:50 PM 2/12/2011

Board Election: President Carlson announced the results of yesterday's election. President elect is Helen Mogen, director from regions 3/4 is Ried Johnson and from 5/6 is Sara Olson. The board then changed personnel. Newly instated president Gary Hansen then thanked past president Bob Carlson.

2012 Convention: Dr. David Reynolds invited SDBA to return to the SDSU campus for their 2012 convention. Motioned by Jerome Letcher 2nd by Kevin Kessler to accept the invitation. Carried

Position Paper: Kevin Kessler read a letter he composed to the South Dakota legislature having to do with SDBA's concern over the proposed educational cuts by the governor. Motioned by Ted Powell 2nd by Gwen Wenisch to accept the letter. Carried

Young Band Director Award: Brian LeMaster reported that George Dragoo (webmaster) will send out an email containing the criteria for the "Young Band Director Award". He asked that you send George nominees by March 11th.

Diseased Member: President Hansen added Marvin Palmer of Murdo to the list of deceased members and asked for a moment of silence.

Recognition: The president recognized and thanked the ASB judges, Ken Pickering and Mary Cogswell and asked for a round of applause.

Motioned by Patty Baule 2nd by Steve Solem to adjourn at 1:01 PM. Carried

Respectfully Submitted
Marklen H. Bray
Secretary/Treasurer