

South Dakota Band Masters Association
Board Of Directors Meeting, All State Band
Watertown High School - Activities Office Conference Room
March 26, 2010

The executive board meeting of the South Dakota Bandmasters Association was called to order at 9:00 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 from the executive board and general membership meetings in February at the convention in Brookings were read by the secretary/treasurer. After no discussion the president declared the minutes "approved as read."

Treasury Report: The secretary treasurer reported that there was \$4411.60 in the treasury which reflected one outstanding check. Motioned by Kevin McLouth, 2nd by Jeff Patzlaff to approve the report. Carried

Membership Report: Gary Hansen reported that there are 155 paid members at this time. He also reported that he had a few checks that had not yet been deposited. Motioned by George Dragoo, 2nd by Patty Baule to approve the report. Carried.

Convention Band Report: Bob Goheen reported that there were 7 applicants for the 2011 convention. Four high school bands, 1 high school jazz band, 1 middle school jazz band and 1 elementary band. The secretary/treasurer asked the president to reestablish the convention band committee. Motioned by Kevin McLouth 2nd by Al Palzma to appointed the past president (Patty Baule), President (Bob Carlson), president elect (Gary Hansen) and two members at large from varying size schools (George Dragoo and Dale Fiedler). Carried. It was stated that the committee chair would not be a voting member because he/she will know the schools that have applied. Kevin Kessler will take over the chair position upon Bob Goheen's retirement.

Webmaster Report: George Dragoo reported that the website was running much better now and that the All State Jazz band results were online. The board requested that information regarding the hall of fame be put on the website and that the SDBA scholarship application be included as well. Some colleges are using old applications.

Scholarship Report: Toby Rath reported that there were five applicants and the two selected are Charity Wells from NSU and Alicia Grotenhuis from SDSU. The awards will be presented at the intercollegiate concert.

All State Band Awards: Ken Pickering presented an agenda for the awards to be given at the ASB concerts. The Phi Beta Mu and NFHS Music Association awards will be given at the 4:00 concert and acknowledged at the 8:00 concert. There is one Clark Band 4 year all state member and 6 Lewis band 4 year members.

Information: President Carlson presented a letter from Lynn, Jackson, Shultz and Lebrun to the SD Secretary of State submitting an original copy of the Articles of Incorporation for the South Dakota Bandmasters Association along with a check in the amount of \$30.00 for the appropriate filing fee. President Carlson directed the secretary/treasurer to reimburse the firm for that amount.

Discussion: George Dragoo and Jeff Patzlaff reported on input they solicited via email on the position of SDMEA's policy change that requires directors who submit auditions for the SD Middle School All State band to be members of SDMEA. The majority of responses stated that they do not want this change and want it to stay as it is now with split fees ie. member/nonmember. George presented a proposed position paper for consideration which states, in essence, that SDBA wants to help and be cooperative in this valuable endeavor but disagrees with the policy being put forth. Jennifer Hawkinson, president of SDMEA and Paul Schilf, president elect joined the meeting for further discussion. Motioned by Jeff Patzlaff, 2nd by Gary Hansen to present the position paper to the general membership for further discussion and a vote for approval. Carried

Discussion: Gary Hansen presented a letter from Milo Winter of Rapid City regarding his opinion of concern for the declining level of literature played by the All State Bands. Motioned: by George Dragoo, 2nd by Kevin McLouth to present the letter to the general membership for consideration. Carried

The meeting was recessed at 10:55 AM for the Intercollegiate band concert.

Reconvened at 3:06 PM

Discussion: It was brought up that some members of the board that do not have students participating in All State Band, are having to have to pay all expenses out of pocket to attend the meetings. There was concern that, in the future, some boards may have all members having to pay expenses out of pocket. It was also brought up that other music organizations in the state pay all expenses for all board members for certain conventions and/or functions. After further discussion: Motioned by Jeff Patzlaff, 2nd by George Dragoo for SDBA to pay lodging for the secretary/treasurer at All State Band only. Carried.

A second motion by Patty Baule, 2nd by George Dragoo to give other board members who pay all out of pocket expenses to attend the meetings at All State Band a \$100.00 stipend. Carried

Motion: Motioned by Gary Hansen, 2nd by Kevin McLouth to adjourn at 3:32 PM. Carried