

SEIBA Meeting Minutes
Summer Meeting
Flannigan's
Iowa City, IA
Wednesday, July 9, 2003

Call to Order

President Steve Stickney called the meeting to order at 1:30 p.m., and thanked the members present for their attendance.

Secretary's Report

Secretary Carl Collins reported that the minutes from the May IBA meeting were available on the SEIBA website.

Treasurer's Report

Treasurer Mary Andersen reported that SEIBA has a current balance of \$5533.68.

SEIBA Committee Reports

Mentorship - Craig McClenahan distributed a new directors list. He has contacted the music stores regarding involving the road reps in the mentorship process, and is waiting on a reply. He would like to be able to offer retired directors mileage and expenses incurred while on new teacher visits. It was suggested that retired directors serving in a mentorship capacity receive either mileage reimbursement up to \$75 for the entire year (based on \$0.25 per mile), or have their conference registration fee paid for by SEIBA. They would also receive a comp ticket to the noon SEIBA luncheon.

Membership - Tara Daurer reported that there have been minor changes to the membership form. An intent card will be included with the registration form in order to help with planning for the various events.

Honor Band - Derrick Murphy reported that directors will be asked to serve as rehearsal assistants throughout the day. Directors will be HS - Charlie Menghini (VanderCook), JH - Wayne Page (Ankeny), and one TBA. The question was raised as to which recording company should be contracted. A letter will be sent to various companies soliciting rates and samples of work. Piano tuning needs to be included in the line items for the Honor Band budget. There is also a need to clarify the "less than 5 students auditioning" language to encourage directors to contact the site office to ensure their students are included, if they are bringing less than 5 students to audition. It was agreed to lower from 5 to 3 the minimum number of students required to audition from each school in order to have at least one student accepted.

Elementary/JH Solo & Ensemble Contest - John Klopp reported that the dates and information on the website are correct. They are soliciting schools that would like to serve as a host site for this event. Their budget should be in the black this year. They have enough ribbons and certificates, and will not need to reorder. Jim Bawen thanked John Klopp and Durant HS for hosting 2 festivals this year.

At this point in the meeting, it was agreed that the mileage amounts for all SEIBA festivals would be standardized at \$0.25 per mile, in order to resolve some inconsistencies that were present between various SEIBA events.

Jazz Festival - After some discussion, it was agreed to raise the entry fee to \$95 per band, with a penalty fee of \$105 per band, in order to offset some of the expenses, and make the Jazz Festival more profitable.

JH Concert Band - Tom McNamar will chair the JH Concert Band festival. The festival will be held on March 13 at Durant, Ottumwa, and WACO, with an alternate date of March 27 at North Scott. Responses on the intent cards included with the SEIBA membership form will be used to determine the number of sites needed. Directors will be notified if their desired site is eliminated. The clinician's fee was reduced to \$75 for a half day, and \$150 for a full day, in order to bring it into alignment with the other SEIBA pay rates. The time allotment was increased from 20 minutes on stage to 30 minutes on stage, in order to allow for more interaction between the band and the clinician.

High School Concert Band Festival - Andy Mast reported that the University of Iowa Symphony Band will be performing Friday night and Saturday late morning as guest ensemble. Clinicians will include Bob Muenier (Drake University), Larry Stoeffel (Northern Illinois University), and Dave Maccabee (United Township HS, sightreading). Recordings on CD will no longer be made available in order to reduce expenses. The number of bands participating needs to increase in order to make this event profitable.

Major Landers Auditions - Jane Triplett will chair the Public Relations committee for IBA and SEIBA.

IBA Committee Reports

****Note: Due to time constraints, IBA Committee Reports were given only on an "If necessary" basis.***

Elementary Affairs - no report

Junior High Affairs - John Henson has one year left in his term.

Marching Band Affairs - no report

Jazz Affairs - no report

Concert Band Affairs - no report

College Affairs - no report

Mentorship - no report

Research and Development/Historian - Kim Benson reported that a questionnaire will be posted on the IBA website. Directors are encouraged to complete this questionnaire to aid the R&D committee's work.

Old Business

1. Non-profit status - Mary Andersen reported that she is waiting to get the past financial records from Sherry Christensen. She needs a finalized copy of the By-Laws to complete the process.
2. Directors were reminded of the August meeting, scheduled for Sunday, August 17, at 1:00 p.m. at the Captain's Table restaurant in Washington, IA.

New Business

1. District E-mail Listserve - The possibility of using a listserv or bulletin board on the SEIBA and/or IBA website will be investigated.
2. Jim Bawden thanked the members of SEIBA for their support in the IBA election. He views the position of President of IBA as both an honor and responsibility. Directors are encouraged to give requests for the 2005 conference to him, as well as the names of any directors who will be retiring this year.

Adjournment

The meeting was adjourned at 3:45 p.m.

Respectfully submitted,
Carl Collins
SEIBA Secretary