

**SEIBA Meeting Minutes
Fall Meeting
Captain's Table Restaurant
Washington, IA
Sunday, August 17, 2003**

Call to Order

President Steve Stickney called the meeting to order at 1:15 p.m.

Secretary's Report

Copies of the 2003 IBA Meeting and 2003 Summer Meeting were distributed to members. Minutes were approved as submitted (Bawden/D. Anderson).

Copies of minutes will no longer be made available at meetings, other than the Secretary's copy. Minutes will be posted on the district website, and members should print a copy for themselves in advance of the meeting if they wish to have one.

Treasurer's Report

Current balance is \$5443. Non-profit paperwork has been received from Sherry Christensen, and the non-profit process is in its final stages. Jim Bawden asked if there has been a budget item reserved for campaign expenses (promotion of candidate, etc.). It has been budgeted.

SEIBA Committee Reports

Mentorship - Craig McClenahan reported that there are 10-12 new directors in SEIBA this year. Not all of them are first year teachers. New members were introduced, missing information on the new directors was solicited, and clarification was given to the NEIBA scholarship for new teachers (it pays for IBA conference expenses before their first year in the NEIBA district in order to provide them an opportunity to get acclimated to IBA and to the directors in their district). It was also suggested that retired directors meet only with 1st and 2nd year teachers, and to visit schools with only one director.

Membership - Tara Daurer reported that forms are available on the website, and are due September 11. Be sure to send your SEIBA dues with this form! Directories will be out at the end of September or early October. Be sure to return your event registration intent form with your membership form. Retired directors will be included in the SEIBA membership. Names will be gathered from the IBA list. Retired directors do not pay dues.

Honor Band - Derrick Murphy reported that we are waiting on the last JH director confirmation. JH directors: be sure to mark the percussion instruments on which your students will audition! We will need volunteers for rehearsal assistants and help with judging auditions.

Elementary/JH Solo & Ensemble Contest - John Klopp reported that information is on the website. Send all correspondence to him, not Dan Jecks. Directors should note the new deadlines - they are earlier than in previous years. He is currently soliciting new site hosts for 2005. Contact him if interested.

Jazz Festival - Rich Medd suggested that new directors contact him with questions regarding Jazz Festival. He would like to bring in some new faces as adjudicators - please contact him with names of possibilities. Directors should be aware of the increase in registration fees for this event.

JH Concert Band - Tom McNamar is excited to serve as the JH Concert Band chair. The on-stage time allotment for each band has been increased from 20 to 30 minutes. If the North Scott site is used, the high school is unavailable on that date. The event will be held at North Scott Junior High instead.

High School Concert Band Festival - Andy Mast reported that the 3rd clinician is still TBA. We need to promote this event from within, and encourage directors to bring their students to participate.

Major Landers Auditions - Nora Reiter will take over the position of Major Landers representative. Directors are encouraged to get their seniors started on the application/preparation process.

At this point in the meeting, Steve Stickney indicated the need for a student affairs representative from SEIBA. Please notify him with names of possibilities.

IBA Committee Reports

Elementary Affairs - no report

Junior High Affairs - John Henson reported that the IBA Middle School Honor Band folder fee has been raised from \$15 to \$20.

Marching Band Affairs - Al Paulson encouraged directors to peruse the new marching band ballots (available on the IHSMA website), and to send feedback to him by November 1. The new ballots are scheduled to be put into use in 2004.

Jazz Affairs - no report

Concert Band Affairs - Pam DeBoer reported that Brad Lampe (Concert Band Affairs chair) is interested in revamping the Solo/Ensemble Festival in order to make it more user-friendly. See her with questions.

College Affairs - no report

Mentorship - Craig McClenahan reported that he needs to finalize the new director information by mid-October. Liz Fritz is working on mentorship issues on a deeper level. More later.

Research and Development/Historian - Kim Benson reported that a survey regarding Job Satisfaction would be made available at the January meeting.

Old Business

1. District e-mail List serve - Has been organized through Yahoo.com. See the SEIBA website for information about how to enroll.

2. IBA/SEIBA dues options - Regarding the question of being able to pay district dues and state dues directly to IBA, SEIBA will continue to collect its own dues.

New Business

1. Elections - Candidates for officer were received as follows:
SEIBA president-elect: Steve Helscher, Dave Newport
Karl King Active: Gordon Dyer, Steve Harbaugh, Rob Medd, Steve Stickney, and Jerry Zinn
Karl King Retired: Ernie Berens, Harold Cross, Charles DCamp, Bob Gaston, Paul McNally, and John Wagner
Hall of Fame: Joe Christensen (already in Hall of Fame), and Pearl West
The Hall of Fame nominees were tabled for later discussion. By common consensus, members will vote on the remaining candidates at the January meeting.
2. IBA Standing Committee Term Limits - The definitions of State Term Limits are being realigned by Jim Fritz. This will result in closer adherence to the State and District By-Laws.
3. Other
 - a. Discussion of Hall of Fame Guidelines
Discussion was held regarding the question of "How do we recognize members who have made worthwhile contributions to SEIBA, other than through the recognition system which is already established?"
Moved by Bawden, seconded by DeBoer, to "appoint a committee on or before the January meeting to take up the matter of honoring SEIBA members. This committee will make a recommendation to the membership at the May meeting." All ayes. Motion carried.
 - b. Drew Anderson reported that he serves on the Bix Beiderbecke Education Committee. This committee is working on creating new jazz events for students. Possibilities include a high school jazz festival, or other types of festivals. Directors are encouraged to submit ideas for types of events, good dates and/or times, or other suggestions to him. Steve Stickney suggested that we solicit feedback from participants of the SEIBA Jazz Festival.
 - c. Derrick Murphy raised the question of soliciting bids and samples from recording companies, in order that SEIBA could compare and select the best option for recording district events. Steve Stickney indicated that he would begin the process.
 - d. Carl Collins gave an update on the AP Music Theory course offering. Information is available online at <http://www.iowaonlineapacademy.org>. Contact Dr. Clar Baldus for more information. In short, AP Music Theory will be offered via the ICN beginning in the fall of 2003. AP Teacher Training will be offered starting in the summer of 2004.

Adjournment

The meeting was adjourned at 3:10 p.m.

Respectfully submitted,
Carl Collins
SEIBA Secretary