

**SEIBA Meeting Minutes
IBA Conference Meeting
Hotel Fort Des Moines - Room 320
Des Moines, IA
Friday, May 14, 2004**

Call to Order

The meeting was called to order at 12:04 by President Steve Stickney. Stickney announced that he has been pleased to serve as president, and turned the meeting over to President-Elect Jane Triplett. Triplett thanked Stickney for his organization and work as president.

Secretary's Report

Approved (Mast/Daurer)

Treasurer's Report

Mary Andersen presented members with a detailed report of SEIBA's accounts. Approved (Bawden/McClenahan)

SEIBA Committee Reports

Mentorship - Craig McClenahan gave an update on the mentoring program which utilized retired directors as mentors. Gary McCurdy (one of the retired directors serving as mentor) utilized a drop-in method to touch base with the mentee on the initial visit. He divided his duties with Dan Anderson, and indicated that more retired directors need to become involved/utilized in the program. He recommended 2-3 mentees per mentor as an optimal limit.

Membership - Tara Daurer reported that the membership materials will continue to be posted on the website. They will be updated by mid June. The directory will be updated by mid October.

Honor Band - no report

Elementary/JH Solo & Ensemble Contest - John Klopp thanked members for their help. Both goals (increase participation and be profitable) were met. Earlier deadlines allowed better communication with directors and students. Next year's festival will utilize four tentative sites. A final decision on those sites will be based on intent form responses. Dates/sites are as follows: February 6, 2005 (Grinnell, Davis County, and Columbus Junction), February 19 (Central Lee, Mediapolis).

Jazz Festival - Rich Medd reported that a conflict with the new State Speech date has necessitated a possible date change in the future. The same date will be kept for now and reevaluate after next year's festival.

JH Concert Band - Tom McNamar reported on this year's festival. There were 18 bands at WACO and six at North Scott. 18 bands are too much for one site, necessitating a return to three sites. The question was posed about the possibility of holding the festival in the evening to alleviate some scheduling problems. Tentative sites for 2005 are WACO and Durant, and will be finalized pending

evaluation of the intent forms. In addition, no admission fee will be charged next year (this year a fee of \$2 adult/\$1 student was collected).

High School Concert Band Festival - Andy Mast reported that things are in good shape for next year. Pam DeBoer will be taking over as chair of this event. Dates for 2005 festival will be February 25-26. Mast thanked Myron Welch and the University of Iowa Symphony Band for their performances. There was an increase in the number of bands participating from year one of the festival to year two. Noting that he has accepted a position at Lawrence Conservatory in Appleton, Wisconsin, Triplett thanked Mast for his service and contributions to SEIBA.

Major Landers Auditions - Nora Reiter introduced Brian Gartner (Assumption HS - trumpet), the SEIBA candidate for Major Landers. The recital competition will be held today at 1:30 in Room 320. Reiter encouraged continued participation in the Major Landers process.

Elections - Triplett thanked members for their participation in the voting process. There were a record number of votes cast. Dave Newport was announced as the president-elect of SEIBA.

IBA Committee Reports

Elementary Affairs - no report

Junior High Affairs - Kim Benson will be taking over this position from John Henson.

Marching Band Affairs - Al Paulson reported that the new ballots for the IHSMA State Marching Band Festival have been ratified and will be used starting Fall 2004.

Jazz Affairs - Rich Medd announced that the Jazz Affairs meeting is at 1:00 today in Room 302.

Concert Band Affairs - Triplett reporting for Pam DeBoer. The work of the committee focused on the Solo and Ensemble Classification System and an attempt to make it more user-friendly. Most changes were well-received, with the exception of Percussion and Mallet Choirs. At the request of directors, this classification will go to 5-16 members (directed ensemble). The IHSMA will be implementing a new classification system beginning with the 2005-2006 school year. They are: 600+ students=4A, 275-599=3A, 150-274=2A, 149 and below=1A. Please contact DeBoer with any concerns or issues you would like presented to the committee in June.

College Affairs - Andy Mast reported that Mark Dorr (Grinnell) will be taking over as College Affairs chair.

Mentorship - Craig McClenahan reported that the committee will use IBARD as a mentorship resource. There is a need to contact college students/new teachers to encourage membership in IBA and SEIBA.

Research and Development/Historian - Kim Benson thanked the members for their participation in the surveys put forth by the committee. Jack Barron (Van Buren) will be taking over as R&D/Historian.

Student Affairs - no report

IBARD - no report

Public Relations - Triplett reported that this is a newly created position. Erin Schmidt (Fairfield) has been appointed as chair.

Old Business

1. Karl King award recipients were announced. Karl King Active was awarded to Steve Harbaugh (HLV), and the Karl King Retired was awarded to Charles DCamp (St. Ambrose University). Harbaugh is retiring after 33 years in the district, having served at HLV from 1974-present. He reiterated the need for advocates for the smaller schools, and has appreciated his time in SEIBA. DCamp expressed his admiration for the activities SEIBA provides for its students.
2. Retiring directors and tenure award recipients were recognized. Retiring: Gordon Dyer (Highland), Karen Holtz (Davenport Sudlow), Judy Huxford (Iowa Valley), and Marcia Korb (Burlington). Tenure award: Jim Bawden (30 years - North Scott JH)
3. Non-profit status - Mary Andersen reported that the application has been filed, completing the process on our end. We now have a tax-exempt ID number.

New Business

1. Triplett thanked Derrick Murphy for his work on the website, Steve Stickney and Jim Bawden for their work on the job description handbook, and the officers and committee chairs for their work throughout the year. Jim Bawden was also recognized for his service in his upcoming tenure as IBA president.
2. Stickney announced the SEIBA Networking Clinic will be held in Room 527 starting around 10:00 p.m.
3. Upcoming dates: July 28, 2004 - Officers' meeting, 1:00 p.m. at Flannigan's in Iowa City; August 15, 2004 - Fall SEIBA meeting (full membership) in Washington, IA (Captain's Table)
4. Chuck DCamp expressed his appreciation for Stickney's work as president.

Adjournment

The meeting was adjourned at 12:50 p.m. (Harbaugh/Wyatt)

Respectfully submitted,
Carl Collins
SEIBA Secretary