

**SEIBA Meeting Minutes
IBA Luncheon
Raccoon River Brewery
Des Moines, IA
Friday, May 12, 2006**

Call to Order: Meeting was called to order by President Jane Triplett at 1:03 pm. Raccoon River Brewery is the new meeting venue, now a permanent change, because normal luncheon spot, at Hotel Fort Des Moines, is being turned into an exercise room. Introductions around the room by members in attendance

Secretary's Report: Membership was asked to read minutes on-line prior to meeting date. Motion to accept last meetings minutes (as corrected) by Pam De Boer, and seconded

Chuck PRILL, retiring from West Liberty. Correct name in minutes from last meeting. *Minutes approved as corrected

Treasurer's Report: Report presented by Treasurer Mary Andersen. Motion by: Linda McConnell and seconded.

Accounts no longer earning interest, we are non-profit organization, now there is a fee on this account.

SEIBA Committee Reports

Mentorship - Dorothy Jacobi - 1st year, there are new directors SEIBA directors attending on a scholarship from grant, this is exciting. If there are new directors, please contact Dorothy for these opportunities.

Jane Triplett, new additions to IBA name tags, new directors have a green ribbon so veteran directors will recognize them and be able to help them out while they are at convention.

Reminder, please contact Dorothy to be sure that all new members and young directors are contacted.

Membership - Steve Helscher - No Report

Honor Band - Carmen Lachnitt & Linda McConnell - Next years director is Jay Kahn, the 2008 contract is with Brian Hughes, commission piece by Bill Ballanger

Elementary/JH Solo & Ensemble Contest - John Klopp (Kevin Mundt) - Thanks to everyone for hosting and participating. The new ballots implemented this year had a very positive response. Kevin Mundt is taking over this committee position next year. John Klopp is President elect for next year.

Jazz Festival - Bill Pringle - No Report

JH Concert Band - Tom Mc Namar (Kim Benson) - No Report, Kim Benson is taking over next year

High School Concert Band Festival - Pam De Boer - No Report, still in limbo with this festival, if anyone has input, please contact Pam.

Major Landers Auditions - Nora Reiter -Mike Conrad from Bettendorf, is the candidate for SEIBA, Mike is not at today's meeting because he is first chair in the IBA Jazz Ensemble, and is trying to balance both events.

Public Relations - Erin Schmidt- No Report

Commissions - Jane Triplett - Past meet, new committee, Jane will continue on as head of this committee to keep in contact with Bill Ballanger, etc.

IBA Committee Reports

Elementary Affairs - Jo Ann Hosch - Meeting this afternoon, if you want a copy of handouts, email her

Junior High Affairs - Kim Benson (Lee Rabe) - Finished 8th grade honor band concert yesterday, it was a success, next years conductor is Stephen Meleloh, commission piece is written and ready to go. The 2008 director is Brian Balmages.

Marching Band Affairs - Al Paulson - No Report

Jazz Affairs - Bill Pringle - No Report

Concert Band Affairs - Pam De Boer - Prescribed music list, the committee would like to add short descriptions of each piece, and links to web sites with recordings. It's exciting that things are moving in that direction. It was also discussed that we need to promote more grade 2 music on the prescribed list. The committee would like to invite those using that level of music to submit pieces to add to the list. There was also discussion of adding a clinic session to large group festival. There are concerns difficulties of finding more judges, needing more sites, etc. If anyone has ideas, please contact the committee. There was also discussion of making solo/ensemble contest into an unclassified event, ex. 1a/2a at same site, to help with travel costs, and other issues that some districts have to deal with. If you have suggestions or concerns, please contact Pam.

College Affairs - Mark Dorr- Meeting this afternoon, college honor band at IBA was very successful. As a committee, the possibility of adding college chapters is very exciting. This would be a benefit to IBA and to the college students to get them more in tune and involved. There was a resolution to by-laws to be able to open college chapters of IBA.

Mentorship - Dorothy Jacobi - Meeting this afternoon, first time symposium this past fall was a big success. Hopefully it will happen again next year, outreach program possible for college students also. If you were at that symposium and have ideas, contact Dorothy.

Research and Development/Historian - Jack Barron - No Report

Student Affairs - Jason Hillenbrand - No Report

IBARD - Gary McCurdy- No Report

Public Relations -Erin Schmidt - No Report

Old Business

1. Karl King - Active/Retired Award Recognition - Presentation of plaques to: Retired, from St. Ambrose University, Charles Dcamp, and Dr. Myron Welch, active, from University of Iowa
2. Retiring Directors/Tenure Recognition - Three retirees: Bob Soule (Keokuk MS), Chuck Prill (West Liberty MS), Ron Coberly (New London HS) 30 year Tenure: Becky Curtis, Kathleen , Pete (Pleasant Valley)

New Business

1. Concert Band Festival - Still in input stage
2. Announcements - Administrative awards, there were no applications this year in the entire state. There are three levels for nomination (JH, SH, Superintendent). Please take the time to do this, it is a very worthwhile honor, please do this for next year.
3. Announcement 2 - Concern for Saturday morning, please attend the ethics seminar presented by Judy Jeffrey, please go to this clinic, it is very important.
4. Scholarship funding at the district level for new members - Money not a problem for SEIBA. Other districts just budget \$500 available, flat fee, or dependant on budget. Bill Kessinger suggested to help the new members for luncheon fee, banquet, and registration. Initial proposal amount: \$50 for this year, 3 new members present was motioned by Lee Kessinger and seconded. Motion for amendment to cover these fees over time, no matter the monetary changes proposed by: Bob Soule, seconded by: Pam De Boer. John Klopp mentioned that recipients need to be present at convention in order to receive reimbursement. Vote passed for original proposal and amendment
5. Dave Newport Reported - John Cummings, 4th time in last six years Grinnell has won the School Administrators of Iowa Scholarship.
6. The SEIBA Major Landers winner, Mike Conrad, won the first ASBDA Scholarship award (Mike Green director)

*Bonker Award for fun. If you have a funny story about a director, etc, please put it together for the future.

*Rob Medd, band opening in IA City Elementary - Elementary band, direct a band after school, if interested, see Rob Medd.

*July Meeting at Iowa River Power in Iowa City on Monday, July 24, 2006

Adjournment

Motion to adjourn by: Lisa Tackett and seconded.

Adjourned at 1:46 pm

***Thanks to Jane for everything she has done for us as President, by Pam De Boer, applause by audience. We appreciate everything you have done Jane, Thanks!!!

Respectfully submitted,
Alex Mason
SEIBA Secretary