

**SEIBA Meeting Minutes
SEIBA Summer Meeting
The Vine Restaurant
Coralville, IA
Monday, July 24, 2006**

Call to Order

Call to order by President Dave Newport at 1:25 p.m.

Secretary's Report

Correction to past minutes: The name Brian Hughes was misspelled, correction has been made.
Motion to accept minutes made by Steve Helscher, seconded by Kim Benson

Treasurer's Report

Balance: \$16,404.73

Question asked: Is all of this money in checking? Yes it is. SEIBA can't earn interest, etc. If our gross receipts are over \$25,000 we must file taxes. This year our gross receipts were around \$20,000.

SEIBA Committee Reports

Mentorship - Dorothy Jacobi - Dorothy has names of new directors fro '06/'07. Encourage new directors to apply for IBA Scholarship (to attend IBA).

Reiterate payment for the SEIBA Scholarship to IBA is there even if they receive the Iowa Alliance grant (IBARD). We need to be sure to encourage new teachers to utilize this source of assistance as well as the SEIBA Scholarship.

Membership - Steve Helscher - Make sure dues are paid on time. All checks are held so Mary can process all at once. Sent the wrong list to Derrick, some people got through without paying dues. Delete people not paying after 2 years, otherwise the list gets too cumbersome. The current fee of \$5.00 for early payment and \$10.00 for late payment will continue.

Honor Band - Jim Edgeton (Site Manager) - JH needs more percussion materials. It is hard to outfit four rooms with equipment. 2 full sets of Timpani for the HS and 3 timpani in each JH room. Fairfield is still a great host site.

The judging rotation is okay - still take volunteers first and then go the rotation list as needed to fill the holes. The possibility was raised that we could split the judges for beginning of the day instructions. Linda could brief the HS judges and Carmen could brief the JH judges.

Carmen Lachnitt - Possibly have registration form on-line, fill the forms out on-line then send in check separately. Make sure that the form can be printed for paper trail.

Rob Medd - Fifteen students or 10% of the bands enrollment, whichever number is larger, a school may take to auditions. We just need to trust directors to be honest about the numbers in their program. Possibly add a spot on the nomination form to include band enrollment.

Elementary/JH Solo & Ensemble Contest - Sites are set. Plenty of ribbons and certificates. Get possible registration added to the web site.

Jazz Festival - No Report

JH Concert Band - Kim Benson - If any suggestions, please talk with Kim.

Issue: Two dates - If a school is on spring break, there are conflicts with both. Oskaloosa hosted one site on a Thursday.

Proposal - Saturday, March 31, 2007 - this date be added in addition to the two other dates Steve Helscher thought this would push the festival to late in March.

Possible Internet form on the web site to see who is interested in what of the four Date's they prefer - March 3, 10, 17, 31 At least six bands at a site.

Entry fee - \$60

Judges Pay: \$75 for a half day, \$125 for a full day

New Proposal to create a new Honor Band on Friday, April 13, 2007 for sixth grade bands, Lee Rabe would host. Start at 1:00 pm with a concert from 5-6. If this is to be recognized a a SEIBA Sponsored event, it needs to be voted on by membership

IBA Junior High Concert Band - Lee Rabe is new to this position and ready to take over

High School Concert Band Festival - Pam DeBoer - IHSMA is going to be providing recordings of the required literature list. This will be done at IBA and will start with grade 2 music and do a new set each year. Ultimately this will be on the web site with links.

The SEIBA Concert Band Festival will not happen with out a large outcry and show of support for this event.

Major Landers Auditions - Nora Reiter - Forms due December 9, 2006

There is info at the IBA web site for the Major Landers

There was good participation last year with this event.

Public Relations - Erin Schmidt - No Report

Commissions - \$5000.00 is the price, find out if there are any abort fees and anything else related to the price.

**The conductor's fee should be in the commission fee, but there will be travel fees, etc.*

JH Commission Piece - Do we only do one piece or two? Could be too expensive to have two, the idea was presented to just take away the idea of a JH commission piece.

The Budget for commissions comes out \$3000.00 ahead, but with a commission every year, that could deplete funds, could possibly raise concert admission to off-set the cost

Elementary Affairs - Repertoire list for Elementary for IBA, needs suggestions

IBA Committee Reports

Elementary Affairs -

Junior High Affairs -

Marching Band Affairs -

Jazz Affairs -

Concert Band Affairs -

College Affairs -

Mentorship -

Research and Development/Historian -

Student Affairs -

IBARD -

Public Relations -

Old Business

1. SEIBA Luncheon Site: Can't do it at Raccoon River again, all districts must have same menu. Other districts were not happy that we were out of the hotel. The question was raised; Do we have to eat at the Hotel? Not sure where the luncheon will be in '07.
2. August SEIBA Social: Not planning it, people are too busy.

New Business

1. SEIBA to pay for meals of the attendee's. Pam DeBoer motioned, Steve Helscher Seconded. Motion Passed.
2. 06/07 Budget: Mary Andersen – 12 month report
 - a. Honor Band Festival makes the most money
 - b. This year we paid out \$1000.00 in Major Landers
 - c. Commission Piece – Cost of \$5000.00, this will help to eliminate some of our excess funds
 - d. All festivals do a pretty good job of staying in budget overall
 - e. Our gross receipts were under \$25,000 so Mary does not have to file taxes
 - f. A new report needs to be filled out with Dave Newport's name and address, etc. We also need a new contact file with the change of SEIBA President

Pam DeBoer motions to approve the budget, John Klopp Seconds. The Budget is passed

3. Elections/Nominations:
 - a. John Klopp does officer nominations
 - b. Erin Schmidt doe Karl King active/retired
 - c. Mary Andersen announced that this will be her last year as SEIBA Treasurer
 - d. We also need to come up with names to elect/nominate for IBA President from SEIBA

Adjournment

Motion to adjourn by Steve Helscher, seconded by Mary Andersen. Meeting adjourned at 2:39 pm.

Respectfully submitted,
Alex Mason
SEIBA Secretary