

**North Dakota National Band Association
General Membership Meeting
Sunday, March 20, 2011
4:30 pm Linden Room
Bismarck Civic Center**

The annual meeting of the North Dakota National Band Association was called to order at 4:30 pm on Sunday, March 20, 2011, in the Linden Room of the Bismarck Civic Center, Bismarck, North Dakota, by president, Shawn Boehm.

The minutes of the 2010 general membership meeting were approved as printed.

Financial reports: Sue German, treasurer reported a balance of \$236.49 in the NDNBA checking account in Hazen. Beanie Stotts reported \$1,523.49 in the ND Junior High All-State account. There are still several outstanding bills for the Junior High All-State.

Membership report: there are currently 57 paid members in our state organization. Please check on-line to see when your membership dues are due.

Old Business:

1. Sara Baumann and Beanie Stotts reported a very fine Junior High All-State Festival on March 10-11, at Mandan High School. Despite the blizzard, all students arrived by Saturday, and they really enjoyed guest conductor, William Owens. Many people were unable to attend the concert because of the road closures; this may affect the profit/loss. Next year's festival will be held on March 9 and 10 with Jerry Luckhardt as the guest conductor. Materials will be available on-line September 1 for next year's auditions. A postcard reminder will also be sent to directors.
2. No report on the high school all-state, as Chris Harvey was busy in rehearsals.
3. Sigurd Johnson gave a brief report for NDMEA board. Scott Neumann (west orchestra) has been injured, so he has been replaced on the board.
4. NDNBA website (NDNBA.org) has been created by Chris Harvey, and members are encouraged to use it.

New Business:

1. NDNBA award recipients for 2010-11 are: Citation of Excellence – Bruce Morlock; Outstanding Jazz Educator – Jon Baumann; Allegro Award – Jeff Dasovick; Distinguished Service – Tim Fogderud.
2. The following officers were nominated and elected: Vice president – Ken Aune; Member at large – Sara Baumann
3. The following were suggested as Band Headliners for the 2012 Conference: Frank Wicks, David Vandewalker, Craig Kirchhoff, Michael Haithcock, Russ Mikkelson, Cheryl Ford, John Whitwell, Andrea Strauss.
4. Suggestions for All-State conductor for 2013 – Ray Cramer, Russ Mikkelson, Robert Sheldon, Tom Fraschillo, Gerald King.
5. Next year's conference is March 22, 23, 24, 2012, in Bismarck with Tim O'Neill as guest conductor.

6. Joe Alme moved and John Warren seconded the motion to move the NDNBA money in the regular checkbook (Sue German), to the ND Junior High All-State account (Beanie Stotts), and that Beanie would become the treasurer, and Sue would become the secretary. The regular checking account is not actively used. The motion carried.
7. The price of our website is \$170 a year, and Chris Harvey has been paying this fee. Discussion was held if our website could be combined into the NDMEA website. No decision was made.
8. John Warren presented his idea about organizing a 125th Anniversary Marching Band for North Dakota patterned after the idea of the band at the state's centennial. He was a part of this committee twenty-five years ago, and he would be willing assist a new committee. Please contact Shawn Boehm if you are interested in serving on this committee.

There being no further business, Brady Olson moved to adjourn the meeting, and Darcy Brandenburg seconded the motion. The motion carried, and the meeting was adjourned at 5:30 pm.

Respectfully submitted,

Susan German
Secretary
NDNBA