BSIMA Board Meeting

Wednesday, May 16, 2018; 7:30 pm

Location: CPN Band Room

**AGENDA**

I Approval of Agenda

II Approval of April 18, 2018 Meeting Minutes

III Financial Report & Presentation of 2018-19 Budget: Aaron Gunson

-**Motion to approve Financial Report as presented**

- **Motion to approve Budget as presented**

IV Administrative Officer Report: Myrna Large

V Directors’ Reports

VI Old Business

1. Administrative Officer Contract – ready for signatures
2. Corporation Annual Return due May 31 – Has been filed on-line by lawyers
3. President to send letter to BSD naming Myrna Large as instrument purchasing agent for BSIMA – letter ready for signature
4. Renew contract with BSD for coming year – signed by BSIMA, waiting for signed copy to be returned
5. Review and update Annual Events and Duties Calendar done except waiting for dates of annual meetings of each band program.
6. By-laws – changes made, and **will need motion to approve**
7. Honorary Members – Myrna located list, and is now on website
8. Fruit Sale Committee to meet once we know pricing from DeSimone Farms: Melissa will arrange meeting with Aaron, Graydon, Myrna

VII New Business

1. NO NEW BUSINESS – JUST OLD BUSINESS

VIII Miscellaneous

IX Adjournment

Next Meeting – Windup – June 20, 2017 (time and location to be determined)