

**BSIMA Board Meeting**  
**Wednesday, January 20, 2020; 7:30 p.m.**  
**Location: Zoom Virtual Meeting**

**AGENDA**

1. Approval of Agenda
2. Approval of November 18, 2020 Meeting Minutes
3. Presentation from the Highschool Principals
4. Financial Report – Aaron Gunson, Financial Officer
  - Motion to approve Financial Report as presented
5. Administrative Officer’s Report – Melissa Jansen
6. Directors’ Reports
7. **Old Business**
  - Change of signers – in the process of completing. Hopefully will be done when the meeting takes place
  - Letter to BSD to get band back in the school’s – sent and a response returned from Dr. Casavant
  - BSD was sent 2 letters on November 29, 2020
    - 2021-22 Instrument Funding Allotment Request
    - 2021-22 Registration Per Capita Funding Allotment Request
  - Social Media Sub Committee – Monique to report
8. **New Business**
  - Instrument cleaning contract – this is when we usually discuss the contract for the next year but because we already have a contract we will just have to get a renewal agreement signed when it is decided what is happening next year
  - Nancy Miller Fund – need to discuss spending the money as it is suppose to be spent by the end of June, 2021
  - Discuss reinvesting some of the money from the term that was cashed in
  - Memorial Donation in memory of Scott Whitehead
  - If we want to skip the February meeting we need to set the following committees:
    - i. Admin Officer Review
    - ii. Budget Preparation
    - iii. ByLaws and Constitution Review
  - Renting an instrument to a former BSD student
9. Miscellaneous
10. Adjournment

Next Meeting: Wednesday, (Feb 17 or Mar 17)  
Location: Zoom Virtual Meeting