

BSIMA Board Meeting
Wednesday, May 19, 2021; 7:30 pm
(Zoom Meeting)

MINUTES

(recorded by Melissa Jansen)

PRESENT: President, Sue Proudfoot; Financial Officer, Aaron Gunson; Admin. Officer, Melissa Jansen; Communications Officer, Tracey Strang; CPN Band Director, Clint McLachlan; Grade 7 Band Director, Brooklyn Friesen; Eastside Band Director, Erin Dodds; VMMA Band Director, Meaghan Graham; VMMA Rep, Monique Snow;

Regrets: Alexander School Music Director, Kelsey Brown; Westside Band Director, Graydon Cramer; Vice-President, Marina Paddock; Eastside Rep, Dawn Middleton;

- I Approval of Agenda: Aaron Gunson, 2nd Monique Snow. Cd.
- II Approval of April 21, 2021 Meeting Minutes: Monique Snow, 2nd Aaron Gunson. Cd.
- III Financial Report: Aaron Gunson
 - Motion to approve Financial Report as posted on the website. Aaron Gunson, 2nd Monique Snow. Cd.
- IV Administrative Officer Report – Melissa Jansen
 - Nothing to report
- V Band Directors Repots
Eastside/Westside/CPN/VMMA
 - Nothing to report
- VI Old Business
 - Instrument Repair & Cleaning Contract – Brent’s Offer
 - Motion to accept Brent Campbell new contract offer as presented. Aaron Gunson, 2nd Monique Snow. Cd
 - Melissa will let Brent know and get a new contract signed
 - Social Media Sub Committee:
 - o Sue asked everybody to think of ideas of how we can advertise that band will be available in the fall and we are still offering instrument rental and these will be available into the summer as well.
 - Nancy Miller Fund Extension – No update
 - Highschool Instrument Access – Numbers for ESB & WSB are low so we should be able to help out the high school programs as well as Alexander

VII New Business

- Nothing discussed

VIII Miscellaneous

- Vacant Positions for the 2021/22 school year:
 - Vice President
 - Financial Officer
 - Communication Officer

IX Adjournment

- Motion made by Sue Proudfoot to adjourn the meeting at 8:00. 2nd by Aaron Gunson Cd.

Next Meeting: TBA – 7:30 pm

Location: Virtual Meeting