

BSIMA Board Meeting
Wednesday, October 19, 2022 7:30 p.m.
Location: Earl Oxford Music Room

AGENDA

- I Introductions
- II Approval of Agenda
- III Approval of June 15, 2022 Meeting Minutes
- IV Financial Report – Iryna Mikhno – Sends her regrets – Reports submitted
 - Motion to approve Financial Report as presented
- V Administrative Officer’s Report – Melissa Jansen – as presented
- VI Band Directors’ Reports – as presented
- VII Old Business
 - Nancy Miller Fund
 - o Review how things went last year
 - o Any Changes needed to the process
 - Stolen Drum Set
 - o Do we need to purchase a new set
 - o Does BSIMA need to acquire insurance
 - Zoom Account – do we need to continue to pay for an account
- VIII New Business
 - a) Changes to bank signing officers
 - b) Summer Instrument Purchase Report
 - c) Enrollment & Initial Instrument Usage Report
 - d) Discussion on any concerns with the instrument cleaning process
 - e) AGM Debrief
 - f) Outside of BSD instrument rentals -clearer direction of how to deal with these
 - g) Directors copy of the instrument usage forms – do these need to be kept for 7 years
 - h) Vice President needs to step down – Cosmin has accepted to step back into the role
- IX Miscellaneous
- X Adjournment

Next Meeting: Wednesday, November 16, 2022 – 7:30 pm
Location: Earl Oxford