

BSIMA Board Meeting
Wednesday, November 16, 2022 7:30 p.m.
Location: Earl Oxford Music Room

AGENDA

- I Introductions
- II Approval of Agenda
- III Approval of October, 2022 Meeting Minutes
- IV Financial Report – Iryna Mikhno
 - Motion to approve Financial Report as presented
- V Administrative Officer’s Report – Melissa Jansen
- VI Band Directors’ Reports
- VII Old Business
 - Nancy Miller Fund – Action Plan – Sub committee will meet and report back to BSIMA committee at Feb. Meeting
 - Stolen Marching Drum Set – Update
 - Summer Instrument Purchase Report - Update
 - Instrument Usage Report - Update
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- VIII New Business
 - a) Set BSIMA instrument usage fees for the 2023/24 school and summer period
 - b) Program per capita tallies
 - c) Percussion & Instrument Care Kit allotment
 - d) Grant request changes to BSD, re: Instrument purchase for the following school year & Registration fee grant
 - e) Discuss Communication Officer position
- IX Miscellaneous
- X Adjournment

Next Meeting: Wednesday, January 18, 2023 – 7:30 pm
Location: Earl Oxford Music Room