

**BSIMA Board Meeting**  
**Wednesday, February 15, 2023; 7:30 p.m.**  
**Location: Earl Oxford Band Room**

**AGENDA**

1. Approval of Agenda
2. Approval of November 16, 2022 Meeting Minutes
3. Financial Report – Iryna Mikhno, Financial Officer  
    -Motion to approve Financial Report as presented
4. Administrative Officer’s Report – Melissa Jansen – as presented
5. Directors’ Reports – as presented
6. **Old Business**
  - Nancy Miller Fund
  - BSD Funding Request - Status Report
  - Stolen Drum Set Fund
  - Summer Instrument Purchase Update
  - Instrument Usage Report
7. **New Business**
  - Determine cleaning & repair contract for end of school year – review
  - Administrative Officer Contract review & revisions – set Committee to review
  - Budget prep - set Committee to prepare
  - By-laws & Constitution Review – set Committee
  - Rental of Timpani
8. Miscellaneous
  - Yamaha Baby Grand Piano
9. Adjournment

Next Meeting: Wednesday, Mar 15, 2023  
Location: Zoom Virtual Meeting