

BSIMA Board Meeting
Wednesday, October 18, 2023 7:30 p.m.
Location: Earl Oxford Music Room

AGENDA

- I Introductions

- II Approval of June 21, 2023 Agenda
 Approval of October 18, 2023 Agenda

- III Approval of May 17, 2023 Meeting Minutes
 Approval of June 21, 2023, Meeting Minutes

- IV Approval of June 21, 2023, Financial Report
 Financial Report – Iryna Mikhno

- 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
 - Billing for Christian Heritage School

- 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) Virtual Meeting Options for monthly meetings
 - g) Per Capita Allotments – pre-discussion

- IX Miscellaneous

- X Adjournment

Next Meeting: Wednesday, November 15, 2023 – 7:30 pm
Location: Earl Oxford