

BSIMA Board Meeting
Wednesday, April 17, 2024 7:30 p.m.
Location: Earl Oxford Music Room

AGENDA

- I Approval of April 17, 2024 Agenda
- II Approval of March 20, 2024 Meeting Minutes
- III Approval of March Financial Report – Iryna Mikhno
- IV Administrative Officer’s Report – Melissa Jansen – as presented
- V Band Directors’ Reports – as presented
- VI Old Business
 - a) Instrument Cleaning
 - b) Instrument Music Night – Sponsoring a door prize
 - c) Summer Instrument Purchase Follow-up
 - d) Highschool Small Instrument Data – Survey
 - e) Administrative Officer Contract – Sub Committee Report
 - f) Budget Prep – Sub Committee Report
 - g) By-laws Review & Constitution Review - Sub Committee Report
- VII New Business
 - a) Westoba Term Renewal
 - b) Appoint Instrument Purchase Contact
 - c) Charms merge to TimeCut
- VIII Miscellaneous
- IX Adjournment

Next Meeting: Wednesday, May 15, 2024 – 7:30 pm
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