

BSIMA Board Meeting
Wednesday, January 15, 2025 7:30 p.m.
Location: Earl Oxford Music Room

AGENDA

- I Approval of January 15, 2025 Agenda
- II Approval of November 20, 2025 Meeting Minutes
- III Approval of Nov/Dec Financial Report – Chris Veilleux
- IV Administrative Officer’s Report – Melissa Jansen – as presented
- V Band Directors’ Reports – as presented
- VI Old Business
 - a) Summer Cleaning & Repair Sub Committee Follow-up
 - b) Community Instrument Rental Parameters Sub Committee Follow-up
- VII New Business
 - a) Music Monday Funding
 - b) Administrative Officer Contact – Sub Committee
 - c) Budget prep - Sub Committee
 - d) By-Laws Review & Constitution Review – Sub Committee
 - e) Supply Request from The School of Music at Brandon University
- VIII Miscellaneous
- IX Adjournment

Next Meeting: Wednesday, February 19, 2025 – 7:30 pm
Location: Earl Oxford