

**BSIMA Board Meeting**  
**Wednesday, May 21, 2025 7:30 p.m.**  
**Location: Earl Oxford Music Room**

**Meeting Minutes**  
(recorded by Kaylah Knight)

PRESENT: President, Cosmin Badea; Vice-President, Chris Desormeau; Financial Officer, Chris Veilleux; Communication Officer, Kaylah Knight; Admin Officer, Melissa Jansen; Westside Band Director, Graydon Cramer; Grade 7 Band Director, Brooklyn Friesen; Eastside Band Director, Erin Dodds; Alexander School Music Director, Kelsey Brown; CPN Band Director, Anna Penno; CPN Rep, Barb Schram; Westside Rep, Kim Melvin; VMMA Rep. Penny Pierce; VMMA Band Director, Meaghan Graham

Regrets: Eastside Rep, Sean White;

I      Introductions

II      Approval of May 21, 2025 Agenda

Motion made by: Chris D  
2<sup>nd</sup> by: Chris V  
Cd

III      Approval of Apr 16<sup>th</sup>, 2025, Meeting Minutes

Made changes to previous meeting minutes  
Motion made by: Kim  
2<sup>nd</sup> by: Penny  
Cd

IV      Approval of Apr Financial Report

Motion made to accept the financial report as submitted  
by: Chris Veilleux  
2<sup>nd</sup> by: Chris D  
Cd

V      Administrative Officer's Report – Melissa Jansen – as submitted

VI Band Directors 'Reports – as submitted

VII Old Business

a) By-Laws Review & Constitution Review – Sub Committee Follow-up

Make conflict of interest articles for the by-laws

Make a welcome pamphlet for new board members

Criminal Record checks for Executives on the Board who are signers on the bank account - Reviewed

By-Laws & Constitution Sub Committee will submit recommended changes to the BSIMA Committee for review by e-mail. If no discussion is needed a motion will be made through e-mail to have the changes accepted as presented.

VIII New Business

a) Stats from High school Instrument Evening Event

- light on attendance (other rehearsals going on at the same time)
- Sent invitations to Westman Band Association
- 22 people from Vincent Massy
- Grade 10's represented
- In planning for future years what do Band Directors need to communicate with families and students with regards to buying or renting instruments
- Links to music stores
- Potentially have music stores set up booths at a concert to spread information

b) WMCA Timpani Storage Letter Review

- Change names to titles Brandon School Division Band Directors and Brandon University School of Music
- WMCA is looking into buildings better protection and storage for the Timpani

c) Nancy Miller Scholarship

- Deadline for application will be June 18th
- Sub-committee makes the decision of who wins the scholarship
- Sub-committee will be: Barb, Chris V, Kaylah

d) Location of June's 18th Monthly Meeting

- List provided over e-mail

e) Position staying on the board for BSIMA

Cosmin stepping down

-President position opening

Chris D stepping down

-Vice president position opening

Chris V staying

Kaylah staying

IX Miscellaneous

X Adjournment:

Motion: Chris D

Next Meeting: Wednesday, June 18, 2025 – 7:30 pm

Location: TBA