

BSIMA Board Meeting
Wednesday, June 18, 2025, 7:30 p.m.
Location: The Dock

Meeting Minutes
(recorded by Kaylah Knight)

PRESENT: 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; Eastside Rep, Sean White;

Regrets: President, Cosmin Badea; Westside Rep, Kim Melvin; VMMA Rep. Penny Pierce; VMMA Band Director, Meaghan Graham.

I Introductions

II Approval of June 18, 2025, Agenda

Motion made by: Barb
2nd by: Shawn
Cd

III Approval of May 21, 2025, Meeting Minutes

Motion made by: Chris D
2nd by: Shawn
Cd

IV Approval of May Financial Report

Motion made to accept the financial report as submitted
by: Chris Veilleux
2nd by: Kaylah
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

Action Item: Link for people at the AGM to view website under more information. Board Orientation Package, Year End Band Directors' Reports for AGM.

- b) Change the rental fee for second instruments – possibly charging the cleaning fee for 2nd instrument.
- c) Section G: each additional instrument may be rented at a reduced fee
- d) Remove 5A from By-laws

Motion Made to accept all the by-law changes: Shawn
2nd by: Chris V
Cd

Conflict of interest being added as Article 4
Motion Made by: Barb
2nd by: Shawn
Cd

Action Item to add to Procedure Manual: The President will have authority to assign board members when striking new sub committee.

VIII New Business

- a) AGM Location – Waverly Park
- b) Summer Instrument Purchases: Due by July 1st

IX Miscellaneous

Additional instrument will be 65\$

X Adjournment:

Motion:

Next Meeting: TBA
Location: TBA