

**BSIMA Board Meeting
Wednesday, April 15, 2026 7:45 p.m.
Location: Earl Oxford Music Room**

AGENDA

- I Approval of Apr 15 ,2026 Agenda
- II Approval of Mar 18, 2026, Meeting Minutes
- III Approval of March 2026, Financial Report – Chris Veilleux
- IV Administrative Officer’s Report – Melissa Jansen – as presented
- V Band Directors’ Reports – as presented
- VI Old Business
 - a) Cleaning & Repair Tenders for Summer Cleaning
 - b) Finalizing the By-Laws & Constitution Review
 - a. Committee will review the final draft of the By-Laws & Constitution and make a motion to accept the final draft with no other changes or additions.
 - c) Administrative Officer Contract Review – update
 - d) Budget Review – update
 - e) Website Support - update
- VII New Business
 - a) Set Instrument Purchase Contact
 - b) Investments- Term Deposit or Instruments
- VIII Miscellaneous
- IX Adjournment

Next Meeting: May 20, 2026
Location: Earl Oxford Music Room