

Instrumental Music Parents Association

Meeting minutes

October 12, 2015

Call to order: 7:04pm Meeting called to order

Attendees

Band Director: Mark Tietjen. **Board Members:** Laura Visco, Jennica Card, Nicole Hoover, Tracy Ferguson

Parents: Eric Hawkins, Amy Applington, Tera Beier, Ruth Horn, Kathy Lydon, Amie Jo Sawchuk, Gina Shumate, Bryan Conrad, Beth Bush, Dennis Bush, Lori Stewart, Barb Bridge, Kim Keating, Melanie Fischer & Dan Ferguson

Minutes

Nicole can't seem to spell Amie correctly, so it has been corrected once again. Tracy Ferguson was present at September Meeting. Tracy moved the minutes be approved as corrected. Amie seconded. Approved

Treasurer's Report

Checking Account Balance: \$20,615.22

Showcase: Profit \$2518.73. Will be \$2718.73 once Deer Park pays.

Band Directors Report

We are off and running. Finally received recording from Pasco. Will leave at 12pm on Friday for Yakima. Staying in the same school. Play at 11:15 am on Saturday. Awards may be early, around 8pm. WSU will be down and back. We will need to leave at 6am. Craft-fair will be the following weekend. Auburn will be the first weekend in November.

December 3rd Wind Ensemble concert with Eastern at Eastern. Horizon concert is 11/19. December 14th Band concert, 15th Orchestra Concert, 16th Messiah, 17th Pep-a-pizza-palooza.

One judge from Tri-Cities suggested putting fabric over the top 1/3 of the box. We need more protein in the kids belly in the morning.

Food Coordinators Report

Pasco \$1.78 per person. We will work on adding more protein.

Freezer died and milk spilled everywhere. We have no freezer.

Fundraisers

Craft Fair: Over 150 vendors. Sadie Hawkins dance has been moved, so we will be able to overflow into the commons. Gina is putting together a haunted carnival in the wrestling room. Needs volunteers for tables, for the IMPA table.

Coupon Books: Up and running. Kids can pick up packets and fill orders on Tuesday's & Thursdays after practice. Cost \$20 each, kids earn \$8 per book. If they sell 5 books they get 1 free.

Ford Test Drive: They are done donating money for the year, we are at the top of the list for Spring.

Concessions: We have sold concessions twice in the fall, and we are signed up for twice in the winter.

Old Business

Bi-Laws: Laura proposed the following bi-law changes on behalf of the bi-law committee. The changes read as follows:

ARTICLE 2. ORGANIZATION:

IMPA is organized for charitable and educational purposes (as a 501(c)(3) organization,) including such purposes within the meaning of the section 501(c)(3) of the Internal Revenue Code or corresponding provisions of any future United States Internal Revenue Law.

Article 4. MEMBERSHIP:

Without discrimination, membership in IMPA shall be open to any adult who supports the purpose and policies of IMPA and CVSD. Membership is for an entire year.

Article 5. VOTING

Granted to individuals who are members (by definition of membership Article 4) in the Instrumental Music Parents Association and have attended two or more meetings of the University High Instrumental Music Parents Association.

Article 9. NOMINATION COMMITTEE:

- a) Three association members will be appointed by the Board of Directors at its regular scheduled meeting in OCTOBER each year for the purpose of nominating new board members.
- b) The committee will meet and initiate the process of obtaining nominees. Nominees for a Board Position must have a child enrolled in the program. They shall nominate no less than two individuals from the voting membership for each office to stand for election to the Board of Directors.

Article 13. DISBURSEMENTS: **remove section b**

- ~~b) Student Funds: Disbursement of funds held in a senior student's account or an account with a student leaving the instrumental music program will follow these guidelines. Students must use their funds to pay:~~
- ~~1. Band Fees,~~
 - ~~2. School fees,~~
 - ~~3. Younger sibling or "willing" (bestow) it to another student in the instrumental music program.~~
 - ~~4. Cash returned.~~

Article 14. DIRECTORS **changed section b) item 4 to read:**

- 4) Treasurer- Serves as chair of the budget committee and present the budget to the membership. Maintain the financial records of the Association; publish monthly financial reports of the Association's activities. Close the books at the end of the fiscal year and submit the book and records for financial review to the budget review committee no later than 30 (thirty) days thereafter.

Tracy moved we approve all of the above changes. Jennica Second the motion. Approved unanimously. 18 yay 0 nay

Christmas Trees in the Mall: Postpone until next year.

New Business

Nominating Committee: Jennica Card, Amy Applington & Laura Visco

Kathy will talk to Bill @ Chewelah about creating a banner to hang in Chewelah Peaks.

Christmas Tree Recycling: We would like to do it again this year. We will do it January 2nd & 3rd.

November 21st Party for the Parents and Mr. T's house.

Meeting Adjourned @ 8:35 pm Next Meeting Monday November 9th @ 7pm.