

**DRAFT-ABBI BOARD OF DIRECTORS MEETING**  
**May 9, 2019- AHS**

**Attendees:** Susan Smith, Christine Lent, Carlos Velez, Karen Locke, Brian Laferriere, Melissa Palestro, Lesley Harrison, Dave Kamen, Andrea Hagan, Jess Schleicher, Evan R zodkiewicz

7:03 pm: Call to order

(1) Reading of minutes of the previous meeting (waived if minutes were sent in advance)

**Motion** was made to accept April minutes: Christine Lent; Karen Locke; passed

(2) Reports of Boards and Standing Committees:

**President's Report (Chris Quinby)**

-N/A

**Director's report -Evan R zodkiewicz**

- Jazz II can't go to a festival this year due to scheduling conflicts (Music in the Parks next year?)

-Marching Band: first rookie meeting was held

-Final concerts and Jazz Cabaret are coming

**Finance: (Carlos Velez)**

-Carlos presented the Treasurer's report; Motion to accept report made by Dave Kamen; Christine Lent/passed

**Communications: Chris Quinby/Susan Smith**

-No report

**Webmaster: Jess Schleicher**

-Current website host expires on May 17

-Christine will send Adams gift card info so that it can be posted to the website year round

**Social Media: Lesley Harrison**

-N/A

**Good & Welfare: Christine Lent**

- Discussion was held about fundraising at Jazz Cabaret; **Conclusion:** only tickets, t-shirts and food will be sold. GoFundMe solicitations can be shared by members on their own social media pages

**Fundraising: Corrie Gillette**

**Merchandise: Tom Spendly**

-We are just under the profit goal

**Adams: Renee Laferriere**

-Adams gift card forms were distributed to the group; due by May 16

**Photos: Carole Spendley**

-A photo booth will be set up at Jazz Cabaret

**Cookie Dough: Sarah Velez**

-No report

**Barnes & Noble Fundraiser- Christine Lent**

-No report

**Tag Sale: Vida Odescalchi**

-No report (but we have a volunteer to run it- thank you, Vida!)

**Sponsorships: Judy Sears**

-No report

**Chaperones: Andrea Hagan**

-No report

**Uniforms: Andrea Hagan**

-No report

(3) Reports of Special Committees:

**Band Camp: Beverly Embry**

-Andrea Hagan will train Beverly Embry

**Props: Brian Laferriere**

-No report

**Pit Crew: Brian Laferriere**

-No report

**Yearbook Chair: Carole Spendly (w/Nancy Besio assisting)**

-No report

**Invitational: Jess Schleicher**

-Date is set for October 13, 2019; high school construction project will be done in phases (part 1 done by band camp)

**Dome DVD: Melissa Palestro**

- No report

**Marching Band Staff Gifts: Chris Quinby**

-No report

**Jazz Cabaret: Karen Locke**

-Dave Kamen will assist with the menu; Catrons are assisting with lighting and sound

**Community Days- Eileen Eckert**

-No report

**Winter Guard- Eileen Eckert**

-No report

**Winter Percussion- Lesley Harrison**

-No report

**Scholarships: Susan Smith**

-2 applications have been received for the ABBI scholarship to date (1 for Paul Effman); deadline is May 13

**ASOA Liaison: Carlos Velez**

- No report

**Unfinished Business**

-N/A

**Special Orders**

-N/A

### **New Business**

-Andrea and Jess from the Nominating Committee proposed the slate of officers for 2019-20 (no VP candidate yet); the vote will be taken at the June 20<sup>th</sup> general membership meeting

-Carlos presented the 2019-20 budget; a vote was taken to present the budget to the general membership at the June 20<sup>th</sup> general membership meeting; motion made by Dave Kamen/Karen Locke- passed

-Dutchess County Chamber of Commerce:

-Wed. May 15<sup>th</sup> from 9-11 am, "Finance for Nonprofits"; ABBI will cover the fee for someone to attend

-ABBI to join the Chamber? (cost is \$387)- for networking/sponsorship opportunities

-Have someone in mind who could represent ABBI

### **Comments:**

Motion to adjourn: made by Dave Kamen, Karen Locke- passed

Meeting adjourned – 8:14 pm

Next Meeting: June 20, 2019 at 7:00 pm