

Roswell High School Band Booster Association

MEETING AGENDA & MINUTES

Meeting	RHSBBA General Membership Meeting	Date	December 5, 2019
Type of meeting	General Presentation, Status	Time	6:30 p.m. preceding the annual Winter Concert
Board Attendees	Mark Herring (meeting co-chair), Michael Dal Cerro (meeting co-chair), Michael Moon & Mike Long (Co-Directors of Bands), Craig Baughn, Greg Freeman, Gretchen Shirley, Anne-Marie Canty, Christina Knutson, Esther Collins, Aimee Christian, William Poole, General Membership, 2020 Executive Board Nominees, RHSBBA General Membership		
Absent		Venue	RHS Auditorium

AGENDA

Meeting Objective: General Band Booster Association Update and Planned Activity Review.

WINTER CONCERT – ALL BANDS

1. **General Meeting Open** – call to order – Michael D. (6:37pm)
 - a. Previous Meeting Minutes (from the August General Membership Session). Notice, Motion (William Poole/Greg Freeman) and general membership approved. Minutes are available on the band website.
 - b. Year in Review; 2020 Vision
 - i. We had a great marching band season and thank you to the existing board members for this year. We made some advances in technology with the addition of systems that allow us to take credit cards at events, we had great volunteerism, we added some great additions to the staff with Mike Long and Kim Friedman, and the Jeep fundraiser was a success.
 - ii. Communication was a big focus this year and we launched a new newsletter format, reduced the number of text messages, and enhanced the band website.
 - iii. We have good momentum into 2020 and we just purchased a semi-trailer for the band using some of the proceeds from the Jeep raffle!
 - iv. Appreciation was expressed for the 2019 Executive Board Members:

Co-President:	Michael Dal Cerro
Co-President:	Mark Herring
Vice President:	Craig Baughn
VP, Support Services:	Greg Freeman
Co-VP, Ways & Means:	Gretchen Shirley
Co-VP, Ways & Means:	Anne-Marie Canty
Co-Treasurer:	Aimee Christian
Co-Treasurer:	William Poole
Communication Director:	Esther Collins
Secretary:	Christina Knutson

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- c. Introduction of 2020 Executive Board Nominees. Notice, Motion (Willam Poole/Greg Freeman) and general membership approved. The approved 2020 Executive Board:

Co-President: Michael Dal Cerro *
Co-President: Gregory Freeman
Co-Vice President: Craig Baughn*
Co-Vice President: Chris Lewis
VP, Support Services: Jane Sowden
VP, Ways & Means: vacant
Treasurer: Aimee Christian*
Communication Director: Cathy Kramer
Secretary: Christina Knutson*

*=Continuing in current roles; second term

We still have positions open for Ways and Means, a very important position for the band. Contact president@roswellband.com if you are interested.

- d. RHSBBA Constitution and Bylaws change. Reading of the proposed bylaws change (see below) proposing that term limits be increased to help with consistency and knowledge transfer across the positions. If you have any questions or comments about the proposed bylaws change, email president@roswellband.com. There will be a motion to approve the change at the next general meeting.

2. General Meeting Close

- Next general membership meeting date (May, 2020)
- Student winner was drawn by Michael M. for the Jeep raffle grand prize – Carlo Dal Cerro
- The winning team of students who sold the most tickets was The Schnitzels led by Augustus McPhearson. They won a party at Main Event on February 7th at 6:00pm.
- Motion to close meeting (Greg Freeman/Mark Herring) and general membership approved. Closed by Michael D. (6:52pm).

RHSBBA Constitution and Bylaws change:

CURRENT ARTICLE (ARTICLE VI: OFFICERS, SECTION 8) :

Officers' term is for one year beginning in January. Officers may hold a single Executive Board position for up to a maximum of two terms consecutively and any Executive Board position for up to a maximum of four terms by rotating and being elected to another Executive Board position. (For Example: VP of Ways and Means for two terms, President for another two terms, as elected.) Outgoing Officers may remain engaged January through May as non-voting advisors to aid in the transition of the Executive Board Officer responsibilities.

PROPOSED CHANGE:

Roswell High School Band Booster Association **MEETING AGENDA & MINUTES**

Officers' term is for one year beginning in January. Officers may hold a single Executive Board position for up to a maximum of four terms consecutively and any Executive Board position for up to a maximum of eight terms by rotating and being elected to another Executive Board position. (For Example: VP of Ways and Means for four terms, President for another four terms, as elected.) Outgoing Officers may remain engaged January through May as non-voting advisors to aid in the transition of the Executive Board Officer responsibilities.

