

IMDBC BOARD MEETING MINUTES

Board Meeting

DATE:04/02/2015 MUSIC BLDG RM

Meeting called by	Jose Raul Mena as President
Type of meeting	Board Meeting
Note taker	Susel Porven
Attendees	Jose Raul Mena, Aquilino Mayo, Brent Mounger, Bruce Barham and Leda Barham
Absentees	

Meeting Called To Order at 6:13pm

Mrs. Barham motioned for approval of the minutes of 03/04/15, Ms. Porven seconded. Minutes were approved. A copy of these minutes will be kept in archives as well as published on the website.

TREASURY REPORT:

The 501(c)3 form was reviewed and approved by all Board Members who were present at the meeting. The form will be filed this coming week by Mr. Mayo. Mr. Mounger provided a receipt for reimbursement regarding pizza purchase at the MPA Wind Ensemble performance at Miami High. Review of sales of FAME cards, \$320.00 in sales confirmed. Mr. Barham motions to approve the Treasury Report, Ms. Porven seconds. Report approved.

FUNDRAISING REPORT:

Hoodies – total of 4 sales.

FAME Cards – 232 cards left for sale out of 300. Mrs. Barham will set up table to sell cards with Mr. Mayo at the 5 Building on Wednesday, April 8th. Mr. Barham will contact the Daily Melt regarding a side by side during the card sales.

Playbill – will be tabled to next school year.

Freshman Orientation – Mrs. Barham will request authorization from School Administration for a table for Pizza, Drinks, FAME Cards, and Hoodie sales. Will also have member sign-in for next school year.

ORGANIZATION:

Mr. Mena Motions to move General Meeting from April 22nd to April 30th at 7:00pm and make it a mandatory meeting. All in favor, Motion approved. Mr. Barham will make flyers regarding mandatory meeting to be handed out at April 27th Freshman Orientation Meeting. Mr. Barham will create a flyer for the General Meeting to inform parents of different Board positions, activities performed by IMDBC during this year and goals for 2015-2016. Election for Board Members are to be held at this meeting.

SCHOOL ADM. & FACULTY:

Final concert will take place at MDC Wolfson Campus on May 21st at 7:00pm. State Assessments for Wind Ensemble will be on April 29th at 7:30pm at the Broward College. Leda is to send email blast via MailChimp to all parents regarding chaperones (4 needed at each performance).

NEXT MEETING:

Next General Board Meeting will be held at the Music Bldg on April 30th at 7:00pm.

Meeting was adjourned at 7:39pm by a motion from Mr. Barham, Mr. Mayo seconded.
