

WBDI General Membership Summer Meeting
Saturday, July 9th, 2022
11:30 am CST
Demeris BBQ; Houston, Texas
Minutes

Members Present: Bethann Adams, Stephanie Alcantara, Diana Arrendondo, Marilyn Bennett, Rodney Bennett, Stephanie Bonebrake, Alma Cantu, Tara Cappelletti, Suzanne Dasilva, An'Cheryl Davis, Laura Esparza, Iris Gonzalez, Judy Grimes, Crystal Hoisager, Pam Klana, Barbara Lambrecht, Beth Lee, Christina Marioneaux, Darla McBride, Lucy Pascasio, Erika Preslicka, Sydney Reeves, Wendy Reeves, Catherine Ruiz, Fran Shelton, Courtney Snyder, Shannon Shaker, Roxanne Stevenson, Paula Tagalos, Linda Thompson, Ogechi Ukazu, Gladys Wright.

- I. Call to order: Crystal Hoisager made a motion to call the meeting to order, seconded by Judy Grimes.
- II. Attendance
- III. Approval of the Minutes from December 16th, 2021. Fran Shelton made a motion to approve the minutes from December 15th. Barbara Lambrect seconded.
- IV. Reports
 - A. Treasurer: Robyn was not able to attend but Bethann gave a summary of the report that Robyn presented at the Exec Board meeting. At this point, the total cost of the conference was approximately \$4200. Bethann thanked Crystal for all her work putting together the conference.
 - B. Committee Reports
 1. Awards/certificates Courtney Snyder summarized the awards that have been given this year. She invites people to continue to recognize deserving women for these awards. Nominations are done through Google forms on the website. There are also downloadable awards that can be awarded to students, administrators, parents, etc.
 2. DEI committee: The DEI Committee has not met since our last meeting but has provided drafts of a DEI statement that will ultimately be included in the updated bylaws. The Exec board will provide input on the proposed statements and the general membership will see the final product as part of the updated bylaws.
 3. History:
 4. Industrial Chair: We currently have 11 Industrial Members. DeMoulin, Yamaha, and Music for All are Gold Members. Band Directors Talk Shoppe, Tau Beta Sigma, and Musical Mastery have recently been added as industrial members.
 5. Mentoring: Bethann would like to see all levels represented on the mentoring committee
 6. Scholarships and Grants: Shannon Shaker reports that 8 microgrants of \$250 were awarded. More information on the recipients. We would like to open the application in November and close it around the time of the Midwest Clinic. Scholarships open September 1st. Scholarships will open September 1st for college students Please help spread

the word! This committee has open positions for at least two members.

7. Social Media Tara reported on behalf of the Social Media Committee. See more of the conference on our instagram page because facebook doesn't allow stories for our group.
8. State Chairs
9. Technology: Bethann reports that Theresa Hoover could use additional support with technology. Please reach out to her or Pam Klena if you are interested.
10. The Woman Conductor Journal: Bethann reported on behalf of the TWC committee. The newest edition has many updates and is 52 pages long. Please consider submitting an article.

- C. Foundation Report: Bethann Adams summarized the Foundation Report.
- D. Membership (Vice President): Roxanne Stevenson reports that we have over 300 members and we would like to see more attend the conference. They are considering a membership committee.
- E. Past President
- F. President-Elect: Pam Klena introduced herself and invited anyone who is interested in serving on a committee to let her know.
- G. President: Bethann Adams thanked Crystal Hoisager and Pam Klena for their work building this conference. This may be the largest summer conference yet with more than 60 members attending. It was helpful to have the information published via the Texas Band Director page-this would be a good practice for other states to follow.

V. Items for Discussion

- A. Website Updates
- B. Summer Conference Budget
- C. Host for Summer 2023
- D. Other discussion items as needed

VI. Matters Arising

- A. Crystal reports that we had about 60 members register for the conference. We are looking for a host for next summer!
- B. Fran Shelton took time to recognize the work of Gladys Wright.

VII. Call to Adjourn Shannon Shaker made a motion to adjourn the meeting Paula Tagalos and Lucy Pascasio seconded it and the membership voted yay.

Minutes respectfully submitted by Tara Cappelletti