

ABBA Board Meeting Minutes
Saturday, 13 September 2014
Mandarin Buffet, Coon Rapids

Present: Dave Peterson, Gordy Nilsen, Jerry Van Cleave, Lori Landry, Eric Anderson, Mike Halstenson, Chris Ravndal
Absent: none

MINUTES

1. The Board approved the budget as presented by Jerry. Adjustments were made to consider guest organists for the fall, and England-related costs including commissioning Mike and shipping tubas, NABBA membership, and a new coffee maker.
2. Updates were shared about England tour personnel, which is nearly set.
3. The Board was receptive to John Froelich's proposal about tour sponsorship and asked John to explore expected/acceptable performance attire (casual & formal).
4. The Board agreed to first approach Brett Krohn to consider addressing the technology concerns raised by Dave Van Slyke in his July 4th email proposal to the Board.
5. Jerry provided draft copies of a possible Conflict of Interest policy for the Board to consider and address at a later meeting.

Respectfully submitted,
Chris