

The University of Michigan Band Alumni Association



BOARD OF DIRECTORS MEETING

11/16/2016

Officer Elections

Revelli Hall, 7:00 PM

Present: Kristy Penney, Michael Lee, Tracy Rudd, Salo Korn, Jeff Henderson, Rich Alder, Phil Arreola, Devonie Townsend, David Aguilar, Jim Kozich, Mandy Siegel

1. Call to Order **7:10 PM**
2. Approve September Meeting Minutes **Mandy motions to approve minutes, Jim K seconds. Motion carries.**
3. Conductor's Forum: conductors' updates – **Dr. Pasquale not present. No updates to pass along.**
4. Review of Action Items from June (Kristy)
 - a. In Progress – Look into changing banks from Bank of America to Chase (or other) to eliminate monthly fees. (Jeff) **Done except for the CD but we are not incurring charges on this. Will be done by the end of the year.**
 - b. In Progress – Update Board Policies and Procedures with the new Homecoming Registration process. (Tex) **No update.**
 - c. In Progress – Investigate holding an UMBAA Alumni event at Revelli during Art Fair 2017. (Susan) **No update.**
5. Treasurer's Report (Jeff) **Checking and savings balance total \$26,573.53, BoA savings CD is \$12,216.78, concert instrument fund at \$5,260. Total income since July 1 is \$36,214.40, expenses \$29,449.86, for a net income of \$6,764.54. We are sticking to the budget quite well. Scholarship endowment contributions for current FY is at \$3,906. Jeff suggests we move money from checking to endowment or concert instrument fund. However, the money for the concert instrument fund, in particular, has not been used in quite a while. This is something the next President will need to explore, with the board, Dr. Pasquale, and School of Music.**
6. Committee Reports:
 - a. Finance Committee (Jeff):
 - i. Fundraising Committee (Pete C)
 1. Don't forget to use Amazon Smile to raise money for UMBAA! **Raised \$28 so far.**
 2. Buy UMBAA swag from Cafe Press for Homecoming!
 - ii. Scholarships: Donations are down
 - iii. Concert instrument fund
 - b. Reunion Activities Committee (Salo):
 1. 2016 Homecoming:
 - a. Debrief **Huge attendance! We should probably take how well the team is doing into account when planning for future Homecomings. Did not order enough patches this year to cover everyone, will probably just order 370 next year so we definitely have enough. Dave has video footage he can pare down and put on our Facebook page. Thanks for everyone's help, as always. We had 100 instrument requests, we ended up having exactly as many instruments as we needed. Another issue was people that left early had a very hard time locating the yellow duffel bag to turn in their folders and badges.**
 - b. Name tags an issue **Dave asked metal vs. cloth name tag lanyard. He is going to explore different options with Gary.**
 - ii. Reunion (Jim R / Rich):
 1. Anniversaries
 - iii. Parking Lot Award List:
 1. Lifetime Achievement: Robert Jager (composer), Keith Bryan (SMTD)
 2. Honorary Membership: Michael Udow
 3. Other possibilities: John Stout? Red Berinson? How many years until Harbaugh is eligible? **Jim Kozich is going to investigate whether John Stout has received any awards, and if so which ones.**
 - c. Member Activities Committee (Jim R):
 - i. Social Events (Jim K):

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1. Members may use the discount code **UMBAA**, which gives the user access to 20% off tickets to Budapest Festival Orchestra, Jazz at Lincoln Center, and Snarky Puppy.
 - ii. Student Liaison (Jim K): **KKY/TBS had their post-Homecoming reception brunch, they had 20 people attend.**
 - iii. New member lunch (Devonie): Nothing to report
 - iv. Golf Outing (Mike K):
 - v. Receptions (Mike K):
 1. Campus Band concert on Sunday, November 6th **went well, not much food was left over and the event was well-attended. Roseanne has the names and contact info for companies that can make a new banner, she has not contacted them yet. There will probably be another reception in the spring.**
 - d. Communications Committee (Jim R):
 - i. Reminder of our communication: You **cannot send mail from the distribution list, so if you see an email from umbaa-president, umbaa-secretary, umbaa-treasurer, etc, it is a phishing attempt and not legitimate email from that officer.**
 1. UMBAA-board@umich.edu: All board members and active past presidents
 2. UMBAA-board-plus@umich.edu: All board members, all past presidents and SMTD
 - ii. Membership Update (?):
 1. Diana was to follow up on possible leads through Alumni Association **Roseanne has emailed people within SMTD but hasn't heard anything back. Diana and Roseanne will follow up.**
 - iii. Web Site Update (Jason): **Not present, Devonie delivered report. Completed 375 support tickets to date, none outstanding. No significant issues with Homecoming registration. Working on enhancements now between our database and mail chimp.**
 - iv. M Fanfare (Kristy):
 1. Should target December for next M Fanfare **Articles due by Friday December 2.**
 2. Articles
 - a. Pep band-**Tracy**
 - b. Concert band-**Tex**
 - c. Revelli's Neighbor (Fred Herr)
 - d. Help a fellow alum
 - e. **Other ideas are Homecoming wrap-up, plug for MMB sales cart**
 - v. M Notes (Pete L/JimK): **old Mail Chimp was shut down.**
 - vi. Electronic News Distribution (Tracy):
 - e. Governance Committee (Tex):
 - i. Vote on updates to Policies and Procedures **Tabled until January.**
 - f. Ensembles Committee (Evelyn):
 - i. UMBAA Concert Band (Sheri):
 1. Concert was at Huron High School on November 13th @ 2pm **Concert went very well.**
 2. Winter session rehearsals will start January 19th
 3. Winter concert is Sunday, March 26th at 3pm
 - ii. Alumni Pep Band (Tracy):
 - iii. Alumni Paid Band (Tracy):
 - g. Nominations Committee (Peter C.):
 - i. Still have an empty board seat **Steve Chrypinski (tenor sax in concert band) may be interested. Peter is going to reach out to him.**
 - ii. Present slate of officers to elect for 2016-17 Peter is not here so nominations are open from the floor.
 1. President: Tex nominates Jim Kozich, Salo seconds. Motion carries.
 2. Vice President: Tex nominates Tracy Rudd, Jeff seconds. Motion carries.
 3. Treasurer: Tex nominates Jeff Henderson, Jim K seconds. Motion carries.
 4. Secretary: Phil Arreola nominates himself, Jim K seconds. Motion carries.
7. Old Business:
 - a. Music Librarian Updates (Devonie) **There is a mystery box 13 that we don't know where it is. She has scanned every part to every piece of music so if someone needs any part, she can email it to them.**
 - b. University of Michigan Bicentennial 2017 (Bailey) **No update.**
8. New Business:
9. Upcoming Concert Dates and Events (all concerts at Hill Auditorium @ 8pm unless otherwise noted):
 - a. Symphony Band, Friday, November 18th

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- b. Concert Band, Monday, December 5th
- 10. Future Board Meeting Dates:
 - a. Planning call 2nd Wed and Board meeting 3rd Wed
 - b. January 11: : Officer/committee head touch-base-phone call @ 7pm
 - c. January 18: Board Meeting @ 7pm – Board Planning
- 11. Review New Action Items:
- 12. For the Good of the Association: **Thanks to Kristy for all her hard work these two years!!**

Salo moves to adjourn, Jim K seconds. Meeting adjourned at 8:29 PM.