



The University of Michigan Band Alumni Association

BOARD OF DIRECTORS MEETING

2/7/2017

Revelli Hall, 7:00-ish PM

1. Call to Order at 7:15 by Jim K.
2. Approve November Meeting Minutes Motion by Jeff, Seconded Tracy Unanimous approval
 - a. Conductor's Forum: Conductors' updates
 - b. From the desk of John Pasquale:
 - i. Show design for next season is well underway (6 home games, first game in Dallas—we are going) - many exciting possibilities!!!!
 - ii. **Homecoming!!!** - the culmination of the University's Bicentennial celebration will be the halftime show at homecoming next October. Like with the NY Phil show, we will not be doing a typical homecoming show for that game. While details are being sorted through, we should spread the word that the Blast will be participating in the show—but, not in a typical way. More information to come when we know it...
 - iii. **Recruiting** - we are engaging in an aggressive recruiting campaign and look forward to welcoming as many people as possible to the audition process.
 - iv. We are about halfway through a complete assessment and review of the MMB's current systems and operations. In an effort to give the students the best possible experience, we are looking for ways to take current practices and evolve to meet current times. If anyone has any feedback, please email John P directly.
 - v. The audition process for Drum Major has begun. We have 14 candidates in the initial phase. Phase two will consist of the top 6 or so. The final audition will be the top 2-4 depending on the stratification at the phase two audition.
 - vi. Student Leadership applications are due in March and will be decided in early April.
 - vii. The new MMB CD is in the editing phase and should (hopefully) be released by the first game next season!
 - viii. The MMB will be performing at the "True Blue" concert in April (the University's opening concert for the Bicentennial).
3. Review of Action Items from November (Jim K.)
 - a. In Progress – Look into changing banks from Bank of America to Chase (or other) to eliminate monthly fees. (Jeff) - All done. CD is not moved over just yet, but that's not a big concern.
 - b. In Progress – Update Board Policies and Procedures with the new Homecoming Registration process. (Tex) – Deferred to committee reports
4. Treasurer's Report (Jeff)
 - a. \$3500 set aside for Fall and Winter concert receptions
 - i. Poor attendance = revisit plan for receptions
 - b. Approved spending \$4000 for website upgrade
 - c. Homecoming expenses marginally over
 - d. Income has been better than expected to cover additional expenses
 - e. Proposal for new banners
5. Committee Reports:
 - a. Finance Committee (Jeff):
 - i. Fundraising Committee (Pete C)
 1. Don't forget to use Amazon Smile to raise money for UMBAA!
 2. Buy UMBAA swag from Cafe Press!
 - ii. Scholarships: Donations are down



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- iii. Concert instrument fund (John P.)
 - 1. Old proposal for \$1000, looking more like \$5000
 - a. Replacing percussion equipment through purchases/gifts
 - b. **Jim K to talk w/ John P re: concert instruments**
- b. Reunion Activities Committee (Salo):
 - 1. 2017 Homecoming (October 28th):
 - a. New York Philharmonic – Not happening.
 - ii. Also, Salo won't be at Homecoming, which is a bummer
 - a. 200th Anniversary – Participation will be different per John P.
 - b. Name Tags – Make sure we will have enough.
 - iii. Reunion (Jim R / Rich):
 - 1. Anniversaries - tabled
 - iv. Parking Lot Award List:
 - 1. Lifetime Achievement: Robert Jager (composer), Keith Bryan (SMTD), Frank Ticheli (composer)
 - 2. John Stout – motion by Roseanne, seconded by Salo K. Motion passes unanimously
 - a. To “at some point” honor John Stout with a lifetime achievement award
 - 3. Honorary Membership: Michael Udow, Trish Dawson
 - 4. Other possibilities: John Stout, Red Berenson, Jim Harbaugh, Maggie?
 - a. Distinguished Service, Special Citation to UMBAA Members
- c. Member Activities Committee (Jim R):
 - i. Social Events (Jim K):
 - 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 MFanfare article
 - 1. Article pending for MFanfare
 - iii. New member lunch (Devonie)
 - 1. Reaching out to Maggie in March/April
 - iv. Golf Outing (Mike K):
 - 1. Caterer established
 - 2. To be at new clubhouse
 - v. Receptions (Mike K): Jim K to find out any updates from Mike re:
 - 1. Campus Band
 - 2. Symphony Band
- d. Communications Committee (Jim R):
 - i. Reminder of our communication:
 - 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. **Roseanne and Diana will be working on membership update**
 - iii. Web Site Update (Jason):
 - 1. UMBAA database updates –
 - a. \$85K through website
 - b. 978 successful charges, 216 customers
 - c. 410 tickets addressed, 44 in the 2 “hot” months
 - d. New Web team member: Mike Kardasz
 - e. “closing the loop” from mail chimp into our database, deleting bounces, marking emails as invalid
 - iv. M Fanfare (Kristy):
 - 1. More articles needed



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2. Should target February/March for next M Fanfare
3. Articles
 - a. Pep band
 - b. Concert band
 - c. Revelli's Neighbor (Fred Herr)
 - d. KKY/TBS update
 - e. Sappy Jim K letter
 - f. Horn reunion for this homecoming
 - g. Announce Homecoming registration!
- v. M Notes (Jim K):
 1. MFanfare first
- vi. Electronic News Distribution (Tracy)
 1. Committees first, figure this part out next
- e. Governance Committee (Tex):
 1. Vote on updates to Policies and Procedures
 2. Moved special committees up before committee breakdown
 3. A number of committees defined by bylaws (designated by asterisk on chart)
 4. Document presented only requires board vote
 5. Basic committee and sub-committee structure presented and this time in harmony with bylaws.
 6. Section 9.03.C
 - a. Adding line about when registration will be closed
 7. Tracy to email Tex re: registration policy change from Sept 2016 meeting
 8. Section 9.03.B
 - a. Question raised regarding check >\$200 approval
 - b. Checks greater than \$200 require Treasurer signature and written approval of President
 9. Meeting update May now equals March and June
 10. Motion by Roseanne to approve changes. Passes unanimously
- f. Ensembles Committee (Evelyn):
 - i. Band-o-Rama Sunday Oct 22nd Hill Auditorium
 - ii. Symphony Band
 1. Sunday March 12th 4pm Hill - Our Heritage
 2. Friday March 31st 8pm Hill - Points in Time
 - iii. Concert band
 1. Wednesday February 8th 8pm Hill - Yesterday, Today, Tomorrow
 2. Monday March 13th 8pm Hill - Music of the Americas
 3. Monday April 12th 8pm Hill - Across the Pond
 - iv. University and Campus Bands
 1. Sunday April 9th 3pm Hill
 - v. UMBAA Concert Band (Sheri):
 1. Winter session rehearsals started January 19th
 - a. Low Brass needed ->Tubamaphones
 2. Winter concert is Sunday March 26th 3pm Meyer Auditorium Huron High
 - vi. Alumni Pep Band (Tracy):
 1. Winter wrapped up well
 2. Grace stepped up
 3. Softball band Woo!
 4. Hosting Big Ten Softball tournament
 - vii. Alumni Paid Band (Tracy?) No new gigs



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- g. Nominations Committee (Peter C.):
 - i. Empty board seat nomination
- 6. Old Business:
 - a. Music Librarian Updates (Devonie)
 - b. University of Michigan Bicentennial 2017 (Bailey)
 - i. Go buy tickets
- 7. New Business:
 - a. Jeff and Roseanne to investigate new banner
 - b. Committee signup
 - i. Ensembles Head: Evelyn
 - 1. Concert Band: Sheri w/ support from Roseanne and Jim R.
 - 2. Pep band: Pete C and Tracy
 - 3. Paid Band: Tracy
 - ii. Communication Head: Tracy
 - 1. MFanfare: **Tex to pursue options**
 - 2. M-Notes: Jim K
 - 3. Electronic News Distribution: Tracy w/ support from Roseanne, Jason,
 - a. Determine what our communications will be (roles, content, design, branding)
 - 4. Website/Google doc/email groups: Jason w/ support from Kristy, Devonie, Jim K, Mike K
 - iii. Finance Head: Jeff
 - 1. Fundraising: **Diana? Jim to inquire**
 - iv. Reunion activities head: Salo
 - 1. Homecoming head: David support by Mandy, Devonie, Kristy, The Jims K and R
 - 2. BBQ/Evening Prior: Tracy
 - 3. Other Reunions: Rich w/ support from Jim R.
 - v. Membership committee head: Jim R
 - 1. Golf: Mike w/ support from Jeff, Jim K., Kristy, Tex
 - a. Sponsorship
 - 2. New member lunch: Devonie w/ support Kristy, Roseanne, Tex, Linda
 - 3. Receptions: Mike K w/ support from Jeff
 - 4. UMS Events: Tex w/ support from Jim K.
 - 5. Merchandise: David
 - 6. Student Liaison: Jim K.
 - 7. Regional Socials: Gary
 - vi. Governance Head: Tex
 - vii. Nomination Head: Kristy
- 8. Upcoming Concert Dates and Events (all concerts at Hill Auditorium @ 8pm unless otherwise noted):
 - a. Symphony Band
 - i. Sunday March 12th 4pm Hill - Our Heritage
 - ii. Friday March 31st 8pm Hill - Points in Time
 - b. Concert band
 - i. Wednesday February 8th 8pm Hill - Yesterday, Today, Tomorrow
 - ii. Monday March 13th 8pm Hill - Music of the Americas
 - iii. Monday April 12th 8pm Hill - Across the Pond
 - c. UMBAA Concert Band
 - i. Sunday March 26th 3pm Meyer Aud Huron High
 - d. University and Campus Bands
 - i. Sunday April 9th 3pm Hill
- 9. Future Board Meeting Dates:
 - a. Planning call determined by doodle poll (Officer/committee head touch-base-phone call @ 7pm)
 - b. Board meeting 1st Tuesday



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- c. April 4: Board Meeting @ 7pm – Board Planning
- 10. Review New Action Items:
 - a. Updating Committee heads: Done
 - b. Possible award recipients: John Stout to receive award
 - c. MFanfare transfer of power: In process
 - d. Updated Concert list: Obtained
- 11. For the Good of the Association:
- 12. Motion to adjourn by Tex, seconded by Salo, Passes unanimously at 8:53