



# The University of Michigan Band Alumni Association

## BOARD OF DIRECTORS MEETING

4/4/2017

### Board Planning Revelli Hall, 7:00 PM

1. Call to Order at 7:06
2. Approve February Meeting Minutes Motion by Seconded by Unanimous approval
  - a. April 12<sup>th</sup> concert on Wednesday not Monday
  - b. Jim K to email Drive info to board
3. Conductor's Forum: conductors' updates (John P.)
  - a. Revelli hall will be under construction from mid-april to Band week
    - i. Redoing bathrooms
    - ii. AV room, Business office and music library will be redone
    - iii. New HVAC system, doors
  - b. Symphony, Concert/University band concerts
  - c. Spring game and Lacrosse game
  - d. April 13<sup>th</sup> Drum Major round 2
  - e. Spring Meeting April 22<sup>nd</sup>
  - f. Show planning almost completed (6 shows)
  - g. Dallas for first "home" game
  - h. Homecoming will be non-traditional
    - i. All about the Bicentennial
    - ii. Alumni band present in Closer
    - iii. Drill possible
  - i. Collaboration w/ Dept of Jazz
  - j. MSU collaboration w/ tuba solo, dueling saxes
  - k. Purchasing 2<sup>nd</sup> half of tuba section, new horn section
  - l. Recruiting going well w/ transition to social media
  - m. Band week starts Aug 22<sup>nd</sup>
  - n. New album drops September
4. Review of Action Items from February (Jim)
  - a. In Progress – CD still in Bank of America, all other funds moved to PNC. (Jeff)
  - b. Completed – Update Board Policies & Procedures with the new Homecoming Registration process. (Tex)
    - i. **Need to update website**
  - c. In Progress – Use for Concert Instrument Fund (Jim)
  - d. In Progress – Lifetime Achievement Award for John Stout - certificate (Jim)
    - i. Posthumous award to Gail
    - ii. Michael Haithcock to put together plaque
5. Treasurer's Report (Jeff)
6. Committee Reports:
  - a. Finance Committee (Jeff):
    - i. Fundraising Committee (Pete C) – nothing to report
      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
    - iii. Concert instrument fund
  - b. Reunion Activities Committee (Sal):
    - i. 2017 Homecoming:
      1. October 28th vs. Rutgers
      2. Bicentennial Celebration – See above
    - ii. Reunion (Jim R / Rich):
    - iii. Parking Lot Award List:



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- iv. Lifetime Achievement: Robert Jager (composer), Keith Bryan (SMTD) Frank Ticheli (coming back for Bicentennial)
- v. Honorary Membership: Michael Udow, Trish Dawson, Maggie, Red Berenson, Jim Harbaugh
- vi. Special Citation: Jim Nissen Possible award at Homecoming?
  - 1. Motion by Michael, seconded by Tracy, motion approved unanimously
- c. Member Activities Committee (Jim R):
  - i. Social Events (Jim K): UMS Concerts - Concluded for this year.
  - ii. Student Liaison (Jim K):
    - 1. KKY/TBS Update in forthcoming M Fanfare
    - 2. Spring Meeting is Saturday, April 22<sup>nd</sup>, 4:45
      - a. Roseanne and more to volunteer
    - 3. Will email graduating students with registration info and coupon code for free first year
  - iii. New member lunch (Devonie):
    - 1. August 23<sup>rd</sup>
  - iv. Golf Outing (Mike K):
    - 1. August 6<sup>th</sup>
    - 2. Need volunteers to help contact/find sponsors
      - a. Jeff H, others needed
    - 3. Need to vote on liquor license for the event
      - a. Fee is "couple hundred"
      - b. Motion by Mandy, seconded by Diana, motion approved unanimously
  - v. Receptions (Mike K):
    - 1. Budget \$1500 remaining - catering contract approved
    - 2. Spring reception is for Campus and University Band Concert on April 9<sup>th</sup> 3pm
- 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 working on membership update
  - iii. Web Site Update (Jason):
    - 1. UMBAA Database updates -
    - 2. New team members
    - 3. closing the loop from MailChimp
  - iv. M Fanfare (Beth Johnston):
    - 1. New Editor: Beth Johnston!!
    - 2. Need more articles - place in the M Fanfare working folder on Google Drive
    - 3. Target is April
  - v. M Notes (Beth Johnston):
  - vi. Electronic News Distribution (Tracy):
- e. Governance Committee (Tex): Policies and procedures update complete
  - i. Update on website
- f. Ensembles Committee (Evelyn):
  - i. UMBAA Concert Band (Sheri):
    - 1. Concert was March 20<sup>th</sup> at Huron High School
      - a. It went well!
      - b. Survey out soon
  - ii. Alumni Pep Band (Bailey/Tracy):
  - iii. Pep Band Director
    - 1. Jim Nissen must resign - taking on additional teaching duties on Tuesday nights
    - 2. Grace Wolfe will be staying on and participating in the search. Grace will take a lead role.
    - 3. We need to find a new associate director. Process similar to last search.
    - 4. Motion that John Pasquale will head search, UMBAA board will be able to submit names,



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- be on interview process.
- a. Motion by Evelyn, seconded by Tracy, approved unanimously
- iv. Softball Starts 3/31/17
  - 1. Next game April 18<sup>th</sup> vs MSU
  - 2. Big Ten tournament to be hosted here
- v. Alumni Paid Band (Pete Dalton):
- g. Nominations Committee (Kristy):
  - i. Empty Board Seat nomination
- 7. Old Business:
  - a. Music Librarian Updates (Devonie) - need to have a music folder work day sometime in July or August
  - b. University of Michigan Bicentennial 2017 (Bailey)
    - i. Spring festival is this week, lots of campus activities
- 8. New Business:
  - a. Jeff and Roseanne to investigate new banner
    - i. Vistaprint, FedEx Kinko's, Diana's got a friend who can help
  - b. Upcoming Concert Dates and Events (all concerts at Hill Auditorium @ 8pm unless otherwise noted):
    - i. Concert Band
      - 1. April 12th - "Across the Pond"
    - ii. Campus and University Band
      - 1. Sunday April 9th 3pm with reception to follow
  - c. Future Board Meeting Dates:
    - i. June 6: Board Meeting @ 7pm – Board Planning the Tuesday prior
  - d. Doodle poll for future planning calls
- 9. Review New Action Items:
  - a. Roseanne, Diana, Jeff re: banner
  - b. MFanfare out
  - c. Possible Student/Alumni collaboration for John Stout's funeral
    - i. Details to be discussed
  - d. Keep an eye out for possible donation to Stouts
  - e. Update Policies and procedures on website
- 10. For the Good of the Association:
- 11. Motion to adjourn by Evelyn, seconded by Tracy, unanimous approval