



The University of Michigan Band Alumni Association

BOARD OF DIRECTORS MEETING

6/6/2017

Board Planning Revelli Hall, 7:00 PM

1. Call to Order at 7:05
2. Approve April Meeting Minutes Motion by Seconded by Unanimous approval
3. Conductor's Forum: conductors' updates (John P.)
 - a. update on construction we are on target for completion at the beginning of August!
 - b. homecoming
 - i. kick time was announced as noon, BUT, it may change. Once we have a confirmed start time, we'll let you know
 - ii. Friday night
 1. BBQ will still be able to happen! (6:007:45p)
 2. Alumni Band rehearsal in the Big House (with MMB Staff) from 8:009:00p for anyone who can make it (as many people as possible would be helpful.)
 - iii. Saturday morning
 1. if a noon kick, MMB will start rehearsal at 7:00a Alumni will join between 88:30a (TBD) Spring game and Lacrosse game
 - c. new MMB CD has a target release date for Sept. 2
4. Review of Action Items from February (Jim)
 - a. In Progress – Use for Concert Instrument Fund (Jim)
 - b. In Progress – Lifetime Achievement Award for John Stout - certificate (Jim)
 - c. In Progress – Obtain new banner (Jeff and Roseanne)
5. Treasurer's Report (Jeff)
 - a. Review 2017-18 budget
 - i. Motion to approve budget as proposed and amended by Jim K, seconded by Salo K. Unanimously approved
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!
 2. Buy UMBAA swag from Cafe Press
 - ii. Scholarships: Donations are down
 - iii. Concert instrument fund
 - b. Reunion Activities Committee (Salo):
 - i. 2017 Homecoming:
 1. October 28th vs. Rutgers **12pm**
 2. October 27th bbq/evening rehearsal tentatively confirmed
 3. Bicentennial celebration
 - ii. Reunion (Jim R / Rich):
 1. Anniversaries
 - a. Yellow and Blue lyrics anniversary
 - iii. Parking Lot Award List:
 1. Lifetime Achievement:
 - a. Paul Bryan
 - i. Joe Dobos will talk at meeting
 - ii. Motion to award Dr Paul Bryan the lifetime achievement award by Jim R, seconded by Salo. Unanimously approved.
 - b. Robert Jager (composer), Keith Bryan (SMTD) Frank Ticheli (coming back for Bicentennial)
 2. Honorary Membership: Michael Udow, Udow, Trish Dawson, Jim Harbaugh



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- a. Maggie received HLM in 1993
 - b. Red Berenson received HLM in 2000
 - c. Member Activities Committee (Jim R):
 - i. Social Events (Jim K): Anyone want to take this on?
 - ii. Student Liaison (Jim K):
 - iii. New Member lunch (Devonie):
 - 1. Wednesday, August 23rd confirmed
 - a. numbers available in late July
 - 2. Need Volunteers
 - iv. Golf Outing (Mike K):
 - 1. Sunday, August 6th at the UM golf course club house
 - 2. Mike is looking for volunteers to help find and contact sponsors needs to happen now!
 - a. Jeff, Diane volunteering
 - 3. Volunteers Needed for other tasks
 - v. Receptions (Mike K):
 - vi. Merchandise Sales (David): Creating Bicentennial swag
 - 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. Alex Fox gave Roseanne the name of a different person to contact at the SMTD, one who has access to class registrations.
 - iii. Web Site Update (Website subgroup):
 - 1. New ticket system with Alfa Jango to request/track updates
 - 2. Bulk change tool added, Jim K added to fresh desk admin, proposed budget request of \$2000
 - 3. Kristy looking to add photo/video montage for John Stout
 - iv. M Fanfare (Jim K):
 - 1. New process: Committee heads will collect articles from the subcommittees and upload to Drive folder: "M Fanfare Working".
 - 2. Need to get back on regular schedule
 - 3. if you know anyone interested in being the editor, have them email Jim K
 - 4. Joe Dobos can contribute article re: the first MMB for Homecoming edition (July)
 - v. M Notes (Jim K):
 - vi. Electronic News Distribution (Tracy): Nothing to report
 - e. Governance Committee (Tex): Nothing to report
 - f. Ensembles Committee (Evelyn):
 - i. UMBAA Concert Band (Sheri):
 - 1. Need survey
 - a. Considering the fate of sectional day
 - 2. review expenses
 - 3. Need recruiting push for fall session
 - a. Date not to be released until closer to the Fall
 - ii. Alumni Pep Band (Bailey/Tracy):
 - 1. Season complete Softball lost in NCAA regional
 - 2. Still looking for new assistant director
 - iii. Alumni Paid Band (Pete Dalton):
 - 1. Possible Dental School gig.
 - a. Still in discussions
 - g. Nominations Committee (Kristy P):
 - i. Empty Board Seat
 - ii. Motion to fill vacant board seat with Brian Igoe. Motion approved unanimously



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7. Old Business:
 - a. Music Librarian Updates (Devonie) - need to have a music folder work day sometime in August
 - i. Working on date w/ Maggie
 - ii. Cleaning up folders
 - b. University of Michigan Bicentennial 2017 (Bailey)
 - i. The UMich200 Summer Festival is June 26-27th, and I'd encourage everyone to attend the Ann Arbor Summer Festival June 27-29 to see the world premier of Australia's *Strange Fruit: Tall Tales of the High Seas*, sponsored by the Bicentennial
 - ii. *Filled with equal measures of spectacle, disaster, and beauty, this fantastic voyage follows the antics of three eccentric mariners as they explore the power of the imagination in a quest for common ground. Be amazed as these world-renowned acrobats dip and sway atop incredible sway-pole masts as their vessel "The Fabulist" pitches and rolls above Top of the Park.*
8. New Business:
 - a. Summer social event (Evelyn)
 - i. Bar/restaurant night
9. Upcoming Concert Dates and Events (all concerts at Hill Auditorium @ 8pm unless otherwise noted):
10. Future Board Meeting Dates:
 - a. Planning call approx: 4th Tues, and Board meeting 1st Tues
 - b. August 29th (approx): Officer/committee head touch base phone call @ time tbd
 - c. September 5: Board Meeting @ 7pm
 - i. Pre-Homecoming Planning
 - d. October 28: General Membership/Homecoming (Rutgers) 12pm
 - e. October 31 (approx): Officer/committee head touch base phone call @ time tbd
 - f. November 7: Board Meeting @ 7pm -- Officer Elections
11. Review New Action Items:
 - a. Jeff and Roseanne f/u on banner
 - b. Dave and Kristy to work on Bicentennial Swag
 - c. Need articles for August 1 edition of MFanfare
 - d. Ensembles committee will meet in near future
 - e. Summer work day for music folders
 - f. Tracy booking grill
 - g. Joe and Jim K working on Lifetime Achievement award to Paul Bryan
 - h. Jeff, Diane and Jim K working on sponsors
 - i. Devonie to tack down date for summer work day
12. For the Good of the Association:
13. Motion to adjourn by Jeff, seconded by Salo, approved unanimously