



The University of Michigan Band Alumni Association

BOARD OF DIRECTORS MEETING

1/9/2018

Committee Assignments Revelli Hall, 7:00 PM

1. Call to Order at 705
2. Approve November Meeting Minutes Motion by Mary-Catherine, seconded by Tracy. Unanimously approved.
3. Conductor's Forum: Conductors' updates –
 - a. No updates
4. Review of Action Items from November (Jim K.)
 - a. In Progress – Use for Concert Instrument Fund (Jim)
 - b. In Progress – Lifetime Achievement/Honorary Membership Awards 2018 (Jim K.)
 - c. In Progress – Obtain new banner (Jeff and Roseanne)
 - i. Design has been narrowed down
 - ii. Most likely Vistaprint for creation
 - iii. Logo needs to be approved by Michigan
 1. Tex volunteers to approach email marketing to determine whether we can use our “current” logo
 - a. Tex has a name in the SMTD who will be able to complete this circle.
5. Treasurer's Report (Jeff)
 - a. Interest income just began in September.
 - b. Annual Membership - just short of \$11K
 - c. No notable expenditures
 - d. We are doing well enough on the income this year to make up for any unanticipated expenditures from events
 - e. UMBAA credit card
 - i. Establish rules w/ governance committee
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!
 - a. This amount comes in quarterly
 2. Buy UMBAA swag from Cafe Press!
 - ii. Scholarships: increasing!
 - iii. Concert instrument fund (John P.)
 1. New instruments being borrowed from Port Huron Music Center
 - a. No real need for new instruments, Except percussion
 - b. Opened to the floor to discuss “Should we use this fund to purchase scores instead of instruments?”
 - b. Reunion Activities Committee (Salo):
 1. Homecoming: Oct 6th vs Maryland
 2. Band-o-Rama: Oct 5th
 - a. Logistically, is a catered Pizza party easier to run than a full-on BBQ? For non-BoR situations
 - Yes. Cater instead of BBQ. Consequent increase in participation fee
 - b. For this year, a restaurant close to Hill will be ideal.
 - c. No afternoon/evening rehearsal, therefore early packet pick-up will be Friday evening with encouragement to attend BoR
 - ii. Reunion (Jim R / Rich):



The University of Michigan Band Alumni Association

1. Anniversaries
 - a. Sept 2nd will be 45th anniversary of start of the band at Revelli
 - b. Nov 24th is 120th anniversary of the M-Chicago game that inspired the Victors
- iii. Parking Lot Award List:
 1. Lifetime Achievement: Robert Jager (composer), Keith Bryan (SMTD), Frank Ticheli (composer)
 2. Honorary Membership: Michael Udow, Trish Dawson
 3. Other possibilities: **Red Berenson**, Jim Harbaugh,
 - a. Distinguished Service, Special Citation to UMBAA Members
 4. Tabled
 - a. **Jim to ascertain eligibility of aforementioned**
- c. Member Activities Committee (Jim R):
 - i. Social Events (Tex):
 1. Russian Renaissance for Winter semester (Jan 27th)
 - a. 20% discount when using UMBAA during checkout
 - b. Concert at Rackham
 - c. **Tex to send hype train to Jim K for Blasting**
 2. Considering Jazz at Lincoln Center (March 31) if attendance is appropriate
 - ii. Student Liaison (Jim K):
 1. KKY/TBS alumni brunch happened
 - iii. New member lunch (Devonie):
 1. Nothing until April
 - iv. Golf Outing (Mike K):
 1. Nothing new
 - v. Receptions (Mike K): Spring reception
 1. **Will be contacting Michael, John and Andrea to set up**
 2. Campus Band?
 3. 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 (OPEN POSITION):
 1. SMTD liason
 - a. Piecemeal additions from this past year
 2. MMB graduation list (Jim K.)
 - iii. Web Site Update (Jason):
 1. No updates
 - iv. M Fanfare (Jim):
 1. New issue coming out ASAP.
 2. Want to be editor?
 - v. M Notes (Jim K):
 - vi. Electronic News Distribution (Tracy):
 1. Really need someone to step up as editor
- a. Governance Committee (Tex):
 - i. Tex and Jeff rules for credit card.
 1. Article 9 talks about committees, financial committees.
 - a. Proposed change in standing rules:
 - b. Whoever spends money, will submit receipts and an expense report (date, project, total spent)
 - c. Board member assigned, separate from all spending entities, performs audit w/



The University of Michigan Band Alumni Association

Treasurer.

1. Proposal by Tex: An expense report must be filled out for all purchases for the Association (including credit card purchases). A Board member, designated by the President, is responsible for completing all bank reconciliations and will not have check signing authority, nor be allowed to make deposits to our account. This reconciliation is to be done quarterly.
 - a. Vote as follows: Proposed by Tex. No second necessary, unanimously approved.
2. Proposal by Jeff H. to get a no fee credit card through PNC. No carried balance
 - a. Motion is for Treasurer to obtain credit card through PNC
 - b. Vote as follows: Proposed by Finance committee, seconded by Phil, unanimously approved
- d. Ensembles Committee (Evelyn):
 - i. No real updates
 - ii. UMBAA Concert Band (Gail):
 1. Winter session rehearsals started January 18th
 - a. Registration opened on website
 - b. TROMBOOOOOONEEEEEESSSSSS!!!!!!
 - c. Star Wars: The Force Awakens, Mozart Flute Concerto, Gandalf from LotR, Gabriel's Oboe, "The Wedding Dance", Of Sailors and Whales
 2. Winter concert is **Sunday, March 11th at 3pm**
 3. Need help following up on people for dues, participation, logistics
 - iii. Alumni Pep Band (Tracy):
 1. Busy season over, both directors did well
 2. Water Polo Jan 27th. They like us.
 3. Softball band on deck soon
 - iv. Alumni Paid Band (Tracy):
 - e. Nominations Committee (Kristy P.):
7. Old Business:
 - a. Banner
 - b. Instrument fund allocation
 - c. Membership update
8. New Business:
 - a. Committee Assignments
 - i. See attached
9. Upcoming Concert Dates and Events (all concerts at Hill Auditorium @ 8pm unless otherwise noted):
 - a. Collage is Saturday Jan 13th
 - b. Porgie and Bess February 11th
10. Future Board Meeting Dates:
 - a. Planning call Feb 27th Tuesday, 8pm
 - b. March 6th: Board Meeting @ 7pm
 - c. Future Dates:
 - i. June 5th, Sept 11th, and Nov 6th
11. Review New Action Items:
 - a. Possible award recipients
 - b. MFanfare
 - c. Updated Concert list
 - d. Membership update
 - e. Obtain credit card
12. For the Good of the Association:
13. Motion to adjourn by Dave seconded by Salo unanimously approved.