



SCHOOL OF MUSIC, THEATRE & DANCE
BAND ALUMNI ASSOCIATION
UNIVERSITY OF MICHIGAN

MINUTES - BOARD OF DIRECTORS MEETING

September 10, 2019 – Revelli Hall, 7:00 PM

1. Call to Order 7:03
2. Meeting Minutes Approval - Jeff motion, Jim 2nd - pass unanimously
3. Conductor's Forum: Going over Homecoming Logistics - Dr. Pasquale was unable to join
4. President's Update (Eric)
 - a. UMBAA donation in honor of Maggie - announce something at the celebration of life (**now scheduled 9/29 after Rutgers football game**) Eric would like to vote at the next meeting on how we would like to donate.
 - i. Options: on our own (extra scholarship in her name), or jump on the bandwagon with other donors.
 - ii. Maybe rename one of our scholarships in her name.
 - iii. Text to form committee, Eric, Tracy, Evelyn and Sarah to join
 - b. Michigan Stadium Products, a sponsor of the golf outing, is interested in possibly expanding the scope of partnership with UMBAA. Founder is former photographer for M Football for 20 years. Might donate a few collectable items, items to auction off at the golf outing, program ad for concert band program.
 - i. Fundraising opportunity: MSP proposal would donate 10% of profits to scholarship fund.
 - ii. Special subcommittee (Jeff, Eric, and Chris) has been exploring. UM Alumni Assoc. currently has "Preferred Partners" which UMBAA could adopt and would be minimally invasive.
 - c. Elbel club tailgate on 5/28 Rutgers. Board members are invited, RSVP is required
5. Review of Action Items from March 2019/June 2019
 - a. In Progress – Concert Instrument Fund (Eric) – campus band percussion upgrades. Eric to meet with Nigel Fernandez to re-triage percussion equipment this fall. Eric and Jeff to discuss possible avenues for additional funding sources. Sticker update for donated instrument case (discuss with Kimberly).
 - b. In Progress - APB Director search: Nathan Werme is now lead conductor, search for second underway
Ryan Schrauben to be recommended to be second director of APB - Motion by Mandy, 2nd by Brian.
Passes unanimously
 - c. In Progress - Send committee list/assignments out to board (MC)
 - d. In Progress - Ideas for feasibility of expanding Homecoming to offset shrinking seating footprint (for 2020)
 - i. Eric to form a sub-committee under the Homecoming committee. Some potential ideas:
 1. Season ticket holders who might march in homecoming but will sit in their seats. Small discount for Homecoming Registration fee. Need a spot to store instruments.
 2. Overflow participants watch game at Revelli. Come back after pre-game and then watch the game.
 3. Purchase a block of tickets in the stands for overflow and offer sit and stand options. We would have to pre-purchase from Michigan athletics in the spring time.
 - a. Could provide monetary incentive for Michigan Athletics to remove Alumni from field altogether
6. Treasurer's Report (Jeff):

August e-vote passed to approve the 2019 budget (Motion by Jeff, second by MC, 13 ayes, 0 nays, 3 abstentions/ no response)

Revelli Hall percussion in need of replacing. Concert instrument fund. Triage to decide which instruments need replacing. Eric to come back in November meeting with report on what is needed.
7. Committee Reports:
 - a. Finance Committee (Jeff)
 - b. Fundraising Committee
 - i. Don't forget to use Amazon Smile to raise money for UMBAA! Now available in the mobile app.
 - ii. Scholarships - same level as last year
 - c. Reunion Activities Committee (Devonie):
 - i. Homecoming - October 5th vs. Iowa
 1. Lamination project update - done except percussion. Would like to get percussion stadium cheers, maybe next year
 2. Status of Patches - patches delivered
 3. Lanyards & Badges - Would be customized, souvenir in place of current name tags and holders. Would have brief schedule and stadium step concert order on back
Motion by Jim R. to obtain customizable lanyard/badge combo not to exceed \$1400, Second by Jim K.



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- Motion by Jim R. to amend to institute 1 year trial for the program, Mary-Catherine 2nd.
Amendment passes unanimous
Motion to obtain lanyard & badges passes 8 to 6.
4. Display of "Leaky Bugles" at Homecoming - Jim R to explore feasibility, contact Bentley Library
Not going to happen for 2019, maybe 2020
 5. Need a volunteer to lead the BBQ on the Friday before Homecoming.
Stephanie to take lead and work with Tracy
- ii. Reunions (Jim R / Rich):
1. Reminders about Anniversaries
 2. 50th anniversary of 1969 band will not have a formal celebration.
 3. 1984 Symphony Band Reunion organizing (outside UMBAA). Eric was contacted and offered support.
 4. Next year to celebrate 50th reunion of Revelli's last year as director of bands
- iii. Parking Lot Award List (up to UMBAA discretion, on an as needed basis):
1. Need to create certificates ASAP
 2. 2019 Honorary Memberships (approved March 2019): Steve Kuehne and Kimberly Baumgartner
 3. To discuss: Joan Noble-Pruitt -- would like to discuss honoring her, Doris McNabb English: idea to give a special citation to give her a free lifetime membership.
Sheri motions to grant Joan Noble-Pruitt an honorary membership, 2nd by Tex. Motion passes unanimously
Tracy motions to give Doris a special citation and wave Homecoming participation fees for Doris in perpetuity, Mary-Catherine seconds. Motion passes unanimously
 4. Need to update website with award recipients
- d. Member Activities Committee (Jim R):
- i. Social Events (Tex):
 1. Michigan night at Tigers game no longer under consideration
 2. Idea: organizing event for Michigan vs MSU hockey game at LCA
 3. Possibility of away game trip to start the 2020 season at Washington
 4. Possibility of UMS concert with dinner and lecture - look at UMS schedule and make concert suggestions
 - ii. Student Liaison (Mary-Catherine): No update right now.
 - iii. Golf Outing (Mike K):
 1. Recap / Lessons Learned
Next year have the means to take credit cards day of if possible
- e. Communications Committee (Mary-Catherine):
- 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. SMTD Liaison (Brian)
 2. MMB graduation list need to get from Kimberly Smith
- f. Website Update (Jim K):
- i. Items in progress: updates to who gets tickets from website, updating board member listing and executive committee list. If you notice needed updates send to Jim.
Working on upgrades that were voted into the budget. Issues with dollar amount entered into quantity field, working on means to prevent that.
 - ii. M Fanfare (Jim K):
 1. Send articles to Jim, we need to have a summer edition before Homecoming
 2. There will be an article about pep band director, golf outing, we need to update cafe press.
 - iii. M Notes (Eric)
 1. Update on status
- g. Governance Committee (Tex):
- h. Ensembles Committee (Brian): Survey Recap and Fall 2019 update?
- i. UMBAA Concert Band (Jim K):



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1. Registration is open!
- ii. Alumni Pep Band (Tracy):
 1. Still working on finding a new 2nd conductor. Viable Candidate: Ryan Schrauben, see above discussion
- i. Nominations Committee (Jim K.):
 - i. Update on new candidates for board
Salo retiring from board - Kyle nominated to fill the spot
Slate from nominations committee: Jeff Henderson, Brian Igoe, Kyle Milliman, Evelyn Laskowski, Jim Roach
Motion passes unanimously
8. Upcoming Concert Dates and Events (all concerts at Hill Auditorium @ 8pm unless otherwise noted):
 - a. SMTD schedule finalized. Will need to confirm those.
9. Future Dates:
 - a. Remainder of 2019 Board Meeting Dates: Nov 5th
 - b. Elbel Club Tailgate will be the weekend of Sept. 28th
 - c. Maggie's Celebration of Life. Sunday September 29th, Noon at the Jack Roth Stadium Club
10. Review New Action Items:
 - a. Update on lanyards and badges
 - b. Certificates
 - c. LCA event
 - d. Barbeque
 - e. Subcommittee for homecoming ideas - Jim, Sheri, Stephanie, Kyle, MC
 - f. Subcommittee for Maggie commemoration - Tex, Eric, Tracy, Evelyn, Sarah
11. For the Good of the Association:

Salo has been a board member for 12 years and expressed his honor of being on the UMBAA board of directors. Directors expressed their appreciation of Salo's contributions
12. Adjournment 9:05 Jim K moves to adjourn, Tex 2nd