

### The University of Michigan Band Alumni Association

- 2. Fall concert recap
- ii. Alumni Pep Band (Pete Dalton):
  - 1. Pep Band subcommittee (Bailey and Tracy):
    - a. Shared box account for music
- iii. Alumni Paid Band (Pete Dalton):
  - 1. No upcoming performances
- iv. Traverse City Alumni Band (Mike K): No Update
- v. Chicago UMBAA Concert Band (Gary Straffon): no update
- vi. Atlanta UMBAA Band (Gary Straffon): no update
- g. Nominations Committee (Sheri): See new business Pres: Kristy Penny; Vice Pres: Jim Roach; Secretary: Tracy Rudd; Treasurer: Jeff Henderson
- 6. Old Business:
  - a. Music Librarian Gary Straffon transition to Devonie Townsend
  - b. University of Michigan Bicentennial 2017 (Bailey) calendar of events coming soon
  - c. Volunteers for MMB sales cart on game days Jim Roach will be volunteering on 11/22/14
- 7. New Business:
  - a. Officer elections
    - 1.) Present the slate
    - 2.) Open nomination for officer, nominee accepts, close nominations, if any opposed hand count
- 8. Upcoming Concert Dates and Events:
  - a. Concert Band concert, November 24, at 8PM at Hill Auditorium
- 9. Future Board Meeting Dates:
  - a. Planning call 2<sup>nd</sup> Wed and Board meeting 3<sup>rd</sup> Wed
  - b. Jan 21: Board Meeting at 8 PM- Board Planning
  - c. March 18: Board Meeting at 7PM- Committee Planning
  - d. June 17: Board Meeting at 7PM- Budget Planning
  - September 16: Board Meeting at 7PM
  - f. October 10: General Membership/Homecoming (Northwestern)
  - g. November 18: Board Meeting- Officer Elections
- 10. Review New Action Items:
- 11. For the Good of the Association:
- 12. Adjourn: moved by Jim Kozich

MANDY Siegel
Devonie Townsend



# The University of Michigan Band Alumni Association 2013 - 2014 Roster



Name	Term Expires	Cell #	Hm #	E-mail	Committee/sub- committee	11-13-13 Board Meeting	01-15-14 Board Meeting	03-19-14 Board Meeting	06-18-13 Board Meeting	09-17-14? Board Meeting	11/19/
Board Members											1
David Aguilar	2015	915-526-8993		aguilar.dave@gmail.com	Home,Merch				~		reeth
Jeff Henderson	2016	734-564-9666		jshend8@comcast.net	Finance			_	V		Phone
Jim Kozich	2014	248-229-7336		omega0509@gmail.com	Student Liaison	<b>√</b>			V		/
Jim Roach	2016	269-598-3437		rjames611@aol.com	Other Reunions	7			V	V	<b>V</b>
Jim Whiteman	2014		419-531-3937	jwhitem3@bex.net		1					
Kristy Penney	2015	734-673-0759	734-466-9050	kmvpenney@yahoo.com	Ensembles, Concert Band	- V					
Jason Townsend	2015	734.277.2054		jdtowns@gmail.com	Website, Finance	7	V			ン	7
Pete Dalton	2014	734-604-8086	248-486-6211	loudtuba@umich.edu	Ensembles, Fundraising	7					
Peter Cubba	2015	586-634-3226		michreal@aol.com	Communications	V	<b>V</b>	7	~	<u></u>	17
Rich Alder	2014	734-765-7854	734-326-9589	richalder1@aol.com	Reunion				<u> </u>	V	
Roseanne Dolega	2014	313-930-1400	313-271-0693	rdolega@umich.edu	Web,golf	1			~		
Salo Kom	2016	248-770-0388	248-661-1095	sailorkorn@gmail.com	Reunion	V			1		
Bailey Oland	2016	734-717-1194		bmoreno@umich.edu		1				~	\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\\
Evelyn Laskowski	2016	248-231-9927		epie@umich.edu		V					
Tracy Rudd	2015	989-992-3024		ruddtracya@gmail.com	BBQ	V		V	V		
Past Presidents				7							And the second
Dave Finn		248-358-9588	517-447-3735	Dafinn76@gmail.com							The same of the same
Gary Straffon		248-227-4538	549-0548	gary.straffon@gmail.com	Home., regional socials		<b>~</b>				
Howard Gourwitz		248-535-4888		hgourwitz@gourwitzandbarr					<u> </u>		
Kristen Acton		810-252-0629		kacton@umich.edu							the second second
Michael Lee		734-260-4802		dracoignis@gmail.com	Governance	7	<b>/</b>	<b>V</b>	V		<b>V</b>
Mike Kardasz		248-275-9584	248-879-3088	mikard@umich.edu	Golf, Receptions	······································		``			
Pete Larson		734-276-7375	734-528-0057	svenlars@umich.edu	M-Notes	<b>√</b>					1
Scott Ludwig		734-453-0869		sctludwig@aol.com	Reunion	- V		4			, ing you are riggle designed
Susan Sutherland		734-776-3028	429-9683	srssrs@umich.edu	Nominations			~			
Sheri Chisholm		734-255-9776	NA	slp@med.umich.edu	Concert Band	- V	7		V		
Ted Sleder		734-395-0218		tsleder@ford.com			V	<b>/</b>			
Conductors											1
John Pasquale		405-795-8295		jdpas@umich.edu				-			17
Michael Haithcock		120.000		mlhaith@umich.edu					· ·		1
Rodney Dorsey				rdorsey@umich.edu							1 7
Andrea Brown	<b>†</b>			andreaeb@umich.edu		1				<u> </u>	1
KKY/TBS		<u> </u>			1						
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	-										1 1
Others											~ ~ ~
Linda Ridley			734-994-4949	Isrumbaa@yahoo.com	Mom Comm			I	1		
Margaret Moller		517-937-9817		mmoller@umich.edu	Mem, Comm	√	<b>Y</b>		ļ	V	1 ~



## The University of Michigan Band Alumni Association

### **BOARD OF DIRECTORS MEETING**

11/19/2014

#### **Officer Elections/Status**

Revelli Hall, 7:00 PM

Attendees: Stephanie Gage, Mandy Siegel, Devonie Townsend, Jeff Henderson (by phone), Jim Kozich, Jim Roach, Jason Townsend, Peter Cubba, Roseanne Dolega, Salo Korn, Bailey Oland, Evelyn Laskowski, Tracy Rudd, Michael Lee, Sheri Chisholm, John Pasquale

- 1. Call to Order 7:20 pm
- 2. Approve September Meeting Minutes moved by Jim Kozich/seconded by Evelyn Laskowski
  - a.) Welcome, Stephanie Gage, Mandy Siegel and Devonie Townsend to the Board
  - b.) Thank Peter Dalton and Jim Whiteman thanked for service to the UMBAA Board
  - c.) Individual introductions of UMBAA Board members
- 3. Conductor's Forum: conductors updates John Pasquale stopped in briefly on his way to MMB indoor rehearsal because of the extreme cold; congratulated UMBAA Concert Band on Nov. 16th concert
- 4. Treasurer's Report (Jeff) budget is OK overall: 350 paid memberships, 11 new life-time members, 80 Band-O-Rama tickets, 32 at Buffalo Wild Wings, annual membership down, smaller participation in Blast, Concert band financially OK, Homecoming down, endowment \$406,000, \$7800 in checking
- 5. Committee Reports:
  - a. Finance Committee (Jeff):
    - i. Fundraising Committee (Pete C)
  - b. Reunion Activities Committee (Salo):
    - i. 2014 Homecoming (David):
      - 1. Recap of how it went
      - 2. 289 registered
      - 3. Presented 8 Scholarships
      - 4. Patches to be mailed
      - 5. Why is Homecoming Blast attendance down?
      - 6. Homecoming Oct. 10, 2015 Northwestern
    - ii. On October 31 (Tracy):
      - 1. Buffalo Wild Wings
      - 2. 50 Registered **52 attended**
    - iii. Band-O-Rama:
      - 1. Oct. 31, 2014, 8:00 PM
      - 2. 80 tickets sold
      - 3. Presented 8 Scholarships
    - iv. Reunion (Jim R / Rich):
      - 1. Anniversaries
        - a. 50<sup>th</sup> Anniversary of dedication of School of Music Building on North Campus (9/19/1964)
        - b. 50th Anniversary of 1965 Rose Bowl and East/West Shrine Game Band
        - c. 30th Anniversary of 1984 Symphony Band European Tour
        - d. Bicentennial of Star Spangled Banner (9/14/1814) Tribute at 9/13 Miami of Ohio Game



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- 2. Looking ahead: 2015 will be 40th Anniversary of Lets Go Blue (1975)
- v. Parking Lot Award List:
  - 1. Lifetime Achievement; Robert Jager (composer), Keith Bryan (SMTD),
  - 2. Honorary Membership; Michael Udow
- c. Member Activities Committee (Jim R):
  - i. Social Events (Jim K): UMS Concerts- Use UMBAAHAIL Promocode
    - a. Bob James: November 15
    - b. Marlinsky Orchestra: January 24
    - c. Mendelssohn's Elijah: February 14
    - d. Jazz at Lincoln Center with Wynton Marsalis: February 15
  - ii. Student Liaison (Jim K): No report at this time will check with John Pasquale regarding Student/Alum Board and date for MMB Spring meeting
  - iii. New member lunch (Linda): No report at this time
  - iv. Golf Outing (Mike K):
    - 1. August 2, 2015 @ UM Golf Course
  - v. Receptions (Mike K):
    - 1. Concert Band Monday November 24 at 8 PM at Hill Auditorium
    - 2. Campus and University Bands, April 12 at 8PM at Hill Auditorium
  - vi. Merchandise Sales (David):
    - 1. Update of Café Press
- d. Communications Committee (Kristy):
  - 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
    - 3. Board meeting documents: http://www.umbaa.org/component/content/article/1-content/93-board-meeting-drafts.html
  - ii. Membership Update (Gary/Linda):
    - 1. Reminder to get updates from SMTS and MMB to add to website database
  - iii. Web Site Update (Website subgroup):
    - 1. New Website Sub-committee status (Kristy Penney/Jason Townsend):
    - 2. Ready to go live November 2014 CEO finishing changes for website
  - iv. Transition to digital:
    - 1. Transitioned from mailed M-Fanfare to digital M-Fanfare
      - a. 40 members had paper copies 2014
      - b. \$5.00 fee per issue to receive future mailings did we ever vote?
    - 2. 4600+ mailed summer issue potential 4600 paid memberships
  - v. M Fanfare (Gail):
    - 1. Identify articles for next M-Fanfare
    - Deadline for Articles was November 14, 2014 deadline for articles for following issue is Feb. 15
  - vi. M Notes (Pete L): 25th of each of month
    - 1. Identify articles for next M Notes
- e. Governance Committee (Tex): No report at this time
- f. Ensembles Committee (Evelyn):
  - UMBAA Concert Band (Sheri):
    - 1. New Conductor: Joshua Roach