



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 2nd Wed and Board meeting 3rd 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
 - e. 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**



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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. 50th 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
 2. 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):
 - i. UMBAA Concert Band (Sheri):
 1. New Conductor : Joshua Roach