



The University of Michigan Band Alumni Association

BOARD OF DIRECTORS MEETING

9/11/2018

Revelli Hall, 7:00 PM

Attendance: Jim Kozich, Tracy Rudd, Jeff Henderson, Brian Igoe, Sheri Moore, Michael Lee, Mandy Siegel

1. Call to Order 7:07 PM
2. Approve June Meeting Minutes **no quorum to vote.**
3. Conductor's Forum: conductors' updates
 - a. **Off to a great start. 385 in the band this year. Band Week was successful, very good weather. South Bend was very hot and humid. Did an exhibition on the way down that day in a high school gym. First home game vs. WMU went smoothly. Show this week is part of a contest between B1G schools to get students to vote. MMB is part of UM's campaign. Homecoming show will consist of 3 pieces: La La Land, Dear Evan Hanson, The Greatest Showman. UMBAA joining for the last piece which is challenging music. Will be doing an Aretha Franklin show for the last show and take that to OSU. For Homecoming, BBQ will be followed by rehearsal. John Wilkins and Grace Wolfe will be handling the rehearsal. Saturday will be the same as last year, UMBAA can fill in the block M the MMB creates. Postgame will be the same as last year. 2 recording sessions this fall, Band O Rama is Sunday after MSU. Richard Frye is doing great as assistant director and is directing halftime rehearsal. DM and other student leadership filling their roles nicely. Thank you for the funding for the bassoon!**
4. Review of Action Items from June (Jim)
 - a. In Progress – Use for concert instrument fund (Jim) - **See below**
 - b. In Progress – Obtain new Banner (Roseanne) **No update**
5. Treasurer's Report (Jeff) **Golf outing was successful. \$7405 net proceeds. Endowment income has already matched last year. We got hacked last week, total approaching \$5000. Should not be a problem recovering funds completely.**
 - a. Credit Card obtained **Using this for transactions instead of debit, to help with any further hacking attempt. Jeff will come up with a proposal to discuss how much we should keep in checking vs. savings, and we can vote on this at the November meeting.**
 - i. Met with PNC VP **welcome from him when UM name came up on our account.**
 - ii. no annual fees, \$ back
 - b. Savings interest went down, but back up to 1.75% **after meeting with VP**
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:
 - iii. Concert instrument fund – restarted **percussion equipment is next desired target**
 - b. Reunion Activities Committee (Salo):
 1. 2018 Homecoming: **355 registered at the moment. Registration has gone very smoothly. Athletic Dept is cutting down on the number of people on the field so this may be our last year at over 300....**
 - a. October 6th vs. Maryland @ Noon
 - b. October 5th bbq/evening rehearsal
 - i. Tracy and Salo **Currently scheduled from 6-7 and rehearsal from 7-8. Tracy will talk with Maggie about starting dinner a little earlier to allow for some turnaround time.**
 - ii. Reunion (Jim R / Rich):
 1. Anniversaries:
 - iii. Parking Lot Award List:
 1. Lifetime Achievement:
 - a. Robert Jager (composer, recipient Special Citation 1985), Keith Bryan (SMTD, honorary Life Membership 1992), Frank Ticheli (composer)
 2. Honorary Membership: Michael Udow, Trish Dawson
 - a. Awarding Andrea Brown at homecoming
 - b. Brian Igoe working on award cert



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3. Distinguished Service:
 4. Special Citation
 - a. Awarding Dr. John Schmidt, Dr. Cemal Sozener at homecoming
 - b. Brian Igoe working on award cert
 - c. Member Activities Committee (Jim R):
 - i. Social Events (Tex): **Gail is sponsoring Jake Shimabukuro, ukulele player. Wednesday November 7 Use code UMBAA for 20% off.**
 - ii. Student Liaison (Mary Catherine):
 1. **KKY/TBS want to have a brunch the day after Homecoming again.**
 - iii. New member lunch (Devonie):
 1. **Pizza was late in arriving and service was subpar. May need to reconsider vendor for next year, or at least make adjustments to service. Students were very appreciative.**
 - iv. Golf Outing (Mike K):
 1. Raised approx \$7500
 2. Roseanne won everything
 - v. Receptions (Mike K):
 1. do we want to continue doing this? **Will need to vote on this at a future meeting. Doesn't seem like a good return on investment right now.**
 - vi. Merchandise Sales (David): **No update**
 - 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 Liaison (Brian)
 - a. New Dean: David Gier **Starts 10/1/18. UM grad from 1983 in Trombone Performance**
 - iii. Web Site Update (Website subgroup):
 1. **Held up well during homecoming. Tracy is on freshdesk team now.**
 - iv. M Fanfare (Jim K):
 1. Train Mary Catherine on mailchimp
 2. Train Eric on UMBAA website article publishing.
 3. Next issue due now!
 4. if you know anyone interested in being the editor, have them email Jim K
 - v. M Notes (Jim K):
 - vi. Electronic News Distribution (Tracy):
 - e. Governance Committee (Tex):
 - i. **Expense reporting forms are live. Talk to Jeff if you need one.**
 - f. Ensembles Committee (Eric, Brian):
 - i. UMBAA Concert Band (Gail):
 1. Rehearsals Sept. 13th - Nov. 15th
 2. Concert Nov 18th 3pm Huron High
 3. Christine Lundahl, a new DMA student will direct in the fall.
 4. Need recruiting push for fall session **Please join!!**
 - ii. Alumni Pep Band (Tracy):
 1. **Pete is working with Maggie on a schedule.**
 - iii. Alumni Paid Band (Pete Dalton): **No update**
 - g. Nominations Committee (Kristy P.):
 - i. Several openings will come up this year
 - ii. Send possible candidates to Kristy **Gary Straffon will be re-joining. Other slate nominee is Chris Alvey.**
7. Old Business:
- a. Banner
 - i. Sheri to contact Roseanne, Jeff re: pricing
 - b. Instrument fund allocation - done... We are buying a bassoon
 - c. Membership update
 - i. Brian working on Concert/Symphony band list
 - d. Credit Card
 - e. Expense Reports



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- f. Awards
 - i. Brian to work on certificates
8. New Business:
 - a. **E-vote for moving money to endowment from checking**
9. Upcoming Concert Dates and Events (all concerts at Hill Auditorium @ 8pm unless otherwise noted):
 - a. Homecoming Oct 6th
 - b. BAND-O-RAMA October 21st 4pm
 - c. No published schedule for Campus/Concert/Symphony bands
10. Future Board Meeting Dates:
 - a. Planning call approximately: 4th Tues, and Board meeting 1st Tues
 - b. UMBAA Board of Directors Meeting - Tuesday September 11th, 2018
 - c. General Membership meeting Oct 6th at 7:00am
 - d. UMBAA Board of Directors Meeting - Tuesday November 6th, 2018
11. Review New Action Items:
 - a. **See above**
12. For the Good of the Association:
 - a. **Mandy started a new job!**
 - b. **Jim K bought a house!**
13. Motion to Adjourn **8:40 PM**