



BOARD OF DIRECTORS MEETING

Committee Assignments

Tuesday, January 15, 2019 – Revelli Hall, 7:00 PM

1. Call to Order 7:01pm
2. Approve November Meeting Minutes: Jeff makes motion, seconded by Chris, passes unanimously
3. Conductor's Forum: Conductors' updates –
 - a. Kimberly Baumgartner: Fundraising campaign has been strong \$28M, continuing towards goal of being self-sustaining. Scholarships to over 100 students this year with a minimum scholarship of \$850 now \$1,100. Block M campaign towards instrument endowment is going strong.
 - b. Dr. John Pasquale: It has been a busy season including 11 total games, 3 road trips, a bowl game, ongoing graduate student investigation, FBI incident, and Maggie's passing. Family atmosphere of MMB became very apparent in light of Maggie's passing. Celebration of life is being planned, likely in April at the Jack Roth Stadium Club. Jennifer Knapp from department of theater and drama has been helping with the administrative duties. Open position is now publicly posted, search committee appointed by the dean to fill this position. Also searching for an associate director. Dr. Richard Frey has been interim director. Currently in the 2nd of 3 rounds with candidates. Expect to have operations not run as smoothly while 2 new staff members are brought on board. Michael Haitcock sends his regards. If there are concerns about anything, please contact us.
4. President's news:
 - a. Had dinner with John and Kimberly. Be prepared there may be things that fall through the cracks in Maggie's absence. If there are issues, please contact Eric first. If we as an organization can address it first, we should.
 - b. Goals for UMBAA in 2019:
 - i. Campus band percussion is in need of replacement.
 - ii. Homecoming was not smooth last year with the seating changes. We do not expect it to get better. Visiting bands have been limited to 325 for some time. Expecting a limit of 300 participants. Athletics will not permit stretching into the endzone.
 - c. Try to capture more of SMTD as UMBAA seems to be mostly marching band.
 - d. Web meeting seems to be going well. Please send any feedback to Eric.
 - e. Transition plan from Maggie's passing. John covered this topic
 - f. Expect a message from the president later. Let Eric know if there is anything that you think should be included in this. Currently plan to include update on scholarships and celebration of life for Maggie.
5. Review of Action Items from November (Jim K./Eric)
 - a. In Progress – Use for Concert Instrument Fund (Eric): Bassoon purchase completed. Final cost was a little over \$200 over what was allocated.
 - b. In Progress – Lifetime Achievement/Honorary Membership Awards 2019 (Jim)
 - c. In Progress – Obtain new banner (Jeff and Roseanne) - need feedback from Roseanne
 - i. Design has been narrowed down
 - ii. Most likely Vistaprint for creation
6. Treasurer's Report (Jeff)
7. Committee Reports:
 - a. Finance Committee (Jeff): nothing new
 - i. Fundraising Committee (Eric)
 1. Don't forget to use Amazon Smile to raise money for UMBAA! Now available in the mobile app
 2. Do we want UMBAA swag?
 - ii. Scholarships: increasing!
 - iii. Concert Instrument Fund: Looking to replace the campus band percussion
 - b. Reunion Activities Committee (Salo):
 - i. Homecoming: October 5th vs. Iowa
 - ii. Reunion (Jim R / Rich):
 1. Anniversaries - Rich and Joe Dobos to discuss 50th reunion for the '69 bands.
 2. 50th anniversary of Bo at Michigan. What is athletic department planning for Bo's 50th



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- iii. Parking Lot Award List:
 1. Lifetime Achievement: Robert Jager (composer recipient Special Citation 1985), Keith Bryan (SMTD), Frank Ticheli (composer), Carl Grapentine (2020 will be 50th ann. of Carl beginning as announcer)
 2. Honorary Membership: Michael Udow, Trish Dawson, Steve Kuehne (trucker Steve), Richard Frey, Kimberly Baumgartner
 3. Distinguished Service:
 4. Special Citation: David Gier (Dean)?
 - a. Question posed if we could rename "special citation" to something more exciting. Suggestions include: Hoover St Heroes, Victors in Blue, Victors with Honor, Making a Victor Award, Service Excellence Award
 - c. Member Activities Committee (Jim R):
 - i. Social Events (Mike L.):
 1. Jake Shimabukuro concert was 11/7/18
 2. Thought of expanding to events in downtown Detroit or SMTD ticketed events
 - ii. Student Liaison (Jim K): Mary-Catherine student liaison
 - iii. New member lunch (Devonie): on hold. Typically get date from Maggie when band week timing is set
 - iv. Golf Outing (Mike K): importance of sponsors to make the outing successful. Is Radrick a possibility for hosting? Perhaps alternate with UofM course.
 - d. 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): Piecemeal additions from this past year
 2. MMB graduation list (Jim K.): 2018 graduates were added. Eric to contact Kimberly for 2019 graduates.
 - iii. Web Site Update (Jim K):
 1. Mike Kardasz added to website team
 2. Need to update who gets tickets from website. If you notice needed updates send to Jim
 - iv. M Fanfare (Jim K): Send articles to Jim.
 - v. M Notes (Eric): Suggestion of a monthly events e-mail
 - e. Governance Committee (Mike L.): no updates
 - f. Ensembles Committee (Evelyn):
 - i. UMBAA Concert Band (Jim K):
 1. Winter session rehearsals start January 17th
 - a. Low Brass, Clarinets, and Percussion wanted.
 - b. Winter concert scheduled for Sunday, March 24th, 3pm - may be moving a week earlier due to conflicts
 - c. Need help following up on people for dues, participation, logistics
 - ii. Alumni Pep Band (Tracy):
 1. Finished season with hockey game on 1/8/19. Very successful season, thank you for your participation.
 2. Waiting to hear on softball schedule.
 - iii. Alumni Paid Band (Tracy): no requests - removing from minutes
 - g. Nominations Committee (Jim K.):
 - i. No report at this time.
 - ii. Salo intends to retire at the end of his term
8. Old Business:
 - a. Banner
 - b. Instrument fund allocation: Bassoon cost was an additional \$200. Eric to follow up w/Kimberly for final cost.
9. New Business:
 - a. Committee Assignments
 - b. May need to replace Grace as Alumni pep band co-director as she may be moving based on college



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- acceptance. Is Jim Nissen available?
- c. Stipend for Alumni pep band directors: Evelyn makes motion to pay pep band directors commiserate to concert band director, seconded by Kevin
Jim motions to amend - pay alumni pep band directors a stipend of \$1,000 to be split proportionately between directors to include retroactive application to 2018-2019 season. Seconded by Mary-Catherine
Amendment passes unanimously
Motion passes unanimously
10. Upcoming Concert Dates and Events (all concerts at Hill Auditorium @ 8pm unless otherwise noted):
- a. Collage Concert 1/19/19
 - b. University Symphony Orchestra 1/29/19
 - c. University Philharmonia Orchestra 1/31/19
 - d. Symphony Band 2/8/19 - new horn concerto
 - e. Concert Band 2/11/19
 - f. UMBAA Concert Band 3/17/19, 3 pm @ Ann Arbor Huron High School
11. Future Board Dates:
- a. Planning call week before board meeting at 8 pm
 - b. Next Board Meeting March 5, 7pm, at Revelli
 - c. Future Dates:
 - i. June 4th, Sept 10th, and Nov 5th
 - d. Web meeting option now available
12. Review New Action Items:
- a. Next meeting, determine if we are going to issue any awards this season
 - b. Get final cost for the bassoon
 - c. Banner
 - d. Send Jim M Fanfare articles
 - e. Get percussion priorities
13. For the Good of the Association:
14. Adjournment: 9:17 pm Jim moves to adjourn, Mary-Catherine seconds