



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

AGENDA - BOARD OF DIRECTORS MEETING

March 5, 2019 – Revelli Hall, 7:00 PM

1. Call to Order 7:10
2. Approve January Meeting Minutes Jim motions, Kevin 2nd, passes unanimously
3. Conductor's Forum: Conductors' updates - Pasquale and Haithcock send their regards
Hirings have been finalized for Administrator and assistant director positions. Will be announced soon.
Halftime shows are underway and being planned
4. President's Update (Eric):
 - a.UMBAA donation in honor of Maggie - announce something at the celebration of life in the Spring
 - b. Commissioning new survey for 2019-20 concert band rehearsal dates/times - Eric to work with Jim
 - c. Feasibility of organizing anUMBAA event, for Tigers-Orioles (University of Michigan night) Friday, 9/13/19
 - d. Display of historical "Leaky Bugle editions" at Homecoming - Jim R to explore feasibility, contact Bentley historical library
 - e. Update on payment of Athletic Pep Band directors - Directors were paid and both Nathan and Grace send their thanks.
 - f. E-mail from Rodney Weir about doing a drum major reunion for homecoming. Eric to discuss with Devonie
 - g. Andy Spalding, son of Dan Spalding prior voice of the Michigan Marching Band. 40th anniversary of Dan's last year as announcer. Coined the phrase "you can't have one without the other"
5. Review of Action Items from January 2019
 - a. In Progress – Use for Concert Instrument Fund (Jim/Eric)
 - b. In Progress – Lifetime Achievement/Honorary Membership Awards 2019 (Jim/Eric) update, plus discussion of name change for Special Citation
 - c. In Progress – Obtain new banner (Jeff and Roseanne)
 - i. Design has been narrowed down (M-C contacted Roseanne)
Use the banner at receptions, golf outing and homecoming. We are no longer hosting receptions, but may still be worthwhile to still have a new banner. Looking at a free standing model that is transportable. Need to contact MMB Photo/Video regarding licensing an image to put on the banner. Could also get a "welcome back" banner to display at Homecoming.
 - ii. Most likely Vistaprint for creation. Office supply store also a possibility for creation.
6. Treasurer's Report (Jeff)
7. Committee Reports:
 - a. Finance Committee (Jeff):
 - i. Fundraising Committee
 1. Don't forget to use Amazon Smile to raise money forUMBAA! Now available in the mobile app.
 2. Do we wantUMBAA gear?
 - ii. Scholarships: increased
 - iii. Concert Instrument Fund
 1. Determination of priority items for percussion and any fundraising opportunities. Salo and Eric to work on
 - b. Reunion Activities Committee (Devonie):
 1. October 5th vs. Iowa
 2. Project to laminate sheet music for Homecoming
 3. Patch design and order - Jim to reach out to David
 - ii. Reunion (Jim R / Rich):
 1. Anniversaries to keep in mind - Rich and Joe Dobos to discuss 50th reunion for the '69 bands.
 2. 50th anniversary of Bo at Michigan in 2019. What is AD planning, if anything, for Bo's 50th?
 - iii. Parking Lot Award List (up toUMBAA discretion, on an as needed basis):
 1. Lifetime Achievement: Robert Jager (composer recipient Special Citation 1985), Keith Bryan (SMTD), Frank Ticheli (composer), Carl Grapentine (2020 is 50th ann. of becoming announcer)
 2. Honorary Membership: Michael Udow, Trish Dawson, Steve Kuehne (trucker Steve), Kimberly Baumgartner -
Kevin motions to give honorary membership to Steve Kuehne and Kimberly Baumgartner.
Seconded by Chris. Motion passes unanimously



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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. *Vote at March 5th to potentially change this name. Mandy said she was looking at it from a governance issue, we would have to update the standing rules*
 - b. Look at distinguished service award possibly rename as well. Try to align names with what the award is for.
- c. Member Activities Committee (Jim R):
 - i. Social Events (Tex):
 1. *Thought of expanding to events in downtown Detroit or SMTD ticketed events*
 2. *Tigers Orioles game (talked about above)*
 - ii. Student Liaison (Mary-Catherine): No new updates currently.
 - iii. New Member Lunch (Devonie): Devonie, Jim and Eric have to sit down and chat after a new person is installed in new admin position. Should be in a few weeks.
 - iv. Golf Outing (Mike K): importance of sponsors to make the outing successful. Is Radrick a possibility for hosting? Perhaps alternate with UofM course. (talk about liquor license -- see below)
Motion to pursue licensing and insurance for alcohol at the golf outing. Brian motioned, Kevin seconded. Motion passes unanimously
 1. Mike had sent an email to look out for volunteers. We have a good turnout of volunteers so far.
- 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)
 - a. Piecemeal additions from this past year
 2. MMB graduation list
 - a. Eric to possibly talk to MMB at the Spring Meeting, we will have a graduation list in April.
 - iii. Website 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
Update board member listing and executive committee list
 - iv. M Fanfare (Jim K):
 1. Send articles to Jim by March 15th
 - v. M Notes (Eric):
Suggestion of a monthly events email
- a. Governance Committee (Tex):
- b. Ensembles Committee (Brian):
 - i. UMBAA Concert Band (Jim K):
 1. Low Brass, Clarinets, and Percussion wanted
 2. Winter concert Sunday, March 17th, at 3pm
10th anniversary concert. First UMBAA concert band performed June 2009.
 - ii. Alumni Pep Band (Tracy):
 1. Waiting to hear on softball schedule -- will get that soon
 2. Tracy will get update from Pete
 3. Eric got an update from Pete - water polo and softball double header
 - a. March 23 Saturday 2:00 PM game time
 - b. April 7 Sunday 1:00 PM
 - c. April 23 Tuesday 7:00 PM (MSU)
 - d. April 26 Friday 6:00 PM (Pink Out)
 - e. April 28 Sunday 1:00 PM (Seniors)
 - f. Water Polo on Saturday, March 23, at 11:00 AM double header with softball



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- c. Nominations Committee (Jim K.):
Salo to retire at the end of his term.
8. Old Business:
 - a. Banner
 - b. Instrument fund allocation
 - i. Bassoon cost was an additional \$200 - waiting for final cost. Eric working on it. Discuss with Kimberly sticker to identify donated by UMBAA
9. New Business:
 - a. Golf Outing Liquor license – President/Secretary need to sign page 4, needs notarization w/embossed seal
 - b. Potential for Grace not being able to fulfill APB co-director duties pending school choice. Is Jim Nissen available? **On HOLD wait to hear from Grace.**
10. Upcoming Concert Dates and Events (all concerts at Hill Auditorium @ 8pm unless otherwise noted):
 - a. UMBAA Concert Band 3/17/19, 3 pm @ Ann Arbor Huron High School
 - b. Symphony Band 3/15/19 8pm Hill
 - c. Concert Band 3/20/19 8pm Hill
 - d. Symphony Band 4/5/19 8pm Hill
 - e. Concert Band 4/15/19 8pm Hill
11. Future Dates:
 - a. May 28th: Next planning call (officers & committee heads) May 28th @ 8pm
 - b. Remainder of 2019 Board Meeting Dates: June 4th, Sept 10th, and Nov 5th
 - c. Web meeting option will continue to be available
12. Review New Action Items:
 - Send committee list/assignments out to board
 - Eric to send John Jenkins info to Jim about Leaky Bugle display
 - Eric to follow up with Roseanne to have information on banner to try and have action/vote at next meeting
 - Sarah to check with Huron High School. Rental fee checks for concert have not yet been cashed
 - Follow up with David Aguliar about patches for homecoming
 - Eric and Mandy to get liquor license notarized and submitted
 - Award name change task force
13. For the Good of the Association
14. Jim motion to adjourn 8:31 pm, Mandy seconded, passes unanimously