

AGENDA - BOARD OF DIRECTORS MEETING

August 12, 2025 – Videoconference, 7:00 PM

1. Call to Order
2. President's Update (Chris)
 - a. General updates (Chris)
 - b. Jun 26-Jul 13 MMB European Trip Recap (Eric)
3. Review of Previous Action Items
 - a. May 6 Meeting Minutes – Review for Approval
 - b. Review of Previous Action Items (All)
 - i. Golf Outing – Sponsorship Levels updated – Chris/Mike K – DONE
 - ii. Band Apparel – Updated logo (Eric) – DONE; options for this fall (Chris) – ongoing (should be DONE by meeting time)
 - iii. Symphony Band Tour – Send check for approved financial support (Jeff) - DONE
 - iv. Updated agreements for Scholarship Funds – Eric/Chris – DONE (but confirm final document location; scanned copies from Chris currently in UMBA Board/Treasurer Files folder)
 - v. Website maintenance quote (Jim)
 - vi. New Member Lunch – Get volunteer list & other details from Devonie (Chris) – DONE
 - vii. Blast Planning (Eric) – Lead and kick off the committee; reach out to Cam Ferris, Nathan Werme, and Pete Dalton for additional assistance; touch base with Joe Carl and Albert Aronheim for possible participation in honoring Let's Go Blue 50 years (stadium performance)
4. Finance Committee
 - a. Treasurer's Report (Jeff)
 - i. Current Financial Report (Jeff)
 - ii. Concert Band Instrument Fund (standing item)
 - iii. Auditor's Update (Rachel)
 - b. Fundraising
 - i. Golf Outing
 1. Recap of the Aug. 3 event (Kyle, Chris, other participants)
 2. Preliminary financial results? (Jeff)
 - ii. Alumni Band Apparel (Chris)
 1. Summary of committee discussions, items selected, and Popup Store dates (aiming for Aug 15-Sep 1)
 - c. Funding Open Items
 - i. Website maintenance/enhancements
 - ii. Any new items?
5. Reunion Activities
 - a. Committee Update
 - b. Blast Planning (Eric)
 - i. General updates/discussion
 - ii. Awards?
 - c. Bands Update (Jim K)
 - i. Concert Band
 - ii. Pep Band
 - d. Other Activities
 - i. New Member Lunch – Tomorrow, Aug. 13! (Sheri)
 - e. Historical Items (Joe)
 - i. Standing list for 2025



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

1. From January meeting: 110th anniversary of incorporating U of M bands as an official unit of the University; 90th anniversary of Revelli's appointment as Director of Bands; 60th anniversary of the 1965 Rose Bowl (first of the "modern" bowl games); 50th anniversary of H. Robert Reynolds as Director of Bands.
 2. From May meeting: 50th anniversary of Let's Go Blue in the Michigan Stadium; 100th anniversary of Nu chapter of KKY; first Big Ten non-Rose Bowl appearance after the 1975 season (Jan 1, 1976 Orange Bowl)
 3. New item: 75th anniversary ofUMBAA organization
<https://www.umbaa.org/about/history/umbaa-origins>
 4. The 75th anniversary of the iconic Alfred Eisenstaedt photos of Drum Major Dick Smith for *Life Magazine*.
 5. The 75th anniversary of the University of Michigan "Transcontinental Band." The first collegiate marching band to perform in Yankee Stadium (on the East Coast) and the Rose Bowl (the West Coast) in the same year.
 6. The 75th anniversary of the "Snow Bowl", M vs OSU in Columbus. The worst weather at a football game in the history of the University of Michigan Marching Band. "Roses that bloomed in the snow."
 7. The 75th anniversary of the first use of the term "Symphony Band."
 8. The 75th anniversary of the two historic concerts performed by the University of Michigan Symphony Band at the national convention of the American Band Association
 9. Seventy-five years ago, on both the gridiron and on the concert stage, the University of Michigan Bands were recognized as the pre-eminent collegiate band in the nation. In a sense, the Michigan Bands "came of age" seventy-five years ago. They had arrived.
- f. Requests
6. Communications (Eric)
 - a. Committee Update
 - b. Webmaster (Jim)
 - c. Social Media (Kyle, Monica)
 - d. Band Liaison (Rachel)
 - e. Documentation – 2025 – Held from last meeting
 - f. Requests
 - i. M Fanfare: start planning for January 2026 edition (Chris)
 7. Nominations
 - a. Candidates for (re)Election at General Membership Meeting Oct. 5
 - i. Terms expiring: Jeff, Kyle, Rachel, Monica, Keon
 8. Governance (Stephen?)
 9. Future Dates
 - a. New Member Lunch: August 13, 2025 (day after this meeting!)
 - b. Homecoming / General Membership Meeting: October 4, 2025
 - c. Next Board Meeting: November? TBD
 - d. Upcoming Concert Dates and Events
 10. Review Action Items
 11. For the Good of the Association
 12. Adjournment

From: Kyle Milliman <kmillima@umich.edu>
Sent: Tuesday, August 12, 2025 8:45 PM
To: umbaa-board
Subject: UMBAA: August 2025 Quick Notes

All,

Quick notes from tonight:

1. Review Action Items

- a. Updated Scholarship Funds Agreement, fully signed copy: Chris A.
- b. Comms: Email for merch: Kyle M.
- c. Website Update: Jim K.
- d. All: Update your Meta password and turn on 2FA
- e. Executive Committee: Dates for next years board meetings

Call to order: 7:03PM

General Updates:

- Thanks to everyone for what has been going on in the past few months!

President's Update:

- Germany Tour: Big thank you from the band for our sponsorship.
 - Go-Carts a large success

Meeting Minutes: Motion to approve: Eric Miller, Second Jeff

- Passes unanimously
- Previous items all complete
- Updated Scholarship Funds Agreement: Get copy of final signed version (Chris A.)
- Website maintenance quote number available

Finance Committee:

- Nothing to note from auditors report.
- Fundraising
 - Golf outing was a massive success!
 - Golf outing made about \$1,000 more than last year.
 - Thanks as always to Mike for doing a great job!
- Apparel
 - Maize out for Homecoming, additional items added
 - Motion to approve the store: Jim K. motion, Foster seconded
 - Discussion:
 - How many were sold last year (Jim K): Couple hundred total between two sales.
 - Women's cut on shirt? (Jeff): Yes
 - New logo? (Jeff): Was simply for maize
 - Passes unanimously
- Open Items
 - Website maintenance
 - Last major update: 2019
 - Foundation of website is built on is EOL, so need to update
 - Expected upgrade: \$12k, could be as low as \$6k
 - November 28th site will go down if we do not make a change
 - Motion from Communications: Not to exceed of \$13k for website upgrade

- Discussion:
 - May have testing scenarios in the near future
 - Should we move at some point: Maybe? Need technical help
- Jim K. abstains, passes unanimously
- Fetting Ideas
 - Band O Rama Tour
 - Carnegie Hall May 2027
 - Chamber Winds to Rio de Janeiro
 - CBDNA April 2026

Reunion Activities:

- Blast:
 - 270 attendees this year
 - MMB has changed the order to Alumni Band as part of first tune, need to determine logistics
 - Tracy has food ready to order, Satchels as primary
 - For comms: Reminder to all that first hockey game is that night
 - Badges on order, badge picture chosen
 - Packet stuffing support! Plan ahead!
- Band Updates:
 - Working on booking concert band currently

Comms

- Facebook page got hacked! Change your passwords!
- Discuss liaison role and position
- M-Fanfare: Use as a startup email

Nominations:

- All members for renewal OK to continue

Future Dates:

- Chris to build calendar for next year

Adjournment (8:43PM): Motion by Foster, Miller Second

- Jim says Nay

Regards,

Kyle Milliman
 Secretary - University of Michigan Band Alumni Association
 University of Michigan-Dearborn
 BSE ME & EM 2014, MBA 2018