

AGENDA - BOARD OF DIRECTORS MEETING

Nov. 18, 2025 – Videoconference, 7:00 PM

Attendees: Chris, Eric, Issac, Jeff, Joe, Kevin, Sarah, Monica, Sheri, Rachel, Tracy, and Kyle

1. Call to Order
7:03 PM by Chris A.
2. President's Update [Chris]
No general updates at this time.
3. Review of Previous Action Items
 - a. Meeting Minutes – Review for Approval
Motion by Kyle, seconded by Joe.
Motion passed unanimously.
 - b. Review of Previous Action Items
 - i. Updated Scholarship Funds Agreement, fully signed copy: Chris A.
Still awaiting copy.
 - ii. Comms: Email reminder for merch: Kyle M.
Complete, closed.
 - iii. Website Update: Jim K.
First payment has been provided, updates in process.
 - iv. All: Update your Meta password and turn on 2FA
 - v. Executive Committee: Dates for next years board meetings [DONE]
Comple, closed.
4. Finance Committee
 - a. Treasurer's Report
 - i. Treasurer's Report [Jeff]
Accounts Vanguard progressing well, need to work on reporting structure.
Homecoming: Ticket payment to be completed here shortly. Merchandise sales to hit during 4th quarter.
Membership: Similar number to last year.
Golf Outing: Did better than expected due to promotional event and lower expenditures on catering. Working to create a better plan for 2026 due to increased costs for outings at UMGC.
Action items:
Euro Trip: Still need to settle how funds need to be transferred.
Budget for 2025: Please submit any new items.
 - ii. Concert Band Instrument Fund (standing item)
 - iii. Auditor's Update [Rachel]
Audit complete, no issues noted.
 - b. Fundraising
 - i. Golf Outing [Eric, Jim K]
Gameplan is to stay at UMGC on Sunday.
Action item:
Schedule meeting to discuss budget plan for next year.
 - ii. Alumni Band Apparel [Chris]
Action items:
Verify check received from UGP.
Next merch store: Q2 2026.
 - c. Funding Open Items
 - i. Website maintenance/enhancements [Jim K]
In process.

d. New Requests

- i. CBDNA/NBA Conference Support (discussed briefly at our August 12 Board Meeting)
 - Prof. Fettig is hosting the North Central gathering of the College Band Directors National Association Convention here on campus next April, and would appreciate any support that UMBAA could provide to help offset costs
 - UMBAA helped support this event when hosted by Prof. Haithcock in 2008 (\$1,000 according to UMBAA Financial Balance Sheet, May 2008)

Motion for \$2,000 to support the conference by Joe, seconded by Jeff

Discussion:

Look for any NAOAB tie possibly?

Motion passes unanimously.

- ii. Profs. Fettig and Snyder are planning to take a chamber wind ensemble (about 16 students) from Symphony Band to Rio de Janeiro in summer 2026 to perform for the World Association of Symphony Bands and Ensembles International Conference. Applying for grant funding but would welcome UMBAA support.
- iii. In discussion with UMS: possible Band-o-Rama mini-tour, with the Symphony Band and MMB to Carnegie Hall (May of 2027?).
- iv. Anything else?

5. Reunion Activities

- a. 2025 Blast Recap and 2026 Planning [Eric/all]

Overall, feel things went well!

New format for halftime determined to be a benefit.

Discussions for next year:

Participation fee increase to allow for food on gameday.

Budgetary increase for ticket price to \$100.

Ensure water bottle plan solidified prior to event.

- b. Bands Update

- i. Concert Band [Jim K]

Discuss paid events again.

- ii. Pep Band

- c. Historical Items [Joe]

This meeting is the 75th anniversary of UMBAA!

- d. Other Activities / Requests

6. Communications

- a. Committee Update

Group Spot: Monica and Kyle to lead discussion reviewing if beneficial.

- b. Webmaster [Jim K]

- c. Social Media [Kyle, Monica]

- d. M Fanfare [Chris]

- e. Band Liaison [Rachel]

- f. Documentation – Organization (2025)

- g. Requests

- i. Communication tools: We were investigating Slack for UMBAA communications last year. However the MMB has implemented a new communication tool called GroupSpot and Izzi [Izzi Jasperse, MMB Digital Communications Manager] reached out in September offering to extend use of GroupSpot to UMBAA.

7. Nominations [Eric]

- a. Executive Officer Nominations for 2025-26 cycle

Motion: Renewal of executive committee for another year.

Discussion:

Would like to get an assistant treasurer

Get involved! New president needed after homecoming this year!

Motion passes unanimously, executive committee abstains.

- b. Committees for 2025-26 cycle

Committees reviewed, any updates to be provided.

8. Governance [Stephen]

9. Future Dates

- a. Homecoming: date TBD

- b. Upcoming Concert Dates and Events

- i. Symphony Band, Friday Nov 21 (8 pm, Hill)

- ii. Concert Band, Monday Nov 24 (8 pm, Hill)

- iii. Collage Concert, Saturday Jan 17 (8 pm, Hill, ticketed)

10. Review Action Items

Update your Meta passwords if you haven't already!

Submit to the finance committee any budget items for 2026.

Golf committee discussion about budget for 2026 (Eric/Kyle).

Check in with UGP for merch check (Chris).

Notify Fettig about NBA sponsorship (Chris).

Group Spot: Forward email to Monica and Kyle for meeting (Chris).

Monica and Kevin: Update on documentation.

11. For the Good of the Association

- a. Documentation (Google Drive and Website) [Chris]

12. Adjournment

Motion by Monica at 8:36PM, second by Joe.

Motion passes unanimously.