

Minutes - BOARD OF DIRECTORS MEETING

January 20, 2026 – Videoconference, 7:00 PM

Attendance: Chris, Stephen, Jeff, Jim, Joe, Kevin, Sarah, Tracy, Rachel, Sheri, Devonie, Kyle

1. Call to Order: 7:38PM
2. President's Update [Chris]
 - Our condolences to John and the Pasquale Family.
 - Motion for gift card for \$250 by Kyle, seconded by Joe.
 - o Discussion:
 - Food: DoorDash if we do it.
 - Amendment by Jim: Officers approved up to \$250 on a gift card of their choosing.
 - o Discussion closed.
 - o Motion passes unanimously.
3. Review of Previous Action Items
 - a. Meeting Minutes – Review for Approval
 - Motion by Jeff, second by Stephen
 - o Motion passes unanimously.
 - b. Previous Action Items – Status Review
 - i. Update your Meta passwords if you haven't already! – DONE
 - ii. Submit to the finance committee any budget items for 2026. - DONE
 - iii. Golf committee discussion about budget for 2026 (Eric/Kyle)
 - iv. Check in with UGP for merch check (Chris A) - DONE
 - v. Notify Jason Fettig about CBDNA sponsorship (Chris A) - DONE
 - vi. Group Spot: Forward email to Kyle and Monica (Chris A) - DONE
 - vii. Monica and Kevin: Update on documentation (from 2025)
4. Finance Committee [Jeff]
 - a. Treasurer's Report
 - i. Review of Current Treasurer's Report [Jeff]
 - Well done Jeff!
 - ii. Auditor's Update [Rachel]
 - Approved, no concerns noted.
 - b. Fundraising
 - i. Golf Outing [Eric]
 - Meeting to be scheduled.
 - ii. Alumni Band Apparel [Chris]
 - Target march timeframe for new order round on gear.
 - c. Funding Open Items
 - i. Website maintenance/enhancements [Jim]
 - Biggest update yet!
 - Update ensures site stability for years to come.
 - \$10k invoice expected for next round of updates.
 - ii. Approved funds not yet transferred:
 1. Support for 2025 MMB Europe Trip
 2. Support for April 2025 CBDNA/NBA Conference (Approved \$2000 at November 2026 board meeting) - COMPLETE
 - iii. Concert band instrument fund (Standing item)
 - d. New Requests
5. Reunion Activities
 - a. Homecoming [Eric]

- Music library to move to shared drive rather than Devonie's Hard Drive, communications team to manage.
 - b. Bands Update
 - i. Concert Band [Jim K]
 - ii. Pep Band
 - c. New Member Lunch
 - Sheri to take lead again this year, thank you Sheri!
 - d. Historical Items [Joe]
 - e. Other Activities / Requests
6. Communications [Eric]
- a. GroupSpot App [Kyle, Monica]
 - Look to configure a group for concert band as a trial.
 - b. Social Media [Kyle, Monica]
 - c. Webmaster [Jim]
 - d. Band Liaison
 - e. Documentation (roles) – 2025 wrapup [Monica]
 - f. M Fanfare [Chris]
 - Chris has proposal, will send out an email to see who may want to help.
 - g. Requests
 - Jeff to upload treasurer report in meeting folder.
7. Nominations [Eric] – NA (no vacancies)
8. Governance [Stephen]
- a. Documentation on Google Drive and Website [Chris]
9. Future Dates
- a. Next Board Meeting: March 31, 2026
 - b. Golf Outing: August, TBD
 - c. Homecoming: Fall, TBD
 - d. New Member Lunch: August, TBD
 - e. Upcoming Concert Dates and Events
 - Jan 22 - Carillon Recital by UMBAA's Jessi Grieser - 1:20 pm, Lurie Tower
 - Feb 4 – Symphony Band Chamber Winds. 8:00 pm, Earl V Moore Building-McIntosh Theatre
 - Feb 10 – Concert Band. 8:00 pm, Hill
 - Feb 11 – Symphony Band. 8:00 pm, Hill
 - Mar 12 – Symphony Band. 8:00 pm, Hill
 - Mar 17 – Concert Band. 8:00 pm, Hill
10. Review Action Items
11. For the Good of the Association
12. Adjournment: Motion by Kyle at 9:12PM, second by Rachel
- Jim (abstains) wants to stay, all others leave!