

AGENDA - BOARD OF DIRECTORS MEETING - MINUTES

Mar 31, 2026 – Videoconference, 7:00 PM

1. Call to Order: 7:04pm
 - Attendance: Chris, Monica, Jeff, Stephen, Devonie, Joe, Rachel, Tracy, Eric, Sheri, Jim
 - a. Previous Meeting Minutes – Approval
 - o Motion by Stephen, second by Eric
 - Motion passes unanimously
2. President's Update [Chris]
 - Funds transferred to CBDNA along with graphics
 - Gift card provided to John for Delta
3. Review of Previous Action Items
 - a. Golf Committee Meeting
 - o Still to be schedules
 - b. Discussion about dues and homecoming
 - o Discussion during the meeting tonight
 - c. Cloud Drive for Music Library
 - o In process, working on account setup
 - d. GroupSpot - Signup! [all]
 - o Chris to send reminder
 - e. M Fanfare - Chris
 - f. Jeff - Treasurer reports to board meeting folders – DONE [UMBAA Board/Treasurer Files]
 - g. Stephen - Update standing rules
4. Finance Committee
 - a. Treasurer's Report [Jeff]
 - o Between CBDNA and website update, funds moving quickly.
 - o Things overall stable, nothing to note as concern
 - i. Concert Band Instrument Fund [standing item]
 - ii. Auditor's Update [Rachel]
 - Review complete, no issues.
 - b. Fundraising
 - i. Golf Outing
 - ii. Alumni Band Apparel [Chris]
 - Target store plan during June/July.
 - c. Funding Open Items
 - i. Website maintenance/enhancements [Jim]
 - d. Dues increase
 - o Discussion about increase to dues
 - o \$10 increase would bring ~7k additional funds per year to help support all aspects of the organization
 - o Motion from the finance committee: Annual membership increase to \$35, 5 year re-review in standing rules, effective July 1st.
 - Discussion:
 - Email to clarify rolling update for 2026, will be enforced for next update after July 1.
 - Jim to update FAQ on website when rolled out.
 - Motion passes unanimously, Jeff abstaining from vote.
 - o Request to comms for items this increase will support, Chris and Jeff to support.
5. Reunion Activities
 - a. Committee Update

- b. Blast Planning [Eric]
 - o Discussion regarding increase to homecoming fee by homecoming rollout.
 - o Target site ready by mid April, may need to push back depending on site update rollout.
 - c. Bands Update
 - i. Concert Band [Jim]
 - ii. Pep Band
 - d. Other Activities
 - i. New Member Lunch [Sheri]
 - e. Historical Items [Joe]
 - o 25th anniversary for first female drum major
 - f. Requests
 - i. July 4 Parade invitation from Ann Arbor Jaycees [Chris]
 - Reject for this year, would like to keep in mind for next year. Discussions to be had with DOB on direction for these events in the future.
6. Communications [Kyle, Monica]
- a. Committee Update
 - o Working on google non profit status for new setup.
 - b. Webmaster [Jim]
 - c. Social Media
 - d. GroupSpot
 - e. Band Liaison [Issac, Kevin, Sarah]
 - i. UMBAA Recruiting at Spring Events
 - Sunday, April 12 - MMB Season-Ending Banquet
 - Sunday, April 18 - Spring Game and Spring Meeting (after Spring Game)
 - Sunday, April 19 - Campus/University Band concert dress rehearsals
 - Target to utilize QR code flyer for welcome email.
 - f. Requests
7. Nominations [if required]
8. Governance [Stephen]
- Standing rules update in process
9. Future Dates
- a. Next Board Meeting: Tuesday, June 9, 2026 – 7:00 pm
 - b. Homecoming: October 17 v. Penn State
 - c. Upcoming Concert Dates and Events
 - i. Concert Band – April 8, 8:00 pm (Hill)
 - ii. Symphony Band – April 10, 7:30 pm (Hill)
 - iii. Campus and University Bands – Sunday, April 19, 3:00 pm (Hill)
 - iv. UMBAA Concert Band – Sunday, April 19, 3:00 pm (Saline HS Auditorium)
10. Review Action Items
11. For the Good of the Association
12. Adjournment
- Motion at 8:39 by Steven, second by Monica
 - o Everyone besides Jim would like to leave!