

Indiana University School of Music Alumni Association

Board Meeting held Saturday, April 22, 2006, at DeVault Alumni Center

The mission of the Indiana University School of Music Alumni Association is to serve as a vehicle for its alumnae to support, and promote the Indiana University School of Music, and to assist the school in maintaining and enhancing its position as one of the preeminent schools of music in the world. (11/6/2004)

Attendance. Attending the April 22, 2006, meeting were board members: Scott Addison, Rachel Caswell, Janet Hamilton, Celeste Holler, Joe Peacock, Eric Stark, Rebecca Stenner, and Larry Stickler. Staff attending was Melissa Korzec, Lynn Lewis, and Bridget Sutton.

President's Welcome and Report. President Scott Addison opened the meeting at 12:55 PM and welcomed those in attendance. The board observed a moment of silence for Wil Greckel and Dwan Hublar. Scott announced that Bridget Sutton will be taking Karl Zacker's place.

Secretary's Report. Rebecca Stenner. Minutes of the October 29, 2005, meeting were distributed and approved.

Treasurer's Report. Celeste Holler. Financial statements were distributed and reviewed. As of April 1, 2006, the association's fund balance totals \$16,045.33. So far this year (05-06), the AA has \$7,643.77 in income, and has expended \$5,045.88.

Membership Report. Bridget Sutton. Membership report was distributed and reviewed. There has been an increase in membership over the last five months. The SOM is down from June of 2005. As of March 31, 2006, the IUJSOMAA has 1,760 members, 13.26% of all 13,276 IU alumni.

Development Report. Melissa Korzec. A new promotional video for the Jacobs SOM was reviewed. Annual giving numbers are somewhat down.

Publicity and Marketing Report. Alain Barker was handling an unfortunate JSOM tragedy. Lynn Lewis provided updates on JSOM publicity and marketing efforts – branding, web site, etc. The JSOM is beginning a search process for a webmaster. Current use of the recent \$40 million gift and the status of the organ in Auer Hall were also discussed.

David Lamb has been working with organ alumni, promoting the JSOM.

Executive Council Report. Scott Addison. The Executive Council is made up of representatives of the various schools' alumni associations. The Council met in December. Topics included acquisition of new software, which includes a geographic interface. Annual alumni memberships are down, but life memberships are trending up.

New Business. Volunteers for the graduation lunch, May 6, are to meet for coffee at 10:30 AM, and to report for work at the MAC at 11:30 AM. This year a professional photographer will work the luncheon.

Senior Salute is set for April 27. JSOM will also hold a social on April 26. By action of the board, the AA will contribute toward t-shirts for graduating seniors.

Next meeting: 10/21, from 12:00 noon to 5:00 PM. The opera will be Manon.

The Board agreed to invite representation from SOM affiliate groups (e.g. singing Hoosiers alumni), those representatives being ex officio members; a motion was made and was approved.

Changes to the board's by-laws will be discussed at the fall meeting – Larry Stickler will chair the committee looking at the by-laws.

Scott Addison noted that vacancies on the Board need to be filled. Contact Scott with possible nominations (suggestions at the meeting included Susan Adams, Chris Ludwa, Kristen Martin, Stan Kleppinger). Scott also noted that the VP position is vacant. The Nominating Committee will be reconstituted in the fall.

On action of the board, a committee will be established to promote a distinguished alumni service award nominee from among the JSOM's alumni (ideas mentioned at the meeting were Angela Brown and Chris Botti).

Next Meeting. Fall meeting for 2006 – Saturday, October 21, 12:00 PM lunch meeting at DeVault Alumni Center. Please RSVP to Laura Brumback at labrumba@indiana.edu. The opera will be Manon.

Adjournment. The Board Meeting was adjourned at 3:00 PM.

Board Membership.

Officers: President Scott Addison, Vice President _____, Secretary Rebecca Stenner, Treasurer Celeste Holler, Past-President Roberta Graham

Class of 2007: Janet Hamilton, Eric Stark, Janis Stockhouse

Class of 2008: Charles Manning, Joe Peacock, Roberta Graham

Class of 2009: Rachel Caswell, Alice Curry, Larry Stickler

Ex Officio Members: Gwyn Richards, Alain Barker, Melissa Korzec, David Lamb, Lynn Lewis, John Seward, and Bridget Sutton

Respectfully submitted, Rebecca Stenner, Secretary.