

## Indiana University Jacobs School of Music Alumni Association

### Board Meeting held Saturday, October 21, 2006, at DeVault Alumni Center

*The mission of the Indiana University Jacobs School of Music Alumni Association is to serve as a vehicle for its alumnae to support, and promote the Indiana University Jacobs 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 October 21, 2006, meeting were board members: Scott Addison, Alice Curry, Roberta Graham, Joe Peacock, Eric Stark, Rebecca Stenner, and Larry Stickler. Ex Officio members attending were Alain Barker, Kevin Cottrill, Charles Greenwood, Melissa Korzec, David Lamb, Gwyn Richards, and Bridget Sutton.

**President's Welcome and Report.** President Scott Addison opened the meeting at 12:58 pm and welcomed those in attendance. Scott introduced the new ex officio members of the board, representing the Marching Hundred alumni (Kevin Cottrill), Organ Department alumni (David Lamb), and Singing Hoosiers alumni (Charles Greenwood). New board member Stan Kleppinger was not able to attend.

**Dean's Report.** Dean Richards reported on activities at the Jacobs School of Music, including honors received by faculty and staff, improvements to the MAC, new faculty appointments, a program for major SOM facilities renovations and construction, and fund-raising efforts.

Total enrollment at the Jacobs SOM this fall is 1,624; 550 of these are new students; 45% are undergrad and 55% are grad students; 17% are from Indiana and 40% are from outside the US.

**Secretary's Report.** Rebecca Stenner. Minutes of the April 22, 2006, meeting were distributed, reviewed, and approved.

**Treasurer's Report.** Bridget Sutton. Financial statements were distributed and reviewed. As of October 1, 2006, fund balance totals \$18,157.48. The proposed 2006-2007 budget was distributed, discussed and approved, and the 2007-2008 budget will be reviewed, discussed and approved at the spring '07 meeting. Two issues were discussed and resulted in board actions – i) immediately set aside \$650 for the organ alumni organization start-up expenses; and ii) inclusion of the organ alumni organization as a line item in future JSOMAA budgets.

**Membership Report.** Bridget Sutton. Membership report was distributed and reviewed. As of August 31, 2006, the AA has 1979 members, 14.7% of all 13,466 JSOM alumni.

**Development Report.** Melissa Korzec. Melissa presented materials on the first class of 11 Jacobs Scholars, and announced that the matching gift program has been extended to 2011.

**Publicity and Marketing Report.** Alain Barker. Alain distributed and discussed a written report, including updates on four projects: the Lipman Hearne branding and strategic planning process, the "Indiana Impact Study," a pod-casting initiative, and the website.

**Executive Council Report.** Scott Addison. Scott reported that Ken Beckley has announced his retirement from the CEO position at the IUAA.

**Business before the Board.** The board has formed three committees for specific work.

A new nominating committee consists of Alice Curry, Eric Stark, and Larry Stickler. An open call for interest in AA board service will be included in the next issue of the alumni magazine. There are two open positions, and string and ballet representation will be considered.

Celeste Holler-Seraphinoff and Larry Stickler will oversee the Distinguished Alumni Service Award process, with nominations due by 12/31/06.

Larry Stickler, Joe Peacock, and Scott Addison will make up the “Constituent Society” task force.

**Mini-Retreat.** In a “mini-retreat” setting, the board reviewed and discussed the findings of the “peer benchmarking” study, how the JSOMAA compares with AAs at peer schools of music (staff size, # of alumni, services, events, etc.).

The board spent the remainder of the meeting discussing and brainstorming programs, services, and events that the Alumni Association will present, and the structure and support that will best serve alumni as the JSOM moves toward its centennial celebration in 2010.

**Next Meeting.** Spring meeting for 2007 – Saturday, April 21, 12:00 PM lunch meeting at DeVault Alumni Center. Please RSVP to Laura Brumba at [labrumba@indiana.edu](mailto:labrumba@indiana.edu).

**Adjournment.** The Board Meeting was adjourned at 4:00 PM.

Respectfully submitted, Rebecca Stenner, Secretary.

### **Board Membership and Officers.**

Class of 2005: Janis Stockhouse, Janet Hamilton, Eric Stark

Class of 2006: Rachel Caswell, Alice Curry, Larry Stickler

Class of 2007: Heidi Martin, Dick Hoffert

Class of 2008: Charles Manning, Joe Peacock, and one vacancy

Class of 2009: Stanley Kleppinger

Ex Officio Members: Alain Barker, Kevin Cottrill, Charles Greenwood, Melissa Korzec, David Lamb, and Gwyn Richards

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