

## Indiana University School of Music Alumni Association

### Board Meeting held Saturday, October 29, 2005, 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 October 29, 2005, meeting was: Scott Addison, Alain Barker, Alice Curry, Roberta Graham, Wil Greckel, Janet Hamilton, Melissa Korzec, David Lamb, Lynn Lewis, Joe Peacock, Gwyn Richards, John Seward, Rebecca Stenner, Larry Stickler, Janis Stockhouse, Anne Vaught, and Karl Zacker.

**President's Welcome and Dean's Report.** Lunch was served at 1:00 pm, and Dean Gwyn Richards gave his report during lunch. Wil Greckel presided over the meeting.

The Dean familiarized the board with current IUSOM demographics, and was pleased to note that incoming students' average SAT score was 1245, the highest level ever. Carol Vaness will be joining the SOM faculty in the fall of 2006. The School is in the process of hiring for a new full-time IT/webmaster position that will enhance the School's on-line capabilities. New horn, string, and music theory faculty are being recruited. Renovations of the MAC are underway and progressing well. In the music library, sound files and music scores will be accessible through PCs.

**Board Membership.** New Board member Joe Peacock was introduced and welcomed, Joe replaces Heidi Martin. New Board member Charles Manning was not able to attend. Current members Dick Hoffert and Dwan Hublar may have to resign. The nominating committee consists of David Lamb, Roberta Graham, and Scott Addison. Board members with ideas about new members should contact Scott Addison.

**Secretary's Report.** Rebecca Stenner provided the Minutes of the April 9, 2005, Board Meeting, which were approved.

**Treasurer's Report.** Celeste Holler gave the financial report. As of October 1, 2005, the Association had \$15,568.77 in funds. During the current year (from July 1 '05 to June 30 '06) revenues have been \$2,544 and expenses have been \$423.

**Membership Report.** Karl Zacker reported on membership. As of September 30, 2005, paid memberships in the Association were 58,636. Life memberships are up for the year begun 7/1/05, and regular annual memberships are down. Student memberships were 2,459. Complimentary memberships were 14,979.

**Development Report.** Melissa Korzec gave the development report. The School of Music raised a total of \$3.2 million in 04/05. This is an impressive increase of 24% over 03/04. Because of philanthropy, the School now offers 19 new scholarships and 3 new fellowships. There were 6 new planned gifts in 04/05.

The School of Music's "Match the Promise" campaign total is more than \$6.3 million. The SOM ranks 4<sup>th</sup> in the campaign, after the University, athletics, and the Kelley School. The SOM total is more than double any other unit on the campus. Since the beginning of the campaign, the SOM has received 37 gifts larger than \$25,000.

**Publicity and Marketing Report.** Alain Barker reported on development of the website and other outreach and production efforts.

**Committee Work and Reports.** The Board split into four committees and spent intensive time focused on: 1) communications, chaired by Scott Addison, 2) outreach and networking, chaired by Roberta Graham, 3) nominating, chaired by Wil Greckel, and 4) by-laws, chaired by Larry Stickler. Upon conclusion, the committees reported back on ideas and initiatives to the larger group.

**New Business.** On recommendation of the Outreach Committee, the SOMAA will sponsor at least one alumni reception per semester at a major concert in the MAC – fall, spring, and summer semesters.

**Gavel Presentation to new Board President.** Wil Greckel presented Scott Addison with the president's gavel. Scott Addison outlined goals for his term – advocacy, membership, recruitment, and fund-raising.

**Next Meeting.** Spring meeting for 2006 – Saturday, April 22, 1:00 PM lunch meeting at DeVault Alumni Center. Please RSVP to Laura Brumback at [labrumba@indiana.edu](mailto:labrumba@indiana.edu).

**Adjournment.** The Board Meeting was adjourned at 3:40 PM.

**Board Membership.**

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

Class of 2005 includes: Janis Stockhouse, Janet Hamilton, David Lamb, and (Henry Upper resigned)

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

Class of 2007 includes: Heidi Martin, Dick Hoffert

Class of 2008 includes: Eric Stark, Dwan Hublar (Michael Fiske resigned)

Ex Officio Members include: Gwyn Richards, Lynn Lewis, Melissa Korzec, Alain Barker, John Seward, Karl Zacker, and Anne Vaught

Respectfully submitted, Rebecca Stenner, Secretary.