

M2AB Board of Directors Meeting – SUNDAY, AUGUST 20, 2017
Loeb Hall, Room 204, 303 S. 6th Street, Columbia, MO 65211
<http://map.missouri.edu/index.html?bldg=37124>

Attending: Molly, Tom, April, Johanna, Hadley, Taylor, Joe, Kelsey, Elysia

1:00 p.m. Call to Order

M2 Update - Dr. Amy Knopps (sent update)

Camp going well. Pregame charted, started halftime last night. Excited for season.

Treasurer's Report – April Sansing

Still had some money left over from allocation. Lost that money at turnover. Doesn't look like we'll be able to get that reimbursement back. June 30th is the fiscal cut-off. Stands to come out of this year's allocation. Account balance: \$6,889.02 (-\$9.34 at Hyvee, - \$52.40 at Staples).

*** MUAA Report from Mollie Landers:**

"Our fiscal team is working on finalizing our FY18 fiscal reports right now, but M2AB has 875 alumni members to start off the year, which will equate to an allocation of \$3,500 for the year."

Audit Report – Andy Kendig, Lew Keathley and April Sansing

Audit results: expenditure heavy, nothing missing, well-documented, and no discrepancies. Allocations: \$30,000 cannot be spent on scholarships. Must be operations-based. Could use on supplies (paper plates, food, etc.) and can spend on recruitment. Can also be used on merchandise.

GOLD and Tiger Pride Nomination for MU Alumni Association

Haven't heard results, unsure if April won.

Minutes – Elysia Gooding

Tom moves to approve minutes. Molly seconds, motion passes.

Committee Reports

- **By-Laws – Hadley Haux**

No updates. On hold until comfortable with website for online voting. Online voting is ultimate goal.

- **Operations – Joe Trammel**

M2 Fall Picnic – August 20 and Reunion Weekend – October 21

Can't sit next to M2. Sample Shirts as giveaways for raffle at tailgate and homecoming
Today taken care of. Alumni Association will be sending out instructions for us. Bill is registered. Athletics wants seat sale updates so that we can adjust ticket numbers as needed.

We will be raffling off t-shirts at reunion Weekend. Johanna will look into counting/getting shirts ready.

2:00 p.m.

Discussion of the pledge from M2AB toward the new School of Music Building
Tim Hausman, Executive Director of Advancement, MU College of Arts and Sciences
Dr. Julia Gaines, Dean, MU School of Music

Presentation about naming rights and how that process will work. We have tentatively agreed to a 5-year pledge of \$10,000 from M2AB. Bill Moyes and spouse are also planning on a separate pledge. Bill broached idea with Tim, to pool the contributions to allow us jointly to be granted naming rights to a larger space than either of our pledges would qualify for separately. Bill suggests that we use our rights to name an area for Dr. Pickard to recognize his long and dedicated service to Marching Mizzou. He asks that this idea be presented for discussion and pass the necessary motions to make this official. Tim and Dr. Gaines will be able to answer any questions. Board action will need to take place at his meeting.

Board unable to approve original amount. See pricing in "School of Music Naming Opportunities" doc. Based on these numbers, original motion for donation is not enough for either Gary or Pickard. Need to clarify whether Bill saw these prices or finalized an amount yet. Will discuss further at teleconference.

In the meantime, we are setting up a fundraising committee to help discuss and make decisions as we receive updates on our options, since any donation amount may mean deadlines and communication occurring between meetings. Since this will be a several year-long process, we will address multiple possibilities and network with other organizations. Also keep communication open with Pickard family and Hausman/Gaines in the meantime. Volunteers: Kelsey, Elysia,

- **Membership – Appoint a chair**

May need to replace position. Must have 2/3 approval to fill board vacancy. Appoint committee head. 2 vacancies. Kelsey volunteers to take over Membership committee chair if necessary. Johanna appoints Kelsey.

- **Scholarship – Committee Member – See Copy of email dated August 14, 2017**
Scholarship Committee: Chair: Heather Henderson, Joe Trammel, Kelsey Kelly, & Tom Froidl

Action Item: Scholarship Form needs to be designed and posted on website and hard copies made and distributed to M2 band members via Dr. Amy Knopps in Mid-September.

Met via email. Thank you, Joe, for keeping communications open.

- **Communications – Appoint a chair**
- **Website – Lew Keathley**

Will check gmail account to make sure communication is up to date. Joe will help with this.

Remaining 2017 Board Meetings

- **October 21**
- **November 5 - 1:00 p.m. Tent. 204 LOEB HALL**

Other Business

*** Joe will take care of the truck and we will need to contact Knopps about a GA coming by to help with Sunday morning after game.**

*** Honor of Fame/ Honor Roll – 2 people were chosen for recognition in 2017. Names will be released when persons are presented with the awards.**

***Gary Taylor Fund is fully endowed as announced by Jeff Zumsteg. Contact Jeff about scholarship process.**

*** Kelsey prepared flyers for M2 members at Fall Picnic to encourage those graduating or leaving M2 to join M2AB.**

*** Hadley met with Dr. Knopps the end of July about Homecoming charting, etc.**

3:10 p.m. Adjourned