

IMB January Board Retreat

January 13, 2024

Members attending: John Marshall, Jerry Brown, Karen Diggs, Meredy Jenkins, Jeff Clanton, Don Mains, Barbara Hagstrom, Raymond Nelson, Janet Booth

President Karen Diggs called the meeting to order. The board meeting minutes from 11/6/23 were accepted.

Board officer elections were held with the following results:

- President Karen Diggs
- Vice president Jerry Brown
- Secretary Janet Booth
- Treasurer Jeff Clanton

Updated 2024 Year of Celebration plans were presented by Bill McNiece

- The new logo is now on the website. This logo will be on shirts, stickers and pins
- Guest conductors this year will be Dan Bolin (if he is able) and Col. Michael Colburn.
- Guest conductor expenses and honoraria projected at \$3,000 to \$4,000. With at least two guest conductors, this amount may need to be increased.
- February 15, 2024 is the scheduled completion date for the commissioned music by Richard Saucedo.
- 75th anniversary dinner—committee of Bill McNiece, Karen Diggs, Jerry Brown, and Jeff Clanton to finalize.
- Ticket prices were discussed. \$60 was suggested
- History publication is proceeding
- Allison Transmission partnered event—still no response
- Promotional suggestions included distributing flyers at our 2024 concerts and event promotion on FaceBook

Financial reports

- 12/1/23 Treasurer's report, 12/31/23 Treasurer's report, 2024 proposed budget were all approved
- Price of \$30/shirt for the new logo shirts was approved