

Proposed Indianapolis Municipal Band Board Minutes
Conference Room
Lilly Music Building
Butler University
Indianapolis, IN
January 27, 2018

Present (P):

P	Borgmann	P	Kamiri
P	Diggs	P	LaFeber
P	J. Dunlap	P	Shaw
P	Hinderliter	P	Truax
P	Jenn		
P	W. Dunlap	P	McNiece
	Bolin		Marshall

The meeting was called to order at 9:08 a.m. by Wayne Dunlap, IMB President.

Minutes for the December 4, 2017 meeting were approved. Diggs/Jenn 9/0/0

Minutes for the December 27, 2017 meeting were approved. J. Dunlap/LaFeber 9/0/0

There was a motion to support the appointment of John Owens as Associate Director of the IMB at the time John Marshal becomes Musical Director of the IMB. Diggs/J. Dunlap 9/0/0

There was discussion of the roles and position descriptions of the IMB officers. Individuals spoke regarding their willingness to serve.

Election of Officers:

President – Brenda Truax Diggs/Hinderliter 9/0/0

Conduct of the remaining portion of the meeting was presided over by Brenda Truax.

Vice-President – Karen Diggs Shaw/Hinderliter 9/0/0
Secretary – Debby Hinderliter Hinderliter/Diggs 9/0/0

Ron LaFeber informed the board that he has prepared material detailing the work of the Treasurer position. There was a recommendation that bank statements be sent to a second individual on the Board in addition to the Treasurer

Treasurer – Janet Kamiri Diggs/J. Dunlap 9/0/0

Assistant Treasurer – Ron LaFeber Truax/Hinderliter 9/0/0

Band Survey-Judy gave breakdown of the December survey which was to take the pulse of the band. There was a 50% response. Most positive responses were for the guest conductors, mission statement fulfillment, weekly emails.

Issues to be addressed are transparency from the board, more social gatherings, more member involvement, different uniform, balance the sections better, more musical variety, commit to better intonation, keep band members challenged.

Task forces to be established and to include interested band members:

Budget-Janet to oversee, with Karen and Laura plus 2 other band members

Band property and instrument inventory-Laura will oversee with Ron's help and 2 other band members

By-law review-Kathy will oversee with Karen, Brenda, Director and 2 other band members. Purpose will be to produce a procedures and policy manual.

Scholarship program-Kathy oversee with the help of 2 band members.

Website-Karen was asked to change color background of the band logo to white. Easier to copy logo this way.

Future board meeting issues:

Social media, uniform, fundraising, grants, band picnic

Jerry reported current concert schedule. (see website)

Meeting adjourned at 12:00 p.m. Ron/Judy 9/0/0

Respectfully submitted,

Debbie Hinderliter, Secretary