

**Indianapolis Municipal Band Board Minutes
Special Meeting
The Aristocrat Restaurant
Indianapolis, IN
December 27, 2017**

The IMB President informed Board Members of the time, date, location and purpose of this Special Meeting of the IMB Board of Directors by email on December 21, 2017. The purpose of this Special Meeting was to vote on approval of a previously circulated proposed Amendment to the IMB Bylaws regarding selection of the Music Director and to vote on the selection of Mr. John Marshall as Music Director of IMB upon Dan Bolin's retirement from IMB as Music Director.

Present (P):

	Diggs	P	LaFeber
P	J. Dunlap	P	Magnabosco
P	W. Dunlap	P	McNiece
P	Hinderliter	P	Shaw
P	Jenn		

Karen Diggs provided her signed Proxy for the votes to be taken at this Special Meeting. Kathy Borgmann also attended the meeting.

The meeting was called to order at 6:27 p.m.

Amendment to the Bylaws

Jerry Jenn made a motion to accept the proposed Amendment to Section IV of the IMB Bylaws relating to the position description of the IMB Music Director and the procedure for the Music Director's selection. Laura Shaw seconded the motion. After discussion, the motion passed 8/0/0.

The adopted Bylaws Amendment is as follows:

* * * * *

Amendment to IMB Bylaws: Selection of Music Director

ARTICLE IV

BOARD OF DIRECTORS

12. MUSIC DIRECTOR:

- A. The Music Director is selected by and serves at the pleasure of the IMB Board of Directors.
- B. The Music Director may name one or more Associate and/or Assistant Music Directors with the advice and prior notification of the Board
- C. The Music Director is responsible for all decisions regarding music programmed and played by the band consistent with the customer and venue expectations and the IMB Budget
- D. The Music Director is responsible for conducting all rehearsals and performances or arranging for an alternate to do so.
- E. The procedure for selecting a new Music Director is provided below:

PROCEDURE FOR SELECTION OF NEW MUSIC DIRECTOR

The process of selection of a new Music Director shall be initiated by a motion made within the IMB board by a member of the board and shall become effective upon the seconding of that motion and by a two thirds vote of the Board Directors assembled. The motion for the selection of a new Music Director will also include the effective date for the appointment to become effective.

When it is necessary to select a new permanent Music Director, the first step is to determine which selection method will be used to commence the selection process. The two selection methods are:

- (1) Board-only selection process, or:
- (2) Use of a Selection Committee.

Upon a two thirds vote of the Board Directors assembled, the method chosen shall be implemented at a time sufficient to allow a smooth transition from the current Music Director to a new Music Director.

Board Selection. When the Board selects the new Music Director, the vote for a new Music Director shall require a 2/3 vote of the IMB Board for this appointment to be effective.

Selection Committee. Appointment of a Selection Committee which shall contain five members, two of which shall be sitting Directors of the Board and three members from the band.

Approved December 27, 2017

Selection of Mr. John Marshall to IMB Music Director upon Dan Bolin's retirement from the IMB as Music Director

Ron LaFeber made a motion that the IMB Board select John Marshall as the IMB Music Director upon Dan Bolin's retirement from the IMB as Music Director. Jerry Jenn seconded the motion. After discussion, the motion passed 8/0/0.

There being no further business the meeting was adjourned. Jenn/LaFeber 8/0/0

Respectively submitted,

Bill McNiece
Secretary.