



- I. Call to Order - the meeting was called to order at 7 PM 11/10/08 in the Mount Leadership Suite at Longaberger Alumni House by President Jeff Jordan.

Present were: Officers: Jeff Jordan, Ryan Rupp, Brian Golden, Pete Boriin.

Ex Officio: Pat Campbell, Dave Carwile, Ray Castle, Greg Daniel, Ron Daron, Dr. Paul Droste, John Gliatas, Shelley Graf, Doug Lape, Craig Little, Mel Ponzi, Cara Ricci, Justin Westrich, and Dr. Jon Woods.

Board Members:

2009: Catherine Baird, Allison Pallard, Todd Seymour and John Wooten.

2010: Doug Behn, Denny Beis, Willis Burt and Sarah Diemand.

2011: Ron Donnell, Dr. Ryan Hanson, and Gary Leppla.

Notifying Unable To Attend: Erick Alden, Heather Blackmon-doForno, Larry Cohen, Dan Eck, Sara Lawhon, Bill Scharenberg, Dana Smith, Tom Trinter, and Paul Walsh.

Others attending: Gustav Bruder, Cathy Burt.

- II. Adoption of Agenda

**Behn/Baird (passed)**

- III. Adoption of Minutes 10/13/2008

**Gliatas/Campbell (passed)**

- IV. Financial Report - Brian Golden

**Balance Sheet Previous Year Comparison**

- \$111,962 change in checking account balances from 2007 to 2008 reflects numerous deposits made on 11/12/2007 that did hit this year's report yet.

**Profit & Loss Previous Year Comparison**

- \$1,610 in Reunion instrument rentals paid to OSUMB.
- 67% increase in membership dues from this time last year.
- Performance revenue on track to eclipse 2007 performance revenue.
- \$5,000 contribution made to Endowment in honor of Dick Heine for 2008. Remaining Endowment contributions to be made next month.
- Hyper Friday busses paid for already.

**Profit & Loss by Class**

- Hyper Friday revenue trickling in weekly.
- Friday Bash income: \$910, Friday Bash expense: \$3,508
- \$4,787 paid to Rare Sportsfilms for 1970 restoration project.

**Profit & Loss Budget vs. Actual**

- *Active Band* - 'Party' expense just over budget...now I can relax.
- *Hyper Active Band* - 'Party' expenses below budget...for now.
- *Reunion Game* -
  - Registration income surpassed budget for 2008.
  - Extra money received for extra tickets bought...still a W.I.P.
- *Script Ohio Club* - 2007 'Printing & Copying' expense to be adjusted accordingly.
- *TBDBITL Club* -
  - Membership income has met budget for 2008.
  - 2007 'Mailing & Postage' and 'Printing & Copying' expenses to be adjusted accordingly.
- *TOTAL* -
  - Over budget on Archives.
  - Over budget on Equipment (berets).
  - Over budget on Supplies.
  - 2007 'Mailing & Postage' and 'Printing & Copying' expenses to be adjusted accordingly.

The Board approved Brian changing banks.

There was a question about our ongoing agreement with RareSportsfilms.

**Leppla/Daron (passed)**

- V. Information Items

- Jeff passed around an article from Buckeye Sports Bulletin regarding the Reunion.

a. OSU Alumni Association Report - Craig Little -

- Important Fall dates for 2009:

- Alumni Band Game - September 5 (Navy)
- Reunion weekend - September 12 (USC)



- Athletics Hall of Fame - September 26 (Illinois)
- First day of class - September 23
- ALC 2009 is scheduled for 10/30 Email Craig with any suggestions
- The new Print/Mail coordinator is Mike Pohle. You can reach him at 292-4140.
- Special Programming - Reception with Coach Tressel in Cinti - Nov 25<sup>th</sup> - \$40 per person
  - Warhol at the Wexner Center - 12/4 - Registration soon, on-line
  - Girls night out with Chris Spielman - 12/9 limited to 400, at new 4H building
- Be sure new officer rosters are submitted to Heidi at glanzman@ohiostatealumni.org
- Information for group orders for Men's basketball has been sent. If you want to do an event for any other sport, please contact the Athletic Ticket office directly at 292-2624 or go online to [www.ohiostatebuckeyes.com](http://www.ohiostatebuckeyes.com) which will direct you to Ticketmaster.
- Joint Alumni Society Tailgate - OSU vs Michigan Hockey - Saturday February 21. Group tickets are \$4 and either a pizza buffet for \$10 or a typical cook-out buffet is \$20 You are buying into the Tailgate (great student-alumni event)
- Football Home Game Bash - Michigan game day - \$10 for members, \$15 nonmembers see [http://www.ohiostatealumni.org/osuaa\\_events/MichiganBash08.php](http://www.ohiostatealumni.org/osuaa_events/MichiganBash08.php)
- What can we do to build membership? Engage more students?
- All Bowl Tour information will be on-line, with tentative pricing and locations next week. Or call 292-4200 after the Michigan game.

Craig stated that the OSUAA Advocates more bands at away games. He recognizes the Big Ten Band Director's agreement that the whole band should travel versus Pep Bands. The OSUAA will sponsor 30 meals at buckeye bashes and make tickets available for purchase. Discussion took place and Dr. Woods stated that several months of work went into trying to get a band or pep band to USC this year, but the funding was not available. Cara Ricci stated that she received 50-100 emails the week of the USC game asking where/when the band would be performing out in Los Angeles. Fans want the band at the game. Shelley Graf stated that contributions for future trips can be given to the Script Ohio Club Current Use fund. This fund was used for the trip to Cincinnati a few years ago.

- b. Presentation on Roberts Rules of Order - Catherine Baird, Legal Review Committee Chair  
Catherine presented the following document from Gary Leppla, previous Legal Review Chair

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BASICS REGARDING ROBERT'S RULES OF ORDER Prepared for TBDBITL Alumni Club, Inc.

1. Introduction Robert's Rules of Order were designed for meetings of ordinary Clubs, societies, and assemblies, as commonly relied upon as the source of meeting procedure in the United States. The Rules are widely accepted as part of a long standing tradition of parliamentary procedure.

The benefit of following the Rules is to allow a predictable procedure in order to allow resolution of debate at meetings. It is a guide as to how to place issues before an assembly for deliberation and vote.

The Rules indicate that a "deliberative assembly" is an independent group of people meeting to determine, in free and full discussion, the appropriate course of action to be taken in the name of the society or group. (Chapter I, Section 1) The Rules recognize of course, that the organization's constitution and by-laws contain the basic rules relating to operation. The term "rules of order" refers to the actual procedures followed during the course of a meeting to allow the group to transact business.

2. Quorum A quorum is the minimum number of members who must be present to transact business. The constitution of the TBDBITL Alumni Club, Inc. (rev. 8/31/2007) provides that a quorum shall consist of: "...more than 50% of *Ex Officio, Elected* and *Appointed Members* of the *Board of Governors*."
3. Order of Business The order of business, which is reflective of the typical procedure followed at TBDBITL BoG meetings, as described in the Rules (I, Section 3) consists of:

1. Approval of minutes
2. Reports of officers
3. Reports of committees
4. Reports of special committees
5. Unfinished business
6. New business



4. Conduct of Meeting and Obtaining "The Floor" Before a member may speak or make a motion, the member must be recognized by the Chair as having the right to be heard at that time. The Chair must recognize any member who legitimately "seeks the floor." (I, Section 3)
5. Main Motions Three steps must be followed in making a "main motion." A member makes a motion, another member seconds the motion and the chair then asks for debate. (I, Section 4)
6. The Debate and Vote The debate of the main motion precedes the vote. The chair cannot end the debate before every member has exhausted the right to vote (OR by vote of the assembly "calling the question" (see no. 10 below)). Any motion can typically carry by voice vote if the result is conclusive, or by a "rising vote" where those in favor on each side stand or raise their hands, without the totals counted. Additionally, a motion or action can occur by a unanimous consent without a motion.
7. Additional Motions In addition to "main motions" there can be subsidiary motions (designed to change how a main motion is handled which must be voted on before the main motion), privileged motions (which bring up items that are urgent and unrelated to pending business), and incidental motions (which are used to question procedures concerning other motions and must be considered before other motions).
8. Motions Which Delay Vote A motion to table is sometimes used to kill a main motion, or to simply delay its consideration until a subsequent date. A "motion to postpone indefinitely" is generally used by opponents of motions. Motions to postpone indefinitely and motions to amend (to change the main motion) are subsidiary motions.
9. Suspension of Rules If an assembly wishes to do something it cannot do without violating one or more of its regular rules, it can adopt a motion to "suspend the rules," as long as the motion is not in conflict with the organization's bylaws or constitution. A 2/3 favorable vote is necessary to approve such a motion.
10. Motion to "Call for the Question" This is a motion to close debate and force a vote. It is not debatable and requires a 2/3 majority vote to approve. If approved, a vote on the main motion is immediately taken.
11. Point of Order A member can raise a "point of order," which is a question about a particular motion, which may be considered if granted by the chair.
12. Motion to Reconsider A Motion to Reconsider must be made by one who voted with the prevailing side on the initial motion. Any member may second it. It can be made while any other question is pending.
13. Motion to Rescind, Repeal or Annul Any vote taken by an assembly may be rescinded by a majority vote, provided notice of the motion has been given at the previous meeting or in the call for this meeting. A prior vote may also be rescinded, without prior notice, by a 2/3 vote. It may be made by any member. It is debatable and all of the subsidiary motions may be applied to it. Where it is desired not only to rescind the action, but to express very strong disapproval of that prior action assemblies have, on rare occasions, voted to rescind the objectionable resolution and *expunge* it from the record.
14. Motion to Amend A motion to amend takes precedence over a main motion to postpone indefinitely, and yields to all other subsidiary motions to all privileged and incidental motions.
15. Motion to Adjourn Not debatable, immediately voted upon and requires a 2/3 majority vote.

See Attachments A and B for additional detailed summaries [www.rulesonline.com](http://www.rulesonline.com)  
Gary J. Leppla, Chair, Legal Review Committee - July 9, 2007



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**ATTACHMENT A - Robert's Rules of Order - Summary Version For Fair and Orderly Meetings and Conventions**

Obtain the floor (right to speak) by being the first to stand when the person speaking has finished or raising your hand. **You must be recognized by the Chair before speaking.**

Debate can not begin until the chair has stated the motion or resolution and asked "are you ready for the question?" If no one speaks to discuss, the chair calls for the vote.

Before the motion is stated by the chair (the question) members may suggest modification of the motion; the mover can modify as s/he pleases, or even withdraws the motion without consent of the seconder; if mover modifies, the seconder can withdraw the second.

The "**immediately pending question**" is the last question stated by the chair.

No member can speak twice to the same issue until everyone else wishing to speak has spoken to it once.

All remarks must be directed to the chair. Remarks must be courteous in language and deportment.

The agenda and all committee reports are merely recommendations. When presented to the assembly and the question is stated, debate begins and changes can occur.

**Purpose**

Provides common rules and procedures for deliberation and debate in order to place the whole membership on the same footing and speaking the same language. The conduct of ALL business is controlled by the general will of the whole membership - the right of the deliberate majority to decide. Complementary is the right of at least a strong majority to require the majority to be deliberate - to act according to its considered judgement AFTER a full and fair "working through" of the issues involved. Robert's Rules provides for constructive and democratic meetings, to help, not hinder, the business of the assembly. Under no circumstances should "undue strictness" be allowed to intimidate members or limit full participation.

The fundamental right of deliberative assemblies requires all questions to be thoroughly discussed before taking action.

**The Rules**

- **Point of Privilege:** Pertains to noise, personal comfort, etc. - may interrupt only if necessary.
- **Parliamentary Inquiry:** Inquire as to the correct motion - to accomplish a desired result, or raise a point of order.
- **Point of Information:** Generally applies to information desired from the speaker: "I should like to ask the (speaker) a question."
- **Orders of the Day (Agenda):** A call to adhere to the agenda (a deviation from the agenda requires Suspending the Rules)
- **Point of Order:** Infraction of the rules, or improper decorum in speaking. Must be raised immediately after the error is made.
- **Main Motion:** Brings new business (the next item on the agenda) before the assembly.
- **Divide the Question:** Divides a motion into two or more separate motions (must be able to stand on their own)
- **Consider by Paragraph:** Adoption of paper is held until all paragraphs are debated and amended and entire paper is satisfactory; after all paragraphs are considered, the entire paper is then open to amendment, and paragraphs may be further amended. Any Preamble can not be considered until debate on the body of the paper has ceased.
- **Amend:** Inserting or striking out words or paragraphs, or substituting whole paragraphs or resolutions.
- **Withdraw/Modify Motion:** Applies only after question is stated; mover can accept an



amendment without obtaining the floor.

- **Commit/Refer/Recommit to Committee:** State the committee to receive the question or resolution; if no committee exists includes size committee desired and method of selecting the members (election or appointment).
- **Extend Debate:** Applies only to the immediately pending question; extends until a certain time or for a certain period of time.
- **Limit Debate:** Closing debate at a certain time, or limiting to a certain period of Time.
- **Postpone to a Certain Time:** State the time the motion or agenda will be resumed.
- **Object to Consideration:** Objection must be stated before discussion or another motion is stated.
- **Lay on the Table:** Temporarily suspends further consideration/action on pending question; may be after motion to close debate has carried or is pending.
- **Take from the Table:** Resumes consideration of item previously "laid on the table" - state the motion to take from the table.
- **Reconsider:** Can be made only by one on the prevailing side who has changed the position or view
- **Postpone Indefinitely:** Kills the question/resolution for this session - exception: the motion to reconsider can be made this session.
- **Previous Question:** Closes debate if successful - may be moved to "Close Debate" if preferred.
- **Informal Consideration:** Move that the assembly go into "Committees of the Whole" - informal debate as if in committee; this committee may limit number or length of speeches or close debate by other means by a 2/3 vote. All votes, however, are formal.
- **Appeal Decision of the Chair:** Appeal for the assembly to decide - must be made before other business is resumed; NOT debatable if relates to decorum, violation of rules or order of business.
- **Suspend the Rules:** Allows a violation of the assembly's own rules (except Constitution); the object of the suspension must be specified.

**ATTACHMENT B: Summary of Robert's Rules**

MOTION	REMARKS	PHRASING	SECO ND	DEBAT ABLE	AMEND ABLE	VOTE
Main		I move that the Technical Activities Board...note specific action	Yes	Yes	Yes	Majority*
Amendment		I move to amend the pending Motion by striking out or inserting the following words	Yes	Yes, if motion to be amended is debatable	Yes	Majority*
Amendment to an Amendment		I move to amend the pending Amendment by striking out or inserting the following words.	Yes	Yes, if motion to be amended is debatable	No	Majority*
Substitute		I move to substitute the following for the Motion pending	Yes	Yes	Yes	Majority*
Postpone to a definite time	Should be used to readdress Motion at a specific time	I move that the pending motion be postponed until (note time)	Yes	Yes	Yes	Majority*
Refer to a committee	Standing or Ad Hoc (can be appointed at any time)	I move to refer the issue to a committee	Yes	Yes	Yes	Majority*
Leave to withdraw	Only used by maker of Motion	I ask permission to withdraw the Motion	Yes	No	No	Majority*
Division of	Used to consider	I call for a division	Yes	No	Yes	Majority*



Question	multiple aspects of a Motion once at a time or in seriatim	of the question				
Division of Assembly	Request for verification of a voting result	I call for a Division	Yes	No	No	Majority*
Secret ballot		I move we take this vote by secret ballot	Yes	No	Yes	Majority*
Lay on the table  (Table)	When used to "kill" a motion, Chair can rule it out of order. As part of Motion, maker may state time s/he intends to take item from the table during remainder of the meeting or next meeting.	I move to table the Motion	Yes	No	No	Majority*
Take from the Table	At current or next meeting only	I move to take from the table the Motion relating to...	Yes	No	No	Majority*
Call the Question or Previous Question	Used to stop the debate	I call the question Or I move to previous Question	Yes	No	No	Two-thirds
Parliamentary Inquiry	Response from Chair or Parliamentarian	I rise for Parliamentary Inquiry ... ... note reason	No	No	No	None Required
Point of Order	Used to remind or question Chair on Bylaws, rules of order, etc. Chair may seek advice	I rise to a point of order (await recognition from the Chair, state reasoning)	Yes	No	No	Chair rules
Appeal	Chair should state reason for decision. Vote is to uphold Chair's decision	I appeal from the decision of the Chair	Yes	Yes	No	Majority* (of neg. votes to overturn decision)
Open/Close Nominations	Second is not required when nominations come from a committee	I move we open/close nominations. I nominate... note reason	Yes	No	Yes, in terms of time only	Majority*
Reconsider	At same meeting only	Having voted on the prevailing side, I move to reconsider...	Yes	Yes, if motion is debatable	No	Majority*
Rescind	Used a subsequent meeting	Note reason... Therefore, I move to rescind the motion.	Yes	Yes	Yes	Two-thirds
Adjourn		Note reason... I move to adjourn	Yes	No	No	Majority*

\* Majority refers to those present

- c. Presentation on boardsmanship and responsibilities of service - Catherine Baird, Legal Review Committee Chair - Catherine stated that Board of Governors members have a Fiduciary Duty to the TBDBITL Alumni Club. That all BoG members should act in Good Faith, with Full Disclosure, and Undivided loyalty to the TBDBITL Alumni Club.
- d. Holiday Party for the Band - again hosted by Jim and Lois Allen on December 7th from 2 to 5 pm. Their address is 3355 Somerford Rd, Columbus 43221. (451-6902)
- e. OSUMB Pizza Party - 12/3 at the Drake Union 5-8 PM Shelley needs more door prizes



- f. OSUMB update and report - Dr. Jon Woods  
They are in concert week, Wednesday at Dayton's Schuster Center, Friday Youth concert At Mershon, recording sessions Thursday and Saturday and concert Sunday afternoon. They are having a great year with the students, football team, staff. Jeff congratulated Dr. Woods and the band on the great Penn State halftime show, complete with fireworks.
- g. Committee reports
1. Active Band - Willis Burt - **THERE WILL BE NO REHEARSAL ON DECEMBER 15**  
Basketball Schedule, December 2008
    1. Tuesday, December 16 at 7:00 pm OSU vs. Delaware State (Women)
    2. Sunday, December 21 at 2:00 pm OSU vs Michigan (Women)
    3. Monday, December 22, 7:00 pm OSU vs UNC Asheville (Men)
    4. Saturday, December 27, 4:00 pm OSU vs West Virginia (Men)

Seating and Guests:

    1. For the women's games, we have unlimited seating /we can fit multiple guests.
    2. For the men's games, we have seats for 72 players. We can't promise guest seats.
    3. We will be inviting Marching, Athletic, and HyperActive Band members to join us
    4. Report at the Stage Entrance of the Schottenstein Center one hour before tip.
    5. Wear the standard Alumni Band uniform. Guests are urged to wear red.
    6. Music stands will be provided.
    7. We will have sign-up lists at rehearsal for all four games.

Tentative Basketball Music List:

Across the Field	Beautiful Ohio	Bell of the Blues
Big Ten (or so) Medley	Boogie Woogie Bugle Boy	Brass Roots
Buckeye Battle Cry	Chimes and Carmen Ohio	Drums and Music
El Toro Caliente	Hang On Sloop	Hey! Cheer
Hey, Look Me Over	I Wanna Go Back	Le Regiment
Make Me Smile	OSU Antiphonal Fanfare	OSUMBlus
Rock Around the Clock	South Rampart Street Parade (Polster)	
Star-Spangled Banner	William Tell	

We are helping the Marching Band and Athletic Band by covering these basketball games during their Christmas break. We need to have a large and balanced band to make this work. Please volunteer by signing up at the next rehearsal.

The Active Band rehearsals will concentrate on basketball music. Rehearsals:  
Monday, Nov 17, and Monday, Dec 1, 7:30 to 9:30 NO rehearsal on December 15  
First rehearsal of 2009: Monday, Jan 19<sup>th</sup>

Dr. Droste commented on the Ohio Brass Band and their Spike Jones show. They Received recognition last Saturday in Chicago for "Most Entertaining" group.
  2. Archive - Dr. Droste - some long range projects, at this time - no report
  3. Audit - Doug Behn - planning to meet soon, no report
  4. Awards - Denny is working on the awards, initiated discussion about a clean ballot
  5. Computer Support - no report
  6. Development Fund Committee - checking on accuracy of money distributed.
  7. Finance Committee - no report.
  8. HyperActive Band Committee- Mel Ponzi- see [www.tbdbitl.com](http://www.tbdbitl.com) on HyperActive page  
Mel reported that the band for the Cruise for Cancer has been contacted, He will have a list at the next meeting. Jeff appreciates Mel's work.  
Gigs coming up:  
Sat - Nov 15 7:15 PM Garfield Place, 36 S. Garfield Ave. - Wedding Reception  
Sun - Nov 16 12 PM Clintonville Women's Club, 3951 N High St Eat at noon, play at 12:30. Need to know how many will attend so there's enough food for us.  
Wed - Nov 19 12 PM Dodd Hall, OSU Campus Eat after we play.  
Hyperband Contact List



Instrument	Name	Phone Number	Email
Chairman	Mel Ponzi	614-882-9427	MelPonzi@tbdbitl.com
Solo / 1st	John Gliatas	614-397-6714	JohnGliatas@tbdbitl.com
Effer / 2nd / 3rd			
Alto	Terry Kelly	614-264-5114	TerryKelly@tbdbitl.com
Baritone			
Trombone	Paul Walsh	614-864-8542	paulparkguy@aol.com
Percussion	Scott Axel	614-746-8533	scottaxel@gmail.com
Sousaphone	Mel Ponzi	614-882-9427	MelPonzi@tbdbitl.com
Drum Majors	Shelley Graf	614-451-5620	ShelleyGraf@tbdbitl.com

Here is Mel's HyperFriday schedule as of 11/10/08 from the website:

HYPER FRIDAY NOVEMBER 21st 2008 EVENT TIME PERFORMANCE LOCATION

6:00 am Bus available for loading Longaberger Alumni

6:15 am Depart Alumni House 2200 Olentangy River Rd.

6:45 - 7:30 610 WTVN Radio 2323 W. Fifth Ave.

8:00 - 8:30 WSYX - TV 6 1261 Dublin Rd.

8:30 BUS 3 LEAVES LAH FOR OCLC

9:00 - 9:30 OCLC 6565 Kilgore Pl.

9:45 - 10:15 (Bus1) WASHINGTON Elem School 5675 Eiterman Rd, Hilliard

10:00 - 10:30 (Bus 2) CARE WORKS 5555 Glendon Ct. (Dublin)

11:00 - 11:20 (Bus 1) THE LIMITED (bldg. 4) 4 Limited Pkwy (Rey-berg)

10:45 - 11:15` (Bus 2) FRANK GATES 5000 Bradenton Av. (Dublin)

11:30 (Bus 2) TV 4 Gail Hogan Olentangy River Rd.

12:00 - 12:30 (Bus 2) EARL BRUCE TAILGATE French Field House

11:45 - 12:15 (Bus 1) Reynoldsburg Rose Hill Sch. 760 Rosehill Rd.

12:30 - 1:00 (Bus 1) CHILDRENS HOSPITAL

12:30 - 1:00 BOSTIC PARTY (LUNCH) Hyatt Loading Dock

1:00 BUS LEAVES FOR L A H --- THEN TO THE FORUM

1:30 - 2:00 (Bus 1) WEST MOUND ELEM. 2051 W. Mound St.

2:00 - 2:30 ( 1&2) FORUM AT KNIGHTSBRIDGE 4590 Knightsbridge Blvd

3:00 - 3:30 ( 1&2) DISCOVER FINANCIAL 6500 New Albany Rd.

4:00 - OPEN - - BACK TO LAH

DINNER

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6:30 LEAVE FOR NEXT GIG

7:00 - 7:30 (1 & 2) GROVE CITY LIONS (Box Lunch) St. Charles School

8:00 - 8:30 (1 & 2) LITTLE TURTLE GC Little Turtle Way

9:00 - 9:30 (1 & 2) JEFFERSON C.C. (More food) 7271 Jefferson Meadows

10:00 - 11:00 (1 &2) BEAT MICHIGAN DANCE Aladdin Shrine

End of the day - Gordy's Lounge (old Scoreboard, Rush Creek) 161 & Sunbury

BUSES RETURN TO LAH. TIME TO GO HOME

OSU MARCHING BAND ALUMNI HYPER FRIDAY 2008 Friday, November 21st 2008

Transportation: Two motor coaches and a shuttle bus will be used to transport the Band From before dawn until we are finished.

Music: Mostly school songs. I will try to have music for school songs. Please try to stop by a rehearsal ( November 3rd and 17th ) at the stadium band room to pick up school songs. Other music will be from the flip folders. Those may include Brass Roots, My Town, Rock Around the Clock, etc.

Refreshments: We will be fed and supplied with plenty of beverages. PLEASE KEEP IN MIND THAT YOU (WE) ARE REPRESENTING THE UNIVERSITY AND THE MARCHING BAND and enjoy the days' activities responsibly. We Reserve the right to remove anyone who does not represent the Band Appropriately in public.

Parking: Park at the Alumni House. Try to use visitors spots.

Communications: Cell phones for the day will be (614) 989-2768 (Mel) or (614) 560-1234 (Pat Campbell) The voice mail message may contain additional cell numbers. Keep in mind that it will probably be noisy and we may not hear the phone The first time. Keep trying.

Uniform: The standard uniform is red polo shirt, grey slacks, black shoes, black socks and belt. NO HATS !!! Depending on the weather, and it is usually COLD, warm clothing may be appropriate. PLEASE - RED TOPS AND GREY SLACKS - - NOT JERSEYS!

Schedule: The schedule follows, but is subject to change. If you are not on a bus, please call to verify the time and location of the performances.



10. Marching Band report - no further report.
11. Membership Committee - Ryan Rupp - Committee is looking into adding a section on the member's only website to list a person's Blog, personal website.
12. Nominating Committee - John Gliats again requests names to replace Johnson and Leach.
13. Publicity Committee - Dave Carwile - CBS Evening News had a story on the Ohio State School for the Blind Band last Friday night. Dave noted that the story referenced how a really good band should look (while showing Script Ohio and the OSUMB). Here is the story from CBS.COM about the Blind School Band's plans for the Rose Parade.

(CBS) "At the **Ohio State School for the Blind** in Columbus, Ohio, no one sees obstacles - especially not band director Dan Kelly. "My philosophy is - if it can't be done, let's do it anyway," he said. Not long ago, Kelly asked the kids if they'd be willing to take the school's concert band in a whole new direction, CBS News correspondent Steve Hartman reports. Their reactions varied from "thrilled" to "scared" to "how can blind people do this?" But nevertheless, the kids agreed, got some uniforms and double-tied their shoes. "And we became the first blind marching band in the land," one student said. That's right - a blind marching band, something hard to pull off for several reasons. For one, they can't see the director, though he goes through the motions anyway. "I can't just stand up in a band and not do that, you know," he said. But even more importantly, a marching band involves *marching*. "I think our first goal was just to see if we could march and stay in a line," one of the students said. That's the tough part. Any marching band worth its Sousa has to walk a fine line between precision and collision. Do it right, and you make something of yourselves. Do it wrong, and you've got a trombone accident. Seeing the potential for a demolition derby, Kelly paired each band member with a sighted volunteer - together they spell out Ohio, in Braille. They zig, zag, criss and cross. And on this day they would have had a flawless performance - if not for CBS News' meddling cameraman, who stepped right in front of the saxophonist. Fortunately, the group's goal isn't to put on a perfect show - Kelly never intended to build a band worthy of the Rose Parade - all he wanted to do was teach these kids that nothing is ever out of the question. "If you think you have a limitation, chances are you're going to have one," Kelly said. It's a lesson these students learned for the first time when they took the field and again at an assembly a couple weeks ago when they learned they're going to be in the Rose Parade in 2010. Hartman hopes to cover their trip - and hopefully with a different cameraman."

NOTE: The Ohio State School for the Blind has performed at Skull Session this year and the OSUMB has a link on [www.tbdbitl.osu.edu](http://www.tbdbitl.osu.edu) (their website) asking fans to assist with the fund raising for the Blind School Band's Rose Parade trip in 2010.

14. Reunion Committee - no report
15. Script Ohio Club - no report.
16. Mentoring - Sandra Johnson submitted the following report 11/10/08: A new webpage has been rolled out allowing students to search for their mentors and has been working well. Lisa Galvin has been helping as student liaison and has been well received by the students. We have 46 students matched to a mentor and another 20 in process. Sandy Johnson, Mentoring Program Chair
17. National HyperActive Band Program - no report
18. Newsletter Publication - Ron Daron - in the mail soon.
19. Adopt-a-Row - no report
20. TBDBITL License Plates - Allison is going to collect more signatures. Sarah Diemand commented that some of our constituent members are not happy about this initiative. Jeff asked Allison to write an article for the newsletter explaining this project.

VII. Old Business - none







Strategic Plan - Pat sent this out to the Board 11/10/08 after the meeting:

You are invited to provide your thoughts on the direction of the TBDBITL Alumni Board.

Jeff Jordan at the Monday, November 10 Board meeting launched an initiative to create a TBDBITL Marching Band Alumni Strategic Plan. He asked me to lead the process. Jeff will be the sponsor and will be inviting Board members and perhaps others to participate.

Meanwhile some, wonderful, preliminary work was completed last year when the Board outlined several important objectives. Jeff also, recently, augmented those objectives with some of his ideas about the possible direction the Board could take over the next 5 years, or so.

They are attached for your review and were also distributed at the November Board meeting. (see above)

You are invited to send to me any additional ideas. We will encapsulate new ideas into the current document. We will then undergo a clarifying and prioritization process.

Could you please send to me your thoughts by November 28.

Thank you, Pat

IX. Adjourn

Carwile/Westrich - (passed)

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**Next meetings: Monday, January 12, 2009; Monday, March 9, 2009;  
Monday, May 11, 2009 all at 7 PM - Longaberger Alumni House**

Respectfully submitted, Pete Boriin, Secretary, TBDBITL Board of Governors

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