

TBDBITL Alumni Club, Inc.
Board of Governors
July 13, 2020

Call to Order: A regular meeting of the Board of Governors, TBDBITL Alumni Club, Inc., was held via video/virtual access in compliance with state mandates regarding COVID-19 and social distancing. The meeting commenced on Monday, July 13, 2020, at 7:04 pm with President Zacke Naughton presiding.

Board members in attendance: Sam Antenucci, Wes Clark, Sean DeLong, Jack Elson, Tess Green, TJ Hersch, Kent Hutchinson, Michelle Jackson, Phil Kirkendall, Mark Lowe, Jill McQuaid, Zacke Naughton, Alex Nicolozakes, Mike Riley, and Anne Will.

Past Presidents and Committee Chairs in attendance: Erick Alden, Doug Behn, Denny Beis, Pete Boriin, Larry Cohen, Greg Daniel, Sarah Diemand, Ron Donnell, Dr. Paul Droste, Dr. Jan Ebert, Dan Eck, Beth Giffin, Shelley Graf, Diana Herak, Craig Little, Derrick Mills, and Tom Trinter.

Members and Committee Chairs notifying not able to attend: Heather Blackmon-DoForno, Pat Campbell, Lindsay Conkel, Jeff Dury, Brian Golden, Jeff Jordan, Sydney Reik, and Kevin Smith.

Guests attending: OSUAA President Molly Ranz Calhoun; and Dave Carwile.

Adoption of Agenda: A motion was made by Miss Green to adopt the agenda. The motion was seconded by Mr. Beis. **Motion carried.**

Adoption of Minutes: A motion was made by Dr. Nicolozakes to adopt the minutes from July 13, 2020. The motion was seconded by Dr. Ebert. **Motion carried.**

President's Remarks.

A. President Naughton introduced our new OSUAA President, Ms. Molly Ranz Calhoun, and a warm welcome was given.

B. President Naughton thanked everyone for participating with the virtual meeting.

C. It was confirmed and shared with the Board that there will not be a TBDBITL Alumni Band Reunion this year; this major announcement will be communicated with the whole TBDBITL alumni soon. Discussion ensued about alternate activities with the goal of engaging members in a different capacity. The TBDBITL website will list the full slate of events and opportunities for leadership and participation. Gina Lawson will still coordinate the Time Capsule as discussed in a previous meeting. Plans are being discussed in how to best publicly recognize our award winners.

OSUAA Report. Mr. Little reviewed his report-please see the attachment.

TBDBITL Bit. Dr. Ebert shared a historical story involving Dr. Jack O. Evans.

Committee Reports: Oral.

1. Awards. Mr. Beis expressed his gratitude in the opportunity for our Board to meet the new OSUAA President. He also discussed how he is currently processing the awards for the winners; the presentation procedure is to be determined. Mr. Beis also stated that he has chosen to relinquish his chair position, and asked the Board if anyone would be interested in this role. He also shared that he will become an assistant to the chairperson to ease the transition.
2. Finance. Mr. Kirkendall reviewed the report and key highlights-please see the attachment.
3. Nominating. Mr. Mills reported that there are 3 people currently being vetted for positions. The nominating committee will meet and candidates will be presented at our next meeting.
4. Special Events. Mr. Smith had shared a report that the Buckeye Cruise for Cancer band is nearly complete with listed participants and raffle tickets will be sold. The fate of HyperFriday is unknown at this time due to the pandemic.
5. Strategic Plan. Mr. Elson shared that their team has met several times, and they are reviewing the mission of our organization. They also are looking at a five year vision and objectives to develop strategic goals. Their goal is to have an action plan by the end of 2020.
6. Travel. Mr. Donnell reports that there will not be a trip to Europe; and that he is looking into scheduling Active Band performances for next year.

Old Business.

1. Mr Behn reported that his Audit team had postponed their meeting secondary to the pandemic, but have hopes to socially distance and meet together soon; their functions are difficult to complete on virtual meetings.

New Business.

President Naughton made announcements to check the website for future events; Mr. Boriin congratulated Mr. Rupp on an outstanding Newsletter that had just been published and sent to the membership. Lastly, once more information is known regarding the OSUMB season, we will receive it from President Naughton.

ADJOURNMENT. A motion was made by Miss Green to adjourn. The motion was seconded by Miss McQuaid. **Motion carried.**

NEXT MEETING: TO BE DETERMINED DUE TO THE CANCELLATION OF REUNION 2020. The Board will be notified of the future dates.

Respectfully submitted,
Michelle Ruess Jackson, Secretary

Alumni Association News and Information – July 2020

Suspension of all in-person events until further notice

- The health and well-being of our Buckeye family is our top priority and our goal is to keep you informed during these challenging and uncertain times.
- The university has canceled or indefinitely postponed all in-person events. We will not be able to provide event support for in-person events, which includes organizing speakers, designing and sending communications, and having OSUAA team members attend events.
- We hope you'll act in unity with the university and suspend all in-person events until further notice.
- Please stay tuned to the alumni groups page for updates.
<https://alumnigroups.osu.edu/groups/2020/03/coronavirus-updates/>

- **Upcoming Virtual Events**

July 21 – Plant now for a fall garden harvest featuring Dr. Timothy McDermott

July 23 – HireOhio 2020 Virtual Alumni Career Fair

July 24 – Mentoring and your professional development

July 28 – Behind the Scenes with TBDBITL

July 29 – Effect of COVID-19 on mobility

For more details and to register please visit <https://www.osu.edu/alumni/activities-and-events/events/>

- **Virtual events and engagement opportunities**

As we adjust to the profound changes we're experiencing due to COVID-19, we're finding new ways to connect with our fellow Buckeyes. We've included some ideas [here](#) for category-one events, which provide continued engagement as we prioritize safety. We strongly encourage groups to consider hosting a virtual event to continue engaging with your alumni. Find more virtual event resources [here](#).

- **Virtual Event Accessibility Recommendations-CarmenZoom**

The university recently released the [digital accessibility policy](#) which requires captioning of live online events unless the event has an approved [Accommodation-based exception](#) request. Virtual events hosted through CarmenZoom will now need to be promoted at least 2 weeks in advance in order to give attendees sufficient time to review the communication, register, indicate an accommodation need, and for a live captioning vendor to be booked. As a result, we recommend that you assume at least a 4-week lead time in planning virtual events. Please work with your society liaison to secure a vendor to provide live captions or to submit an exception.

- **2020 Club and Society Leadership Symposium**

This year's event is shifting to a virtual format. It will be held Friday, October 9 from 3–5 p.m. EDT. More information to come.

- **Alumni Group Awards nomination process**

Award submissions for the 2020 Alumni Leadership Symposium are now open. If your society or a volunteer has been extraordinary in 2020, let us know so we can celebrate their accomplishments. Please [submit your nomination](#) by August 10.

- **Ending 180-day holds on gifts**

All 180-day holds on current use gifts will be removed on July 1, 2020, and all held funds will be released, including any current Advancement gift agreements. Starting July 1, all current use gifts will be made available at the beginning of the month following the date of the gift and usable toward advancing academic, medical, and community initiatives, and positively impacting student success. For example, a gift made on July 15 will be available at the beginning of August.

- **Home Game Football Tickets/Homecoming Update**

We will notify you of any updates regarding football tickets as they become available. We encourage your groups to begin thinking of alternatives in the event that Homecoming events do not take place in-person.

- **Successful Virtual Event Examples**

1. **Richland County Alumni Club Lunch and Learn: "Pandemics Past and Present: Lessons from 1918" with Dr. Jim Harris**

Amid the ongoing pandemic of COVID-19 many epidemiologists, scientists and scholars are looking at historical precedents for lessons in developing an effective public health response to current health crisis. Amid this process of pandemic preparedness, many look to the last "big one" the global influenza pandemic of 1918-1919 for just such a historical precedent. This talk will briefly discuss the course of the 1918-19 flu pandemic in order to provide a historical perspective on what can learn from pandemics past, as well as the ways COVID-19 presents wholly new public health challenges.

Dr. Jim Harris is an historian of modern Europe (with a focus on Great Britain) and the history of science, medicine and the environment. He received his Ph.D. from and is currently a lecturer in the department of history at The Ohio State University. His research focuses on the history of public health, infectious diseases and the history of the human sciences—as well as global environmental history and the history of the First World War. He is currently writing a book on the history of urban public health in early twentieth century Britain tentatively titled "The Health of the City: Public Health and Urban Ecology in England, 1885-1939."

2. **Dunn Sport & Wellness Scholars Alumni Society "Happier Hour"**

Two members of the board, James Larcus and Elly Maras, developed and put on a lifelong learning event entitled "Happier Hour" on zoom. The hour-long virtual event brought together our alumni society to introduce and have conversations surrounding wellness and self-care. We encouraged participants to make a "mocktail" in the spirit of a "happier" hour. Participants were asked to complete the wellness wheel in order to share out with the larger group and use as a prompt for partner work during the event. A short presentation on the eight dimensions of wellness was given by James and Elly. Then, participants were broken up into groups and asked to reflect on their wheels and generate some self-care goals to support their wellness journey.

3. **Arts & Sciences and Cheer & Brutus Alumni Societies Virtual Workout Series**

Join the Arts and Sciences Alumni Society and the Cheer and Brutus Alumni Society for a fun workout series featuring alumni from both societies!

PHIT Workout with Cassie Pinkard: *This body weight workout will be led by Cassie and Ben Pinkard, owners of PHIT Academy. Cassie is Speech and Hearing Science alum and Alumni Cheerleader.*

Bootcamp with AJ Blankenship: *A virtual bootcamp by Barry's Bootcamp Instructor and Cheer Alumni, AJ Blankenship. AJ is a group fitness instructor at Barry's Bootcamp in New York as well as the creator of a fitness event for Ru Paul's Drag Race! He is also a Department of Dance alum.*

Yoga with Ally Nelson: *This virtual yoga class will be taught by Communication alum and Alumni Cheerleader, Ally Nelson!*

Registrants have a chance to win workout gear from Lululemon and Nike!

4. **Cheer & Brutus Virtual Beer Tasting Lifelong Learning Event**

Cheer & Brutus alumni in Columbus, Cleveland and Cincinnati received a delivery of a 6-pack from Platform Brewing Co. Alumni and a Platform Brewery representative met virtually to taste each beer and learn about how they are brewed.

- **Repeat Reminders**

- Join the Buckeye Room - <https://www.osu.edu/alumni/communities/the-buckeye-room.html>
- Join Alumni Fire (Mentoring Web Platform) – www.osu.alumnifire.com



TBDBITL Alumni Club, Inc. Financial Report
Board of Governors meeting – July 13, 2020

EXECUTIVE SUMMARY

- Financial activity has been relatively quiet the past two months due to our lack of activity.
- As was the case last month, expenses and revenue are much lighter than in 2019. Since we have not been able to finalize reunion plans, we have not received revenue or incurred expense toward that event. That is why you are seeing a big drop in overall income and overall expenses. Net income is in the same ballpark both years. We are showing about ~ \$9,700 of net income thus far in 2020.
- Moving to the balance sheet, you can see the new bank accounts listed. Total cash is still in great shape all things considered. We will evaluate our ability to make the endowment contribution at the end of the year.
- The last report is the breakdown by department of our income and expenses, which shows light activity across the board.

Financial Reports included in the Agenda (as of 4/30/2020)

1. Year-to-date income statement 2020 vs. 2019
2. Income Statement by department
3. Balance Sheet as of 6/30/2020

Current pledges on record:

	Existing Pledge		Additional Pledge
December 31, 2016	\$50,000 PAID 12/8/16		
December 31, 2017	\$50,000 PAID 12/29/17	June 30, 2017	\$40,000
December 31, 2018	\$50,000 PAID 12/31/18	June 30, 2018	\$40,000
December 31, 2019	\$50,000 PAID 01/28/20	June 30, 2019	\$40,000
December 31, 2020	\$50,000	June 30, 2020	\$40,000
		June 30, 2021	\$40,000

Income Statement

TBDBITL Alumni Club, Inc.

For the 6 months ended June 30, 2020

	JAN-JUN 2020	JAN-JUN 2019
Income		
Donations	-	447
Endowment Income	424	189
Golf income	289	-
Interest income	72	346
Membership Dues	9,870	6,805
Miscellaneous	66	-
Performances	1,500	3,100
Registrations	-	15
Reimbursements	250	-
Reunion Game Misc	-	67,275
Sales to Members	764	28
Trips	-	44
Total Income	13,235	78,249
Gross Profit		
	13,235	78,249
Operating Expenses		
Administrative	50	-
Awards	82	-
Bank fee:Merchant Fees	369	724
Donation	(120)	3,700
Dues & Subscriptions	73	-
Flowers	-	63
Gifts	1,289	846
Gifts:4th & 5th Year Alumni Hats	-	91
Gifts:Directors	-	527
Golf:Greens Fees	500	500
Instrument Fees	-	2,600
Insurance & Bonds	634	1,099
Mailing & Postage	55	241
Mailing & Postage:Script Ohio Club	326	308
Merchandise	-	3,000
Parking	87	70
Printing & Copying	-	12
Printing & Copying:Board of Governors	30	-
Supplies	34	-
Tax Prep	75	75
Tickets Expense	-	56,000

Income Statement

	JAN-JUN 2020	JAN-JUN 2019
Transportation	-	1,100
Trip Expense	-	1,145
Total Operating Expenses	3,482	72,101
Operating Income	9,752	6,148
Net Income	9,752	6,148

Balance Sheet

TBDBITL Alumni Club, Inc.
As of June 30, 2020

JUN 30, 2020 JUN 30, 2019

Assets

Current Assets

Cash and Cash Equivalents

First Financial Bank - Checking	7,251	21,488
First Financial Bank MMK	17,831	86,574
Huntington Checking	5,198	-
Huntington M/M Savings	65,008	-
Total Cash and Cash Equivalents	95,288	108,062

Accounts Receivable	500	-
US Postal Service - Postage	3,007	3,701
Total Current Assets	98,796	111,762

Total Assets	98,796	111,762
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Liabilities and Equity

Liabilities

Current Liabilities

Accounts Payable	15	-
Total Current Liabilities	15	-

Total Liabilities	15	-
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Equity

Current Year Earnings	9,752	6,148
Opening Bal Equity	54,019	54,019
Retained Earnings	35,009	51,595
Total Equity	98,781	111,762

Total Liabilities and Equity	98,796	111,762
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Income Statement

TBDBITL Alumni Club, Inc.

For the 6 months ended June 30, 2020

	ACTIVE BAND	GOLF OUTING	HYPER-ACTIVE BAND	REUNION GAME	SCRIPT OHIO CLUB	TBDBITL CLUB	TOTAL
Income							
Endowment Income	-	-	-	-	-	424	424
Golf Income							
Golf income	-	289	-	-	-	-	289
Total Golf Income	-	289	-	-	-	-	289
Membership Dues	-	-	-	-	-	9,870	9,870
Miscellaneous	-	-	-	-	-	66	66
Performances	-	-	1,500	-	-	-	1,500
Sales to Members	-	696	-	-	-	68	764
Interest income	-	-	-	-	-	72	72
Reimbursements	-	-	-	-	-	250	250
Total Income	-	985	1,500	-	-	10,750	13,235
Gross Profit	-	985	1,500	-	-	10,750	13,235
Operating Expenses							
Administrative	-	-	-	-	-	50	50
Awards	-	-	-	-	-	82	82
Bank fees							
Bank fee: Merchant Fees	-	-	-	-	-	369	369
Total Bank fees	-	-	-	-	-	369	369
Donation	-	-	-	-	-	(120)	(120)
Dues & Subscriptions	-	-	-	-	-	73	73
Gifts							
Gifts	-	-	-	-	-	1,289	1,289
Total Gifts	-	-	-	-	-	1,289	1,289
Golf							
Golf: Greens Fees	-	500	-	-	-	-	500
Total Golf	-	500	-	-	-	-	500
Insurance & Bonds	-	-	-	-	-	634	634
Mailing & Postage							
Mailing & Postage	-	-	-	-	-	55	55
Mailing & Postage: Script Ohio Club	-	-	-	-	326	-	326
Total Mailing & Postage	-	-	-	-	326	55	381

Income Statement

	ACTIVE BAND	GOLF OUTING	HYPER-ACTIVE BAND	REUNION GAME	SCRIPT OHIO CLUB	TBDBITL CLUB	TOTAL
Parking	87	-	-	-	-	-	87
Printing & Copying							
Printing & Copying: Board of Governors	-	-	-	-	-	30	30
Total Printing & Copying	-	-	-	-	-	30	30
Supplies	-	-	-	-	-	34	34
Tax Prep	-	-	-	-	-	75	75
Total Operating Expenses	87	500	-	-	326	2,570	3,482
Operating Income	(87)	485	1,500	-	(326)	8,180	9,752
Net Income	(87)	485	1,500	-	(326)	8,180	9,752

DEVELOPMENT FUND JULY 2020

309538 TBDBITL – Script Ohio Fund

\$74,512.33 available

\$118. Current month gifts (will be transferred in the first week of next month, the foundation is no longer holding these for 180 days)

607138 TBDBITL Scholarship Fund

Endowment principal balance: \$1,059,671.83

Available to distribute: \$9,449.53

607139 TBDBITL Script Ohio

Endowment principal balance: \$136,470.29

Available to distribute: \$19,564.13

641802 Dot the “I” Marching Band

Endowment principal balance: \$1,104,368.73

Available to distribute: \$160,356.98

647693 Woods TBDBITL MB Fd

Endowment principal balance: \$130,620.42

Available to distribute: \$20,660.56

647698 100% TBDBITL Endowed Scholarship

Endowment principal balance: \$587,582.11

Available to distribute: \$8,325.61