



Governing Board Meeting

**Saturday, November 19th, 2022
Boulder High School!**

1. Celebrations - Co Chairs

2. Co Chair Elect Discussion (Deanna)

3. Duty Assignment Updates:

- a. Missing Audition Fees and NAFME memberships (Deanna, Cherese, and Allison)
- b. Shells and Risers (Michelle)
- c. T-shirts/Merch (Vicky)
- d. Hotels (Deanna)
- e. UNC Credit Update (Abby)
- f. Director's Chorus (Nathan)
- g. Repertoire list/JW Pepper (Kelly)
- h. Instrumentalists/Accompanists Update (Scott)
 - i. Need to send this info to Bill for contracts
- i. Photographer (Allison)
- j. CD/DVD (Cherese)
- k. Tickets (Karen)
- l. Forms – updated on website and will be sent with acceptance
- m. Contracts (Cherese)
 - i. Clinicians, instrumentalists, Tim, executive board

- n. Any other duty updates?
- 4. Rehearsal Tracks - Kelly**
- 5. Audition Acceptance Results Email**
 - a. Results will be sent out to teachers by the co-chairs by Nov. 28th
- 6. Audition Results - Phil**
 - a. Audition stats
 - b. Go through each district and section to determine cutoffs
- 7. Score Card Sort - Full board**
 - a. Sort into schools/districts
 - b. Begin sending them to directors

Next Meeting Dates:

- January 28, 2023 - CMEA
- February 25, 2023 - Virtual
- March 9th and 10th - CMASC 2023
- April 15th, 2023 - Virtual