



**Governing Board Meeting  
Saturday, August 22, 2020  
Virtual Meeting  
11:00 AM**

- I. Celebrations/Announcements- Karen**
- II. Fall 2020 Director's Survey- Karen**
  - A. Review Results**
  - B. Discussion**
  - C. Final Vote**
- III. The Event- Karen**
  - A. Auditions**
  - B. Costs (auditions/acceptance or participation)**
  - C. Merchandise (are we selling? If so, what date do we begin and end?)**
  - D. Deadlines (audition fees/ acceptance fees)**
  - E. Licenses and Ticketing (or how much to charge for streaming event)**
- IV. Bylaws- Karen**
  - A. Those on website need to match those you download**
  - B. Considerations or amendments to bylaws for programs affected by Covid-19 and adding language to the bylaws for alternative or non existing choral programs (choir club)**
- IV. Duties**
  - A. Divide-up duties and check to see if anyone else has updates**
- V. Updated Director Information**
  - A. Make sure you update board emails, we have had a few people switch positions. They may not have access to their email anymore.**
  - B. Continue updating director and school information for your district.**
  - C. Give updated biographical information to Kyle**