



Governing Board Meeting

Saturday, January 27, 2018

On the Border

2190 Southgate Rd, Colorado Springs, CO 80906

11:00 AM

- I. Changes to the Board – Chereese**
 - a. District 6 – Tanner Oharra
 - b. Anticipated changes?

- II. Schedule – Chereese**
 - a. Student
 - b. Board (Peggy)
 - i. Designated seat for board member in each rehearsal room
 - c. “Remember This for Next Year” document

- III. Tardy Policy – Nathan**

- IV. Duty Updates – Chereese**
 - a. T-Shirts (Vicky) - On-Site – Sales/Table Coverage/Cash Box
 - b. Acceptance Paperwork (Deanna/Karen) – Forms/Payment Status
 - c. Accompanists (Emily)
 - d. Instrumentalists (Scott)
 - e. Programs (Peggy/Deanna)
 - f. Tickets (Larisa) – Will Call/Sales
 - g. CD/DVD (Peggy/Chereese)
 - h. Hotel (Abby) – Luggage Storage
 - i. Photographer (Vicky)
 - j. Clinicians (Abby)- Travel Plans/Gift Baskets
 - k. Risers and Shells (Kelly) – Delivery/Return and Set Up
 - l. Pianos (Will) – Delivery/Return and Tuning
 - m. Signs for Event (Larisa)
 - n. Name Tags – Board Members (Emily)
 - o. Student/Director Folders and Name Tags (Larisa)
 - p. Check-in and Folder Distribution (Nathan, Chereese, ??)

V. Director Survey - Nathan

- a. 35 Cap
 - i. Did it affect you for submissions?
 - ii. Did it affect how many students got in?
- b. Website Survey
 - i. What's missing?
 - ii. What information is hard to find?
- c. Rate Clinicians
- d. Schedule Rating
- e. MS/HS Exchange Rating
- f. Guest Performer Rating
- g. Repertoire Rating
- h. New Audition Elements
- i. Ease of Submitting (JotForm)
- j. Performance Space Rating?
- k. Small/Large school classification
 - i. Opinion?
 - ii. Information for setting number?
 - iii. Or nothing?
- l. Open comment suggestion?

VI. Anything Else?