



**Governing Board Meeting**

**Saturday, March 10, 2018**

**Sabin Middle School**

**3605 Carefree Circle N, Colorado Springs, CO 80917**

**11:00 AM**

- I. Debrief of Event – Cheresse**
  - a. “Remember for Next Year” document
  - b. Director’s Survey
  - c. Procedures for Bill Kohut
    - i. Budget
  
- II. Discuss Adding a Fourth Choir – Nathan**
  - a. Mixed Choir, Chamber Choir, another Women’s Choir?
    - i. Is it financially possible?
  
- III. Re-Evaluate Hard Cap of 35– Cheresse**
  - a. 20% of choir program, or similar?
    - i. Will it work with Jotform?
      1. Submit another with co-chair approval?
  - b. Cap on soprano/alto, but not on boys?
  
- IV. Auditions – Nathan**
  - a. Aural Recall Changes
    - i. Modify orientation video to include specific language about not seeing the aural recall or sight-reading
    - ii. Put on script that students may not see these sections ahead of time
  - b. File Changes:
    - i. Where do we draw the line for full school DQ’s?
      1. Proposal: one mistake and done. Show e-mail that was sent to directors on 10/26/17 from Nathan’s work account. (Subject: CMASC improper formatting)

- c. Re-evaluate and put into effect the school size differentiation in districts (under/over 500?)
- d. Re-evaluate the key for S1 Aura lee (half step up?)
- e. Whole school/individual won't play after the fact, find out later?  
Process?
  - i. Emily Alexander: If the best solution forward is to check and make sure the recordings work, would the board consider delegating some "grunt work" to non-board members? I don't have time to serve on the board, but I would be happy to spend a few hours doing something like opening recordings to make sure they play before turning them over to the judges.
- f. Directors must be in the room when the student is auditioning

**V. Convention Center - Chereese**

- a. New Rehearsal Rooms
- b. High School?

**VI. Clinicians for Next Year – Nathan**

- a. Daniel Gutierrez
- b. Nicole Lamartine
- c. See [Clinician Line-Up document](#)

**VII. Updating the Logo - Nathan**

- a. 99 Designs