



Governing Board Meeting

Saturday, March 11, 2017

Erie Middle School

11:00 AM

- I. Welcome and Introductions - Chereese**
 - a. Updated Board Contact Info. - Chereese
 - b. Appoint a new secretary to fill Nathan's past role - Nathan

- II. Debrief from CMASC 2017 - Nathan**
 - a. Any additions to the document
 - b. CD/DVD Update from Vanessa via email
 - c. Photography review
 - i. Talk about desire for next year

- III. Discuss board size limits - Nathan**

- IV. Clinicians**
 - a. Frank Eychaner - Nathan
 - b. Ruth Dwyer - Emily
 - c. David Frego - Chereese
 - d. Craig Denison - Will
 - e. Marcia Patton - Peggy

- V. Sub-District Classifications - Nathan**
 - a. Phil to research (by August)

- VI. Breakouts**
 - a. Survey (trends) - Abby
 - b. Auditions (changes) - Phil and Nathan
 - c. Bylaws (update) - Chereese
 - d. Modifications for special needs - Will

- VII. Report on Breakouts**

VIII. Set up future meetings - Cherese