



**Governing Board Meeting**

**Saturday, April 14, 2018**

**University of Northern Colorado**

**501 20<sup>th</sup> St., Greeley, CO 80639**

**11:00 AM**

- I. Clinicians Update – Nathan**
    - a. Daniel Gutierrez – Treble Choir
    - b. ?? – Men’s Choir
    - c. ?? – Women’s Choir
  
  - II. Follow Up from March – Cherese**
    - i. Photographer – Steve Lynds
    - ii. DVD/CDs – Hidden Treasures
  
  - III. Auditions– Nathan**
    - a. School Size Differentiation in CMEA Districts
      - i. Re-evaluate
        - 1. Under/Over 500?
      - ii. Put in to effect
    - b. Re-evaluate the key for S1 Aura Lee
      - i. ½ step up?
    - c. Need someone to write (done by June):
      - i. Aural Recall
        - 1. Use Braeden’s?
      - ii. Sight Reading
    - d. Receiving Acceptance Forms electronically
    - e. Policy for Late Fees
    - f. Special Needs
      - i. Are we meeting this need (how did we do)?
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- IV. Set Deadlines for Next Year - Cherese**
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- V. Set Duties for Next Year - Cherese**

**VI. By-Laws - Chereese**

- a. Update to include cheating situations
- b. Late Fees?

**VII. Updating the Logo - Nathan**

- a. 99 Designs

**VIII. Governors: - Chereese**

- a. Think about updating the statewide contact list
  - i. Contact current directors to see if they are moving
  - ii. Reminder: September and October Board meetings are mandatory, please clear your schedule
  - iii. Send pictures and (update) bios to Kyle as needed

**IX. Set Meeting Dates for Next Year - Chereese**