



**Governing Board Meeting**

**Saturday, August 12, 2017**

**Woodland Park MS**

**600 E. Kelleys Rd, Woodland Park**

**11:00 AM**

- I. Celebrations – Chereese**
- II. Board Updates – Nathan**
  - a. Pattie and Whitney
    - i. Confirm Deanna as Secretary
    - ii. Website changes
    - iii. District 3 Governor
- III. By-laws – Chereese**
  - a. Board member descriptions
- IV. Governor Information – Chereese**
  - a. Send pictures and bios to Kyle as needed
  - b. Update Governors
  - c. Update statewide contact list
  - d. Check for any position changeovers
  - e. Send out initial contact/invite email
    - i. Audition requirements
    - ii. Hard cap of 35 auditions
  - f. Request a Facebook share.
    - i. “Like” our Facebook page, then share the update we post
      - 1. Nathan and Chereese need admin. access to this
- V. Hotel Location – Nathan/Abby**
  - a. Discuss and confirm
- VI. Accompanists – Nathan/Emily**
  - a. Contact and secure

## **VII. Overall Review**

- a. Website (Nathan)
  - i. Go through pages
    - 1. Tools available
  - ii. Create Repertoire Document
    - 1. To be added to and shared with future Clinicians
      - a. Can be used by teachers for repertoire ideas
  - iii. Assign tabs
    - 1. Make sure ALL information is fully up to date
    - 2. Take off any info from last year that is no longer relevant
  - iv. Assign someone to update orientation video
- b. Review of new audition requirements (Nathan)
  - i. Are students allowed to write in the solfege/numbers during their audition?
  - ii. Change jotform to include “this student can also sing a lower part” for 2-part/4-part balancing (sop 2/ten 2 only)
  - iii. For Bill Kohut in preparation for updates to the payment site – Cherese
    - 1. Audition fee
    - 2. Deadline for audition fees to be paid
    - 3. Registration participation fee
    - 4. Deadline for registration fees
- c. Review of upcoming meetings – Cherese
  - i. Mandatory meetings