



**Governing Board Meeting
Saturday, July 11th, 2020
Virtual Meeting
11:00 AM**

- I. Celebrations/Announcements- Karen**
- II. CMEA Guidelines**
 - A. CCBudgetary issues of 20% less spending and 10% reserve- Cherese/Phil**
 - 1. Can we ask for corporate sponsorship**
 - 2. No honoraria this year**
 - 3. Double up on board hotel rooms this year or commute if possible**
 - B. Insurance guidelines with Covid-19**
 - C. Clinicians, Accompanists and Instruments- Peggy**
 - 1. Clinicians**
 - 2. Guaranteed instruments**
 - 3. Guaranteed pay**
 - 4. Repertoire**
 - D. Hotel/Venue- Bellco or Embassy- Joe/Cherese**
 - 1. Discussion**
 - 2. Vote**
 - E. Concert Considerations- Karen**
 - 1. Ticketing Considerations and Licensing**
 - 2. Merchandise- do we forgo for this year?**
 - 3. Options and Discussion (including CU Study)**
 - 4. Vote between 1. Cancel for this year (so many unknowns)**
 - 2. Audition for status of being an "all state" level chorister**
 - 3. Virtual (Live Streamed) Concert or 4. Push the event back as far as we can and hope for the best.**
 - 5. What should our event look like- possible choir combinations, 1 song virtual choir with edits, how many should we accept to each choir. *Depends on vote**
 - 6. Audition Considerations and Other Deadlines**

7. Waiver- if students or adults catch Covid, other illnesses, injury, accident, or other unfortunate incidents they cannot sue CMASC. We should include this with the acceptances.

III. Bylaws- Karen

- A. Those on website need to match those you download
- B. Considerations or amendments to bylaws for programs affected by Covid-19 and adding language to the bylaws for alternative or non existing choral programs (choir club)

IV. Duties (Depending on vote)

V. Updated Director Information

- A. Make sure you update board emails, we have had a few people switch positions. They may not have access to their email anymore.
- B. Continue updating director and school information for your district.
- C. Give updated biographical information to Kyle