



**Governing Board Meeting
Saturday, August 10th, 2019
Everitt Middle School
3900 Kipling St, Wheat Ridge, CO 80033
11:00 AM**

- I. Celebrations/Catch-Up- Karen**
 - a. Introduce new board member, Vicky Bailey - Kelly**
- II. The Event- Peggy**
 - a. Practice Tracks (audition)review and accept new materials- Kyle**
 - i. Make sure you change information in Festival Scores if you moved schools**
 - b. Anything new in judging- Emily**
 - c. Instrumentalists- we need an entire rhythm section and a pianist who is comfortable with improvisation- Scott/Nathan (Tim)**
 - d. Clinicians have sent us repertoire lists- Peggy**
 - i. Double check Rollo Dilworth for next year- Cherese**
 - e. Performing groups for this year-suggestions? Karen**
 - f. Director's Chorus, introduce Abby Martinez- Peggy**
 - g. Hotels-Karen. Who is willing to pitch-in on this duty?**
- III. Budget-Cherese**

IV. Contracts- they will go through Karen, Peggy, Cherese, and Emily-Peggy

a. Did everyone receive a stipend who was supposed to be paid for their board duties?

V. Board Duties (review)-Karen

a. Make sure to review biographical information and re-submit entire bio to Kyle if there are any corrections or changes

b. Update Statewide Contact Information for your CMEA district by August 30th, 2019

c. Send out invitation letter to all directors in your district

d. Review and accept this year's duties

VI. T-shirt Orders- Peggy/Vicky

a. Ideas for this year

b. Can we have a tab on the CMEA payment site for people to pay online?

c. Customer Service Line- do we add this to duties?

VII. Future Dates and Times-Karen

a. Can we move the October meeting (currently on October 12th) either a week earlier (10/5) or a week later (10/19)? Also, the new location for the November meeting will be Creighton Middle School in Lakewood.