

Governing Board Meeting Saturday, August 12, 2017
Woodland Park MS
600 E. Kelleys Rd, Woodland Park
11:00 AM

I. Celebrations – Chereese

- Chereese asked by St. Vrain to be a clinician for honor choir and choir accepted to sing at CMEA this year
- Nathan's wife is pregnant. Will be working with Boulder children's chorale.

II. Board Updates – Nathan

a. Pattie and Whitney both leaving the board

i. Confirm Deanna as Secretary - confirmed

ii. Website changes

- Minor changes to organization
- Added pictures from past all states
- Past programs are more accessible
- More details and confirming dates later in meeting

iii. District 3 Governor

- Might be nice to have someone from outside of St. Vrain since we already have representation on the board from St. Vrain. Reach out to Poudre - Abby

iv. District 1 Governor

- Reach out to potential interested people - Phil will fill in until replacement for District 1 is found

Mileage reimbursement for board meetings - Keep track of your miles and submit them to Karen at all state.

III. By-laws – Chereese

- By-laws are outdated so we are updating them
- Chereese has already combed through
- Wording changes and updated to fit how MS All State is currently run

a. Board member descriptions

- Reviewed and updated board positions and titles
- Wording changes
- New document detailing board roles will be added into by-laws
- Term of office for board positions would begin in April following board approval in March and continue to the following April
 - Both newly elected and outgoing members would attend the April meeting
- Interested parties in becoming a part of the board should contact a board member.

- Updating by-laws to say that all board members need to make 5 of 7 meetings. October and November are required either in person or digitally. Board membership will be reconsidered for members who have not fulfilled these requirements or those mentioned under Section 2 of the by-laws.
- District governors should cc co-chairs on emails to their district area teachers.

IV. Governor Information – Chereese

- a. Send pictures and bios to Kyle as needed
- b. Update Governors
 - Reach out to current governors who have not been to meetings
- c. Update statewide contact list
- d. Check for any position changeovers
- e. Send out initial contact/invite email
 - i. Audition requirements
 - Changed quite a bit for this year and want to be clear about requirements
 - Include an invitation to governors to join our facebook page
 - ii. Hard cap of 35 auditions
 - March meeting - Look at audition data from this year in March to decide whether we might need to add an additional choir or to re-evaluate cap on auditions - mixed chamber choir?
- f. Request a Facebook share.
 - i. “Like” our Facebook page, then share the update we post on your personal account
 - 1. Nathan and Chereese need admin. access to this - taken care of

V. Hotel Location – Nathan/Abby

- a. Discuss and confirm - Abby will take care of hotel coordination

VI. Accompanists – Nathan/Emily

- a. Contact and secure - Nathan/Emily will take care of accompanist coordination

VII. Overall Review

- a. Website (Nathan)
 - i. Go through pages
 - All information checked and updated
 - 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 - completed
 - 2. Take off any info from last year that is no longer relevant - completed
 - iv. Assign someone to update orientation video

- Kyle will update

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) - added to make sorting into 4 parts easier
- iii. For Bill Kohut in preparation for updates to the payment site – Cherese
 1. Audition fee
\$20
 2. Deadline for audition fees to be paid
Friday, October 6th @ 5 pm
 3. Registration participation fee
\$35
 4. Deadline for registration fees
Friday, December 8th

C. Review of upcoming meetings – Cherese

September 9th - Sunset MS

Mandatory meetings

October 14th at Deer Creek MS

November 18th at Prairie MS

Acceptance announcements sent on November 27th