

Governing Board Meeting
Saturday, November 18, 2017
Prairie Middle School
12600 E Jewell Ave, Aurora, CO 80012
11:00 AM

I. Updates – Cherese

a. Go through Duty List

Pianos - MS choir pianos will be separate from HS choir pianos this year since they are separate events. Could be an increase in cost.

Hotels - Working on tax exemption - something new with Denver city and county.

Programs - Everything can be printed through Peggy's school district and billed directly through CMEA. Working on cost and time frame.

i. Specifically:

1. Rehearsal Tracks - Good to go. Will be uploaded on the website.

2. JW Pepper - All music is set to go. Nancy no longer on board but will be finding a replacement.

3. T-Shirts - This year - On acceptance forms ask for pre-ordered shirt numbers. Students bring cash with them to the event to pay for them.

Pre-ordered shirts have to be picked up by the end of the day on Thursday otherwise they are open to anyone. Extra shirts available at event to buy. T shirt vendor should bill CMEA directly instead of billing CMASC. Picture of shirt on website/form.

a. Need more smalls (35 last year)

b. Order t-shirts for clinicians, which can be included in gift basket

4. Instruments - Working on it

5. Photographer - Working on it

6. Need a person to put together Clinician gift bags/basket - Abby will take care of this

- **Board reimbursement forms for travel expenses should be brought to the January meeting**

b. Items taken to All State

i. Stands

ii. Stools

iii. Office supplies

iv. Signs

v. Tissues

vi. Snacks

vii. First aid

viii. Printed list of Directors' numbers/student information

ix. List of expectations to check-in rule

x. Gift basket/bag for clinicians

c. Credit for Recertification

i. Board Members

- Jill Burleson at UNC will be the "professor" for credit from UNC. \$240ish - per credit. 2-3 credits for executive board members

ii. Directors - 1 credit available for participating directors

1. Payment timeline for paid personnel - Checks will be distributed at the event. Co-chairs, audition specialist, web master will be paid - need to send info to Cherese and Nathan. Double check that all instrumentalists and directors get paid correctly.

II. Cheating Situation – Nathan

a. Update on situation

- b. Make a policy - If when judges listen to auditions there is suspicion of cheating, the administrator of the school will be contacted. Auditions will be disqualified and further sanctions may be put in place.

III. Review Acceptance Email – Cherese

a. Attach judging rubric to email

b. CC District Governors

- c. Heads up: there will be a reminder e-mail to send out close to the acceptance deadline

Add:

- Importance of going through our hotel if possible
- Information about credit
- Emphasize that students need to be chaperoned at all times
- Update on Tshirts

IV. Decide Accepted Students – Phil

a. Statistics