



**Governing Board Meeting
Saturday, February 20th, 2021
Virtual Meeting
11:00 AM**

I. Celebrations/Announcements/Discussion- Karen

II. The Event 2022 Update- Karen

- A. Auditions- preview script and recordings where available-Kyle
- B. Merchandise- updates-Vicky
- C. Duty responsibilities for directors- what are they and how do we want to survey directors?-Karen
- D. Reaching out to directors who do not traditionally submit auditions. Should we create a template, survey, Zoom link?
- E. Theme or tradition possibilities-Peggy

III. Duties- Karen

- A. Reassign responsibilities to include all new and returning governors

IV. Judging-Phil/Emily/Kyle

- A. Judge training possibilities
- B. What do we need to create to be sure our judges are successful? (Festival Scores mock auditions, going through the rubric, meeting(s), etc.)

V. Budget- Karen/Cherese

- A. Meeting with HS All State to see how they are operating-update and possibly assign subcommittee
- B. Any ideas about what we can cut or eliminate expenditures to save money

VI. Updated Director Information-Karen

- A. Continue updating director and school information for your district
- B. Give updated biographical information to Kyle

VII. Plan B Possibilities for Next Year's Event- Kelly/Joe

- A. Announce New Co-Chairs (Kelly Carmichael and Joe Perron)- Karen
- B. What are good possibilities for next year?