



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

I. Celebrations/Announcements/Discussion- Karen

- Joe had a baby
- Michelle's baby is about to turn 1 year old
- Conversations about how everyone is doing in their current positions. How COVID is affecting programs across the state.

II. The Event 2022 Update- Karen

- A. Auditions- preview script and recordings where available-Kyle
 - Adding breath marks, editing dynamic markings to make things more clear
- B. Merchandise- updates-Vicky
 - Still looking into potentially adding water bottles, stickers as well as Tshirts
- C. Duty responsibilities for directors- what are they and how do we want to survey directors?-Karen
 - 1st Day - Specific zones (end of hallway, beginning of hallway, bathrooms, each rehearsal room, etc.)
 - 2nd Day - Hallway Monitoring/BellCo Monitoring - Specific zones (lobby of BellCo, outside doors, bathrooms)
 - Setting up/tearing down stage
 - Kelly is going to work on putting a draft of this together for the next meeting.
- D. Reaching out to directors who do not traditionally submit auditions. Should we create a template, survey, Zoom link?
 - Combination of an emailed survey and personal reach out to those directors you know/in your CMEA district who don't submit
 - At CMEA/ACDA, we could ask to have something announced/included in the vocal music packet about CMASC. QR code for survey to find out why some schools have been reluctant to participate.
- E. Theme or tradition possibilities-Peggy
 - Asking kids to think about who/what they are singing for?

- At the registration table, have a giant chalkboard/mural that students can fill with sticky notes on a specific prompt. This could also involve the audience. Make the template instagram/snapchat worthy for pictures/videos.
- Still a priority to try to align our event with HS All State if possible
- Thinking about 2024 (10th anniversary CMASC) - Commissioning a piece (or three).
 - Some ideas for composers to reach out to: Andrea Ramsey, Laura Farnell, Kevin Padworski, Braeden Ayers, ATK, Stacey Gibbs, M Roger Holland, Tefsa Wondemagegnehu, Sydney Guillaume
 - Amanda Gorman text?

III. Duties- Karen

- A. Reassign responsibilities to include all new and returning governors
 - Adding Ann and Michelle to tickets
 - Adding Allison to risers/shells
 - Adding Emily to hotels with Joe
 - Looking into getting minions from Metro - help with nametags

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.)
 - Phil is going to work on more information on this for next meeting

V. Budget- Karen/Cherese

- Still working on sitting down with Bill Kohut to compare line-by-lines
 - A. Meeting with HS All State to see how they are operating-update and possibly assign subcommittee
 - Subcommittee - Joe, Kelly, Cherese, Phil
 - B. Any ideas about what we can cut or eliminate expenditures to save money
 - Photography options

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?
 - Plan A - Normal All State
 - Plan B (just starting a conversation to think about alternative ideas if needed):
 - Could be "normal" just on a smaller scale
 - Alternative venues potentially:
 - Local churches

- Newman Center
- Macky Auditorium
- Hotel Ballrooms
- King Center
- College Campus for rehearsal space/dorms
- 1 Day Event
- 2 Day Event still but:
 - Earlier concert time
 - Look at Fri/Sat instead of Thurs/Fri
 - 2 days of rehearsal but not have as late of evening rehearsals to allow some flexibility for overnight stays, etc.

Other Discussions:

- Add 2 board members per choir for dress rehearsal/performance logistics
- Limit eating/hanging out to between our hallway and the BellCo - Announcement to be made at the event
- Add map of the convention center with areas labeled as well as parking info to each director folder
- Start making a donation to the schools that loan us their risers/shells - Karen is checking into this