

CMASC 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
- Vicky new district 1 governor
- Kelly moved to Boulder Valley School District

II. The Event- Peggy

- a. Practice Tracks (audition)review and accept new materials- Kyle
 - New aural recall and new sightreading are ready to go for this year's audition - double checked by board
 - i. Make sure you change information in Festival Scores if you moved schools
- b. Anything new in judging- Emily
 - Emily is working on contacting judges for this year's auditions
- c. Instrumentalists- we need an entire rhythm section and a pianist who is comfortable with improvisation-Scott/Nathan (Tim)
 - Working on this as well
- d. Clinicians have sent us repertoire lists- Peggy
 - Corin Overland (Mescolare) , Scott Buchanan (Tripla), Ryan Garrison (Cambiata) are the 3 clinicians for this year
 - i. Double check Rollo Dilworth for next year-Cherese
 - Going to start working on all the clinicians for CMASC 2021
 - CMASC 2021 will be back to 1st weekend in February hopefully (can't officially book until 18 months out)
- e. Performing groups for this year-suggestions? Karen
 - Options to consider: The Reminders (out of Boulder), FloBots, Collide, DCPA
 - Generally pay \$1500
 - Other ideas from the Board members should be emailed to Karen
- f. Director's Chorus, introduce Abby Martinez-Peggy
 - Stick with 3 pieces, accessible, and possibly able to be used for MS chorus
- g. Hotels-Karen. Who is willing to pitch-in on this duty?
 - Can we go back to current hotels and see if they sit down and address the issues?
 - Go back to Hilton Garden Inn and see if they'll lower prices if we come back?
 - Make sure they have a list of board members for rooms
 - Joe and Nathan are going to work on that together

III. Budget-Cherese

- Going to have to raise audition fees to \$25

- Going to keep acceptance fees at \$40
- Going to raise tickets to \$25

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?
 - Peggy and Cherese will be in charge of receiving and processing contracts
 - Follow up with instrumentalists to make sure they got paid

V. Board Duties (review)-Karen

- Risers, Podium, and Shells - Vicky and Kelly can provide risers from their schools, might need to work on shells still - Kelly will follow up with HS teachers that have provided before
- Hidden Treasures CD/DVD - under new owners, already working on contract but just double check
- Double check forms to make sure it's clear that checks are written to CMEA but sent to CMASC PO Box
- Check to see if Abby wants to still coordinate college credit
- Adding main check-in table to duty rotation/add customer service
- Joe and Nathan will take over hotel liaison
- Vicki will take over board rotation schedule at the event
- Add a board member name tag for Vicki Bailey and we need a new one for Tanner
- Add bring extension cord to keyboard and amp for director's choir
 - 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
 - Could send welcome letter before you send audition info just to check that emails are all correct
 - d. Review and accept this year's duties

VI. T-shirt Orders- Peggy/Vicky

- Stop selling Tshirts online Jan. 10th
 - 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 12 th) 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.
 - October meeting date moved to Oct. 19th - Still at Woodland Park MS
 - November meeting date still on Nov. 16th at Creighton MS

Other items:

- Check into other items besides Tshirts - Stickers, Tshirts, and Water bottles??

- Look into pre-sale tickets closing earlier since we don't make as much money on them anyway - Be clear that tickets are still available at the door and not closed
 - Add this information to our forms to be communicated early

Upcoming Board Meeting Dates:

- Sept. 7th - Erie MS
- Oct. 19th - Woodland Park MS
- Nov. 16th - Creighton MS
- Jan - CMEA - Noon