

Governing Board Meeting
Saturday, October 13, 2018
Everitt Middle School
3900 Kipling St., Wheat Ridge 80033
11:00 AM

I. Audition Discussion – Cherese

a. General feedback

- Overall, it seems like it was a smooth transition to the new software
- Confirm for next year that there's no final submission button or confirmation of submissions
- 3 week submission time was helpful
- A couple directors had to compress files that were too large using an outside compressing software - Maybe make a tutorial video of tips on how to record auditions next year on multiple devices

b. Audition Statistics - Kyle

- Similar submission numbers to last year overall

c. Additional Names for Extended Time/Visually Impaired?

II. Acceptance Forms– Cherese

a. Electronic submission of acceptance forms; best method?

- Change Director's Acceptance Google Form to allow directors to upload their signed acceptance forms with that form. Directors will also get a confirmation email.
- Tshirt order form will also be a part of this form.

III. Performing group at the event – Nathan

- Talked about a few different options
- Decided on a group that will incorporate music history into what they're doing

IV. Director Choir – Nathan

a. Specifics

- Will be announced in the acceptance information
- Phil Drozda will be directing
 - 3 pieces that will be available for director's to order on JWPepper
 1. Kuimba Nafsi Yangu - Jacob Navereau
 2. Sure on this Shining Night - Lauridsen
 3. Working on deciding 3rd piece
- Included in director's acceptance form
 - Are you participating in the director's choir?
 - 1st and 2nd option of voice part
- Choir directors bring black folder, no specific dress

V. Updates – Cherese

a. Hotels – Abby

- \$189 per night
- One complimentary guest room per 50 paid room
- 2 staff rooms at 50%
- \$10 rebate per room per day
- Discount on valet parking
- Keys grouped by school

b. Rehearsal Tracks – Nathan

- Should be done by November meeting - Will need a couple people to listen to check for correctness around Thanksgiving

c. Tickets - Larisa

d. Other updates

- Repertoire is already up on JWPepper, one piece for treble choir will need to be ordered directly from publisher
- Finalized tshirt designs - Will be included in tshirt order forms
- Risers and shells - Finalizing
- Piano rentals - Finalizing

VI. Review timeline through December - Nathan

- Will look at next meeting

VII. Recertification Credit – Nathan

a. Alternative solution from Bill - Certificate (similar to what they offer at CMEA) instead of actually paying for our college credit hours

- If we want the college credit, we can still purchase it on our own