



Governing Board Meeting

Saturday, January 28th, 2023 - 11 AM

CMEA - El Pomar Room at The Broadmoor Hotel - CO Springs

1. Celebrations - Co Chairs

2. Board Updates

- a. District 8 Governor
- b. District 4 Governor
- c. Treasurer - Vicki Bailey

3. 2023 CMASC Event Schedule - Co Chairs

- a. Any adjustments we need to make from last year?

4. Budget Update - Cherese

5. Duty Assignment Updates:

- a. Go through duty list to make sure things are covered
 - i. Shells, Risers, Pianos (Kelly)
 - 1. Music stands and stools?
 - ii. T-shirts (Vicky)
 - iii. Tickets (Karen)
 - 1. Need people to volunteer to scan tickets?
 - 2. Comp tickets
 - iv. Digital Audio/Digital Video and mail DVD (Cherese)
 - v. Sticky Note Tradition - (Vicki, Katie)
 - 1. Are we still doing this?

- vi. Clinicians (Co-Chairs)
 - 1. Abby reaching out about hospitality questions
- vii. Hotels and Parking (Deanna)
- viii. Board and Director Rotation Duty Schedule (Vicki)
- ix. Signs (Nathan and Vicki)
- x. Emergency Items (Michelle)
- xi. Name Tags/Folders (Michelle/Peggy/HS Helpers?)
- xii. Program (Jacob/Peggy)
 - 1. Draft of program
- xiii. Board member name tags (Who is in charge of this now?)
- xiv. Director's Chorus (Nathan)
 - 1. Accompanist?
- xv. Keyboard and Equipment For Directors Choir Rehearsal (Nathan)
- xvi. UNC Credit Update (Abby)
- xvii. Instrumentalists/Accompanists Updates (Scott and Jake)
- xviii. Photographer (Allison)
- xix. Contracts (Kelly)
- xx. Any other duty updates?

6. Next Year's Event

- a. Dates for next year
- b. Possible clinicians

Next Meeting Dates:

- February 25, 2023 - Virtual
- March 9th and 10th, 2023 - CMASC 2023
- April 8th, 2023 - Virtual