



**Governing Board Meeting
Saturday, January 30th, 2021
Virtual Meeting
1:00 PM**

- I. Celebrations/Announcements/Discussion- Karen**
- II. New Board Member Introductions-Karen**
 - A. District 2- Ann Harding
 - District 6- Katie Oglesby
 - District 3- Jamie Sinner
 - District 3- Allison Zema
- III. The Event 2022 Update- Karen/Kyle**
 - A. Auditions- where are we on the script and recordings?
 - B. Merchandise- can we look into next year's merch and options (water bottles, stickers, masks)?
 - C. Duty responsibilities for directors- what are they and how do we want to survey directors?
 - D. Reaching out to directors who do not traditionally submit auditions
- III. Judging- Karen and Judging Sub-Committee (Phil)**
 - A. Judging and Festival Scores- updates (how do we want to train judges based on the updates from the subcommittee)
 - B. Judging Rubric-review, discuss, and vote
- V. Duties- Karen**
 - A. Check for updates from anyone who has not seen the most recent copy of the Duty Assignments.
- VI. Budget- Chereese**
 - A. Operating costs for next year (do we keep costs the same?-10% cushion possibilities)
 - B. Meeting with HS All State to see how they are operating-update
- VII. Updated Director Information-Karen**
 - A. Make sure you update board emails, we have had a few people switch positions. They may not have access to their email anymore.
 - B. Continue updating director and school information for your district. They need to be fully updated by the next meeting.
 - C. Give updated biographical information to Kyle by the next meeting