



**Governing Board Meeting
Saturday, November 14th, 2020
Virtual Meeting
11:00 AM**

I. Celebrations/Announcements/Discussion- Karen

II. The Event 2022- Karen

- A. Auditions- items, process, when should we begin the script/recordings?
- B. Merchandise
- C. Deadlines (audition fees/ acceptance fees)- assuming we are operating as "normal"

III. Judging- Karen and Emily

- A. Judging and Festival Scores- updates
- B. Judging Process and Personnel- what should our selection process for judges be like? Can we put together a virtual training?

V. Duties- Karen

- A. Divide-up duties and check to see if anyone else has updates

VI. Budget- Cherese

- A. Budget Report
- B. 10% reserve and 20% reduction in costs-in what areas can we afford a reduction.

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

VIII. Dates for the remainder of 2020-2021- Karen

- A. They are on the website, however, since CMEA is virtual should we meet virtually as well?