



Governing Board Meeting NOTES
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?
 - Add more time in most sections
 - Kyle will start working on the scripts now to give us time to really look over everything.
- B. Merchandise
 - Continue with Tshirts
 - Look into water bottles, stickers, masks??
- C. Deadlines (audition fees/ acceptance fees)- assuming we are operating as "normal"
 - Hard to set dates right now. Going to keep everything the same until we know different.

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?
 - Set up a "fake event" in festival scores to walk judges through what everything will actually look like and to allow them to actually score auditions
 - Need to figure out what internet browsers have issues with festival scores for the judges
 - If a judge has any issues at all, they need to flag it and contact Emily. Judges should not be giving zeros.
 - Emily won't have her own set of auditions to judge assuming we can get enough other judges.
 - Continuing to look for available judges.
 - Revisit/rework judges rubric - Board members send thoughts. Ideas, questions to Phil and Emily by Dec. 4th. They will rework the rubric and

send to the board by Jan. 15th for comment. Finalize the new rubric on Jan. 30th meeting.

- Scott will start working on putting together a storyboard for the judges training.

V. Duties- Karen

- A. Divide-up duties and check to see if anyone else has updates
 - Updated
 - Clarified a few of the positions - Clinician initial contact vs. clinician liaison at the event

VI. Budget- Cherese

- A. Budget Report
- B. 10% reserve and 20% reduction in costs-in what areas can we afford a reduction.
 - Talk with HS All State to find out alternative options for budgeting/parent company

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?
 - Next board meeting - January 30th at 1 pm - Virtual

Other:

- Tanner leaving the board. Need to find someone to cover District 6.
- Include director duty assignment options on acceptance forms