



Governing Board Meeting
Saturday, October 19th, 2019
Woodland Park Middle School
600 E Kelley's Rd, Woodland Park, CO 80863
11:00 AM

- I. Celebrations-Peggy
 - ACDA MS Festival went well at Woodland Park MS
 - Michelle is pregnant
- II. Duty Assignments
 - a. Practice Tracks (repertoire)-Nathan
 - In process
 - 1 song on back order but should be in in time
 - b. Judging- Emily
 - Going well so far
 - c. Instrumentalists- Scott/Nathan
 - In process
 - Will need a set list with instrumentalist
 - d. T-shirts-Vicky
 - Vicky showed us the new design for this year - Looks great!
 - Same prices for us as last year
 - All pre-sale Tshirts will be done online on CMEA website this year

- Info will be sent out with acceptance forms
- e. Hotels-Joe
 - Double checked with hotels last week. Following up on contracts and just waiting on W-9.
- f. Shells-Kelly (update from Deanna)
 - No one responded from District 1 about providing shells
 - Michelle offered 10 shells from her school - just need to figure out how to get them there. She will check with her district.
 - Working on getting movers on a contract sooner.
- g. Tickets-Larisa
 - All set up and ready to go.
- h. College Credit- Abby
 - No updates yet but working on it.
- i. JW Pepper- Peggy
 - 2 songs on backorder but should be taken care of by November
- j. Contracts-Karen
 - Just working on making sure everyone gets contracts that needs to
 - CC Cherese on all contract emails so she has record and keep track
 - Emily is in process with judges contracts
 - Peggy is in process with clinicians contracts
 - Photographer and CD/DVD contracts are done/almost done
- k. Other-Karen
- III. Acceptance Forms- are they ready for the website or do they need to be updated for this year? Peggy
 - Updated all forms together (changed dates)
- IV. Director's Choir- Abby
 - Still finalizing pieces
- V. Performing groups for this year-suggestions? Karen
 - Going to move forward with Give5 Productions
 - Keep working with DCPA for future events

- VI. Audition Discussion – Peggy
 - a. General feedback
 - b. Audition Statistics - Kyle
 - Tabled for next meeting
 - c. Additional Names for Extended Time/Visually Impaired?
 - d. Troubleshooting for next year-audition recordings issue-Karen/Peggy
 - Create a checklist for listening to the audition
- VII. Future Dates and Timeline through December-Karen
 - a. Next meeting is at Creighton Middle School in Jeffco Nov.16th
 - b. Do we want to do a potluck again this year?
 - Yes

Other items:

- Really important for us to try to keep working with HS to get back to doing the events at the same time
- On survey this year:
 - How do you think the aural recall went?
 - What can we do to make it more accessible for your kids?
 - Question about vocal models on aural recall?
 - Get feedback from judges on aural recall section this year
- Add a little time for sight reading on audition for next year
- Push CMEA meeting to 12:30 pm

