



**Governing Board Meeting
Saturday, October 10th, 2020
Virtual Meeting
11:00 AM**

- I. Celebrations/Announcements/Discussion- Karen**
- II. The Event 2022- Karen**
 - A. Auditions- items, process
 - B. Costs (auditions/acceptance or participation)
 - C. Merchandise
 - D. Deadlines (audition fees/ acceptance fees)
 - E. Hotel- Embassy Suites?
 - F. Director's Chorus
 - G. Performing Group- Do we want to go in this direction or start a new tradition?
- III. Clinicians- Peggy**
 - A. Updates (Rollo Dilworth, Kate Klotz and Nathan Payant)
 - B. Venue and Dates
- IV. Judging- Karen and Emily**
 - A. Judging and Festival Scores- updates
 - B. Judging Process and Personnel
- 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
- VII. Updated Director Information**
 - 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 November 10th.
- C. Give updated biographical information to Kyle by November 10th.

VIII. Dates for the remainder of 2020-2021