



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

I. Celebrations/Announcements/Discussion- Karen

- Lots of talk about how choral programs across the state look very different this year. Further supports the decision to cancel the event for this year.

II. The Event 2022- Karen

- A. Auditions- items, process
 - Maybe try to get audition materials prepared early and practice materials sent out in the Spring to allow students to prep on their own?
- B. Costs (auditions/acceptance or participation)
 - Keep the same for now
- C. Merchandise
 - Same for now
- D. Deadlines (audition fees/ acceptance fees)
 - Similar to what we've done in the past. Adjust deadlines as we see what next year looks like.
- E. Hotel- Embassy Suites?
 - Moving forward with this. Potential to use the ballrooms there instead of the BellCo depending on costs.
- F. Director's Chorus
 - Emily Martin planning on directing when we are able to do this again. Hoping for 2021-2022 year.
- G. Performing Group- Do we want to go in this direction or start a new tradition?
 - Looking to probably move away from having a performing group. Allow schools to have more time for logistics (lunch, checking out of hotels, etc.)

III. Clinicians- Peggy

- A. Updates (Rollo Dilworth, Kate Klotz and Nathan Payant)
 - All 3 are still very much on board for future years

B. Venue and Dates

- Not able to make decisions on this at this point. Updates to come.

IV. Judging- Karen and Emily

A. Judging and Festival Scores- updates

- Planning to continue using Festival Scores.
- May look into other potential systems that may fit our needs better.

B. Judging Process and Personnel

- Kyle and Phil are planning to go through and evaluate our judging personnel.
- Planning to do a re-training of all judges to help with consistency and logistics with tabulation. Go through a couple actual recordings during the training. Maybe do one in-person training and a couple virtual training options. Every judge has to attend one in order to judge.
- Looking to change how judges are assigned their recordings. One judge judges all of the same voice part from the same district.

V. Duties- Karen

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

- Potentially need governors for: District 2, 3, and 6 as co-chairs change.
- Updated duty sheet
- Need new sound engineer for practice tracks potentially

VI. Budget- Cherese

A. Budget Report

B. 10% reserve and 20% reduction in costs

- Moved larger discussion to next meeting.
- Probably won't need to worry about the 20% reduction since that was just for this year.
- Asking Bill Kohut for update on expectations for CMEA here.
- Saving some money with having local clinicians - Nathan and Kate

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.

- Lots of movement this year so just try to keep ears open and update as possible.

C. Give updated biographical information to Kyle by November 10th.

VIII. Dates for the remainder of 2020-2021

-

- November 14th - Most likely virtual
- January - CMEA - Location T.B.D