



Governing Board Meeting
Saturday, August 21, 2021
Virtual Meeting

- 1. Welcome new people! Deanna as New Co Chair! Allison as Secretary! Governors? - Co Chairs**
 - a. Quickly update duty assignments since Joe is gone.
 - b. There is a lot of moving around, update the contact list please :)
 - c. Send any Bio/Picture updates for the website to Kyle.
- 2. Dates and rooms for event - Co Chairs and Emily**
 - a. Updates on the convention center rooms (700 hallway)
 - b. Confirm choir and clinician numbers and a possible plan B
 - c. Update on new hotel plan
 - d. Update on T-shirts next meeting
- 3. Budget - Cherese**
 - a. Approve budget to submit to Bill
- 4. Update practice tracks/scripts - Co Chairs, Kyle, and Full board**
 - a. How to make edits
 - b. Edit responsibilities
- 5. Go over Forms on the website - Deanna**
 - a. Go over forms

b. Website updates?

6. Start equity conversation - Kelly

a. Look at directors responses

b. What is the main block of equity in All State? How do we fix it?

c. Scholarships (for the 2023 event) conversation

7. CMASC board member application - Kelly

a. Show/describe the new process that Co Chairs put together.

i. Google form for candidates to fill out

ii. Co Chairs go over it and filter out applicants based on what the board needs (specific districts, and good answers.) If there are two or more qualified candidates, then call them for a short interview/ask for a board vote. Give candidates how long?

b. Update bylaws

Next Meeting Dates: (Virtual if needed - will be communicated ahead of time)

- September 11, 2021- Falcon Creek MS
- October 16, 2021 - Russell MS
- November 13, 2021 - Deer Creek MS
- January 29, 2022 - CMEA
- February 26, 2022 - Erie MS
- March 10th and 11th - CMASC 2022
- April 9th, 2022 - Boulder HS??