



Governing Board Meeting

**Saturday, February 26th - 11 AM
Virtual**

1. Celebrations - Co Chairs

2. [2022 CMASC Event Schedule](#) - Co Chairs

3. Elementary All State Question - Co Chairs

4. Final Reminders Email - Co Chairs

- a. Co-chairs will send before March 7th, governors please send our to the directors with accepted students in your district ASAP

5. Duty Assignment Updates:

- a. Go through duty list to make sure things are covered
 - i. Name Tags/Folders (Michelle/Peggy)
 - ii. Program (Jacob/Peggy)
 - iii. Shells, Risers, Pianos (Kelly)
 - 1. Music stands, podium, stools
 - iv. T-shirts (Vicky)
 - v. Tickets (Karen and Ann)
 - 1. Comp tickets - Does someone have a PDF of this?
 - 2. Ticket scanners
 - vi. CD (Cherese)
 - vii. Sticky Note Tradition - Vicki
 - viii. Scorecards - Phil

- ix. Clinician Liaisons (Co-Chairs and Abby)
 - 1. Baskets - Abby
- x. Hotels and Parking (Emily)
- xi. Signs (Nathan and Vicki)
- xii. Emergency Items (Michelle)
- xiii. Board member name tags (Emily)
- xiv. Director's Chorus (Emily)
- xv. Keyboard and Equipment For Directors Choir Rehearsal (Nathan)
- xvi. Instrumentalists/Accompanists Updates (Scott and Emily)
- xvii. Photographer (Allison)
- xviii. Contracts (Cherese)
- xix. Board and Director Rotation Duty Schedule (Vicki)
 - 1. [Board Supervision Rotation Schedule](#)
- xx. Any other duty updates?

6. Things To Remember For Next Year Google Doc - Co-Chairs

- a. Will be shared before the event

7. Next Year's Event

- a. Clinicians (Tentative based on availability for date)
- b. Dates
 - i. Feb. 16/17
 - ii. March 9/10 (on hold by another organization currently)

Next Meeting Dates:

- March 10th and 11th - CMASC 2022
- April 9th, 2022 - Virtual