



## **Governing Board Meeting**

**Saturday, November 29th, 2022 - 11 AM**

**CMEA - El Pomar Room at The Broadmoor Hotel - CO Springs**

- 1. Celebrations - Co Chairs**
- 2. [2022 CMASC Event Schedule](#) - Co Chairs**
- 3. Budget Update - Chereese**
- 4. Duty Assignment Updates:**
  - a. Go through duty list to make sure things are covered
    - i. Shells, Risers, Pianos (Kelly)
      1. Get music stands from one of the schools with risers and shells?
    - ii. T-shirts (Vicky)
    - iii. Tickets (Karen and Ann?)
      1. Still need people to volunteer to scan tickets
      2. Comp tickets
    - iv. CD/DVD (Chereese)
    - v. Sticky Note Tradition - Vicki
      1. Are we still doing this?
    - vi. Clinicians (Co-Chairs)
    - vii. Hotels and Parking (Emily)
    - viii. Board and Director Rotation Duty Schedule (Vicki)
    - ix. Signs (Nathan and Vicki)

- x. Emergency Items (Michelle)
- xi. Name Tags/Folders (Michelle/Peggy/University Minions?)
- xii. Program (Jacob/Peggy)
- xiii. Board member name tags (Emily)
- xiv. Stools (Kyle)
- xv. Director's Chorus (Emily)
  - 1. Accompanist?
- xvi. Keyboard and Equipment For Directors Choir Rehearsal (Nathan)
- xvii. UNC Credit Update (Abby)
- xviii. Instrumentalists/Accompanists Updates (Scott and Emily)
- xix. Photographer (Allison)
- xx. Contracts (Cherese)
- xxi. Any other duty updates?

## **5. Next Year's Event**

- a. Clinicians (Tentative based on availability for date)
  - i. Discussion
- b. Dates??

### Next Meeting Dates:

- February 26, 2022 - Virtual
- March 10th and 11th - CMASC 2022
- April 9th, 2022 - Virtual