



Governing Board Meeting
Saturday, September 11, 2021
Virtual Meeting

- 1. Celebrations, Board Member Updates - Co Chairs**
 - a. Welcome new board members - Julia and Rachael (District 1)
 - b. Continue to update the state contact list please
 - c. Continue to send any Bio/Picture updates for the website to Kyle.
- 2. Update By Laws - Co Chairs**
 - a. Board approval of new wording on nomination application/process
- 3. T-Shirts - Vicky**
- 4. Elementary All State - Karen**
 - a. Are we ok with Elementary All State including 6th graders from K-6 schools from now on?
- 5. Audition Tracks - Co Chairs**
 - a. Finalize Audition Tracks and Scripts - Co Chairs
 - i. Listen to/Watch Soprano I as a full group
 - ii. Volunteers to stay on at the end of the meeting to listen to/watch the other parts
 - b. Extended time and visually impaired audition tracks

- c. Governors watch for email from co-chairs to send out with official audition access/directions - **Needs to be sent out on 9/20**

6. Review Judging Materials - Emily and Phil

- a. Post to website and Festival Scores
- b. Paper Trail

7. Sponsorship/Scholarship/Non-Profit update

- a. Any further ideas or things to pursue here?

8. Audition Tracks (continued)

- a. Co Chairs and volunteers stay on to listen to all audition tracks

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

- 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