

Governing Board Meeting
Saturday, January 26, 2019
On the Border 2190 Southgate Rd,
Colorado Springs, CO 80906 11:00 AM

I. Changes to the Board – Nathan

a. Anticipated changes?

Peggy is working on getting a replacement to take over her District as Governor when she's co-chair

II. Schedule – Chereese

a. Walk through the schedule

We will be getting possible dates for next year from the Convention Center; let's have directors as part of the survey indicate date preferences.

b. Board (Peggy)

i. Designated seat for board member in each rehearsal room

-Split rehearsal duties when we are in directors' rehearsals

c. "Remember This for Next Year" document

- We'll make a document that people can add things to during the event

III. Duty Updates – Chereese and Nathan

a. Go through Google list

- Tanner will take Daniel Gutierrez to airport Friday night immediately after concert
- Tshirts - Just need to double check on how many shirts we need in addition to pre-orders
- Set on pianos, risers, and shells
- Ticket sales are up and running
- CD/DVD are confirmed with Hidden Treasures and working on new form
- Following up on missing payments and forms
- Programs will be complete before the next meeting to get sent to the printer

IV. Media Opt out

- Sticker on name tag to signify to photographer to not take pictures
- Send an opt out form that states that can be opted out of individual pictures but will still be involved with the group picture and video of the concert

V. Timeline of yearly duties/events for new Co-Chairs

VI. Anything Else?

- Make a reservation to Henry's for board and clinicians post concert
- Go over the "Remember This for Next Year" from last year at the next meeting to double check
- Send copy of the program to Hidden Treasures
- Board should submit your travel reimbursement to Karen - Do this at April meeting

- Get a \$100 visa gift card for director choir accompanist
- Sticker on name tag to signify to photographer to not take pictures
- Revisit the "Media Opt Out" terminology for next year
- Present clinic at ACDA and CMEA next year about CMASC auditions? Include going through a real audition with a current judge - Talk about at the April meeting - "Lifting the Curtain"
- Add a question to the director's survey about whether you attend ACDA/CMEA and whether you'd want to see a clinic about auditions