

Governing Board Meeting  
Saturday, April 14, 2018  
University of Northern Colorado  
501 20th St., Greeley, CO 80639 11:00 AM

I. Clinicians Update – Nathan

- a. Daniel Gutierrez (confirmed) – Treble Choir
- b. Nicole Lamartine (confirmed) – Men’s Choir
- c. ?? – Women’s Choir
  - Waiting to hear back from Elizabeth Nunez
  - Lynn Gackle?? - Contact first then work through other potentials on list
  - Ask our clinicians from last year who they would suggest as potential clinicians

II. Follow Up from March – Chereese

- i. Photographer – Steve Lynds - Moving forward with for next year
- ii. DVD/CDs – Hidden Treasures - Moving forward with for next year

III. Auditions– Nathan

a. School Size Differentiation in CMEA Districts

- i. Re-evaluate
  1. Under/Over 500?
- ii. Put into effect

- Not moving forward with it for this year. We did a hard look at numbers and it just doesn't have the effect that we would like it to have. There are too many different situations in every district to really make a decision that would benefit in the way we would like it to. We have already put in some measures to level the playing field (cap at 35) and we feel like those do the best job of leveling the playing field right now. This decision will be communicated to all directors in the state.

- Talked about the possibility of getting rid of evaluating by district and evaluating by school 7th/8th population size instead.

- On next year's director's acceptance form, include a question about 7th/8th grade population size so that we have data to look at for next year and re-evaluate.

b. Re-evaluate the key for S1 Aura Lee i. ½ step up?

- S1 current key sits right on the passagio
- Make the key for both S1 and S2 - A Major

c. Need someone to write (done by June):

- i. Aural Recall
  1. Use Braeden's? - Table for now because of difficulty
    - Write something more hymn-like but with public domain text
    - SSA and TTB instead of SATB
    - Need someone to write - Kyle will write and send it out to board to approve first
- ii. Sight Reading
  - Kyle will write and send it out to board to approve first
  - In orientation script/video, add that sightreading starts on tonic

d. Receiving Acceptance Forms electronically

- All forms have to be scanned in instead of sent through the mail
- Sent to [msallstatechoir@gmail.com](mailto:msallstatechoir@gmail.com) and will have an automatic response back to say it has been received

- Checks can still be sent by mail or paid online
- e. Policy for Late Fees
- 1 week after deadline, directors who have not submitted their payment will be contacted by email. They will have 1 more week to get their payment submitted. If not submitted then, students will not be scored and/or accepted into all state. This policy is for both the audition fees and acceptance fees. This will be communicated to directors.
- f. Special Needs
- i. Are we meeting this need (how did we do)?
- Use last year's special needs audition as practice ones for next year.
  - Set deadline for directors to email their governors about students who need special needs audition materials. Communicate in welcome email.

#### IV. Set Deadlines for Next Year - Chereese

- Monday, May 14th - Practice Audition Materials posted to website
- Monday, September 17th - Official Audition Materials posted. Audition Material passwords will be sent to Directors by District Governors.
- *Friday, October 5 - Audition Submission Deadline. ALL AUDITIONS, PAPERWORK, AND FEES DUE BY 5 PM!*
- Monday, November 26 - Acceptance Announcements! Selected students' names will be sent to their choral director via email.
- Directly after acceptance - Directors order music for students.
- *Friday, December 7 - Acceptance Deadline. ALL STUDENT ACCEPTANCE PAPERWORK, FEES, AND DIRECTOR'S FORMS DUE BY MIDNIGHT! (Checks by mail postmarked by this date)*
- Thursday and Friday, January 31st & February 1st - 2018 All State Festival at the Colorado Convention Center in Denver
- Friday, February 1st, 7:00 pm - All State Concert Concert at the Bellco Theater

#### V. Set Duties for Next Year - Chereese

- Updated for next year. Can revisit at next meeting if we need to.

#### VI. By-Laws – Chereese - Tabled for next meeting

- a. Update to include cheating situations
- b. Late Fees?

#### VII. Updating the Logo - Nathan

- a. 99 Designs
  - Claire Dardis' dad is a graphic designer and will re-do logo for free

#### VIII. Governors: - Chereese

- a. Think about updating the statewide contact list
  - i. Contact current directors to see if they are moving
  - ii. Reminder: September and October Board meetings are mandatory, please clear your schedule
  - iii. Send pictures and (update) bios to Kyle as needed

#### IX. Set Meeting Dates for Next Year - Chereese

- August 11th at 11 am - Rocky Heights Middle School - 11033 Monarch Blvd, Lone Tree, CO 80124
- September 8th at 11 am - Erie Middle School - 650 Main St, Erie, CO 80516
- October 13th at 11 am - Everett Middle School - 3900 Kipling St, Wheat Ridge, CO 80033
- November 17th at 11 am - Sabin Middle School - 3605 Carefree Cir N, Colorado Springs, CO 80917
- January 26th - CMEA
- March 9th at 11 am - Deer Creek Middle School - 9201 W Columbine Dr, Littleton, CO 80128
- April 13th at 11 am - Sunset Middle School - 1300 S Sunset St, Longmont, CO 80501

Other items:

- Look into the possibility of changing audition submissions to Festival Scores. Try demo this summer and see if it's something we want to move forward on.
- Double check: T-shirt ordering for next year. One google form per school. Directors collect cash from students and pays/pics up for whole school.