



Governing Board Meeting

Saturday, April 10, 2021

Virtual Meeting

1. Plan B for next year - Joe and Kelly

- a. Go over plan(s) that Joe and Kelly have created
 - b. When we will need to pull the trigger
 - c. How do we want to gather information?
 - d. Any questions?
 - e. Anything to add/something we didn't think of?
- Hoping things will be in a place where we can have a "normal" event next year, but in case it doesn't work, there's a Plan B.
 - Plan B:
 - Still at BellCo to help with social distancing/COVID restrictions and still have hotels within walking distancing
 - Having smaller choirs and/or having 2 choirs instead of 3 depending on how many auditions we get
 - Trying to keep things as familiar/similar as possible
 - Make a final decision on the full plan based on the number of auditions we receive
 - Plan to send out a survey to directors in September similar to what we sent this year to gauge where schools/districts are at.
 - Checking on flexibility of our contract with BellCo if we do need less space
 - Flexibility with clinicians as well
 - Looking at two Thursday/Friday dates in March. Tried for Friday/Saturday but there wasn't anything available already for next year.

2. Go over audition scripts for next year - Kyle and Full board

- a. Edits
- b. Publish to the website
- c. Anything else on the website?
 - i. Website update and put it in Kyle's name (\$190) and (Bios?)
- Adding clear punctuation, slurs, and breath marks for "Aura Lee" to be clear on expectations
- Edits to make the language more clear
- Phil is making a video to go over the new judging rubric to align with the scripts as well
- Kelly and Joe are going to work on an application for future people who are interested in serving on the board

3. Auditions for next year - Joe and Kelly

- a. Director communication (emails)
 - i. Leaving positions
 - ii. We are having a 2022 event
 - iii. Diversity and how we are addressing it
 - Including this topic in our agenda for August
 - Including video about new judging rubric as well
 - Include a survey about "How do you think all state can be more equitable?"
- b. We may have less kids audition
 - i. How to combat this
 - ii. "Advertising" All State
 - Upping our social media presence
 - iii. Vicki's idea

4. Budget and Dates - Cherese

- a. Take a look at Kohut and Cherese books
 - We are currently in the black and have met the requirements under CMEA for required savings for the upcoming years
 - No more P.O. Box - everything will have to go through the CMEA address in Denver
 - Looking at the possibility of adding an option for scholarships for deserving students - will be discussed at August meeting
- b. Let's talk about dates for 2022!

5. Schedule next year's meetings! - Joe and Kelly

- a. No July Meeting
- b. August 21, 2021 - Leshar MS

- c. September 11, 2021- Prairie MS
- d. October 16, 2021 - Russell MS
- e. November 13, 2021 - Deer Creek MS
- f. January 29, 2022 - CMEA
- g. February 26, 2022 - Erie MS
- h. EVENT?
- i. April 9th, 2022 - Casey MS

Other dates:

Sept 20 - Oct. 8th - Audition submission window

Nov. 6th - Judging completed

Nov. 29th - Acceptance Email Sent

Dec. 14th - Acceptance Forms Due