



**Governing Board Meeting
Saturday, January 25, 2020
On the Border Restaurant
2190 Southgate Rd, Colorado Springs, CO 80906
12:00 PM**

I. Changes to the Board – Peggy

- a. Anticipated changes?

II. Event Schedule –Karen

- a. Walk through the schedule
 - i. Designated seat for board member in each rehearsal room
- c. "Remember This for Next Year" document shared- go through last 2 years

III. Duty Updates – Karen and Peggy

- a. Go through Google list
- b. Hotel rooms for board members- Joe
- c. Comp. tickets from Larisa

IV. Media Opt out - Peggy (Deanna)

III. Meeting and Document Content– Karen

- a. Director's Meeting
- b. Director Survey Content

IV. Next Year's Event – Cherese

- a. Convention Center dates
 - i. High School All State
- b. Feedback about next year's event

V. Schedule for duty in rooms- Vicki

- a. Bouncer Duty- We need people to monitor restroom areas, the Bellco area, water fountains, the escalators and downstairs, and rehearsal hallways
- b. We are putting an item in the Director's Survey to ask them for help in this endeavor next year

VI. Equipment Check- Stools, Stands, Keyboard, Instruments- Karen

- a. Sound check and warm-up time for Black Iris Collective and Director's Chorus

VII. Contracts- Karen/Cherese

- a. Instrumentalists
- b. Accompanists
- c. Clinicians

VIII. Clinician Travel Plans- Peggy

- a. We need people to pick-up and drop-off clinicians at DIA

VI. Anything Else?