

Governing Board Meeting

Saturday, April 15th, 2023 - 11 AM Virtual

1. Celebrations - Kelly and Deanna

2. Updates from 2023 event - Kelly and Deanna

- a. Things to remember for next year document
- b. Director's Survey Results
- c. Recordings
- d. Tshirts Vicky

3. Budget Updates - Kelly, Deanna, and Cherese

New Co-Chairs!! Cherese (senior) and Michelle (Junior)

4. Next Year's event - Co Chairs

- a. Dates
 - i. February 8/9?
 - ii. During ACDA
- b. Clinicians
 - i. Need 1 more with past dates, may need all three with date changes.
- 5. Practice tracks/scripts Co Chairs and Jacob

- a. Considerations from the survey:
 - i. Should we consider having a rotating additional song for the auditions?
 - ii. Two sight reading examples? Needed or not? One melodic one rhythmic?
 - iii. Consideration of two judges checking the auditions?
 - iv. Spanish script?
 - v. Auditions for specific parts?
 - vi. Digital score cards
- b. Anything else that needs to change for next year?

6. Anticipated changes on the CMASC board?

7. Duty Assignment Updates - Co Chairs

8. New Junior Co Chair (for next year)

- i. Send nominations to Michelle and Cherese
- ii. Michelle and Cherese will then send out a google form to vote and then email the results!

9. Director Communication For Next Year

a. Governors - watch for an email from co-chairs in May to send out with information for next year

10. Schedule 23-24 Meetings and Dates for Next Year (below)

a. Update website with dates - Jacob

Next meetings:

- August 12th, 2023 Virtual
- September 9th, 2023 Virtual
- October 14th, 2023 Virtual
- November 4th In Person
- January 27th The Broadmoor
- Event February 8/9th (hopefully)
- March 9th Virtual

- April 13th - Virtual

Other dates:

- September ???th October ???th CMASC Audition Submission Window,
 Deadline for all fees and auditions at 5 PM on October ???th
- November ???th Judge Due Date
- Monday, November ????th Acceptance Emails Out To Directors
- December ????th Acceptance Forms and Fees Due