

### **Governing Board Meeting**

#### Saturday January 27 , 2024 11:00 pm In Person CMEA - El Pomar Room

#### 1. Celebrations!

- 2. Co-chair elect- voting
  - a. All in favor?

#### 3. Schedule approval

a. <u>Itinerary & Important Info - Colorado Middle All State Choir</u>

#### 4. Invoicing (Cherese)

- a. Current items before the event
- b. Proper invoicing

### 5. Hotels (Deanna)

a. Is everything good to go?

### 6. Merchandise (Vicky)

a. How is it going?

### 7. Program (Jacob)

- a. Need anything?
- b. printing?

### 8. Airport pickups for clinicians

- a. EJ Wednesday at 2:25 DIA, Sunday 7:45 am
- b. Dale is renting a car so doesn't need anything
- c. Beth driving up. Will arrive hopefully by 6pm Wednesday

## 9. Fees check (Vicki and Allison)

- a. Has everyone finally paid?
- 10. Tickets (Jamie and Monica)

- a. Comp tickets
  - i. Do you need anything?
  - ii. Comp ticket pass out at director's meeting
  - iii. Per Bill please set aside 2 tickets for Cynthia Eversole and her husband- CMEA reps.

### 11. Solos

- a. Mescolare
  - i. Paper Crane no audition for solo, just wants a few S1 to take it.
  - ii. Children Will Listen no audition wants it to be full choir in unison
  - Lift Up Your Voice auditions for speaking. Dale doesn't want the whole choir missing because he knows everyone wants speaking solos.
- b. Triplo
  - i. None
- c. Cambiato
  - i. Obwisana Descant
  - ii. How Can I Keep from Singing

# 12. Duty lists (Vicki)

- a. Board
- b. Directors

## 13. Pianos, risers, and shells (Deanna)

- a. Is everything good to go?
- b. Do you need anything?
- c. Picking up a keyboard from Nathan

## 14. Stools and stands

a. needs?

## 15. Name Tags (Julia)

- a. How's it going?
- b. Do you need help?
- 16. Event duty list