



## **Governing Board Meeting**

**Saturday September 9, 2023 11:00 am  
Virtual**

### **1. Celebrations!**

### **2. Welcome new board member**

- a. Noelle Gringrich - district 8
- b. No applications for district 4- need someone to do this.
  - i. Carly Bright (formerly Newman) will be taking over D4 for now.
  - ii. Rachael Parker will govern for all of D1

### **3. Auditions**

- a. Review scripts and tracks
  - i. Changes needed on anything?
    1. Discussion around condensing S1/S2 and A1/A2 onto the same script since the only thing that is different is the starting pitches for scale and triads.
      - a. Board voted to make this change.
    2. Board reviewed S1/S2 script including new aural recall and sightreading
    3. Added wording on script for labeling recordings (including voice part) and making sure you're submitting students under the right voice part and using the right track.
- b. Publish with password - Jacob
- c. Go to governor first then co-chair
- d. Send out email on Sept 17 end of day

### **4. Contact list**

- a. How's it going?
- b. [Here is the official link](#) to the statewide contact list.

## **5. Duty assignments**

- a. Update

## **6. Equipment**

- a. Who can we borrow from?
- b. Shells
  - i. Deanna and Carly are working on this with CCSD and LPS

## **7. Merch -Vicky**

- a. New merch options?
  - i. Will be discussed at next meeting

## **8. Confirm Bylaws**

- i. Board reviewed and they were sent to Bill Kohut

## **9. Score cards -Zachariah**

- i. Ready. Zachariah will get help with putting stickers on all the scorecards when it's time from other board members.

## **10. Scoring rubrics**

- a. Changes needed on anything?
  - i. Board reviewed and we are all set

## **11. Hotels - Deanna**

- a. Updates
  - i. Home2Suites will be our hotel for this. \$109/night rate with \$5 rebate and 1/40 included. Should have plenty of double queen rooms.
  - ii. Board/clinician/accompanist rooms will be booked through a rooming list
  - iii. Everyone else will have a booking link available and tax exempt paperwork to submit when booking.
  - iv. Info will be up on website soon.

## **12. Social media posts -Abby**

- a. Do you need help with this?
  - i. Additional ideas:
    - 1. Countdown to auditions/event on stories

2. Maybe exploring TikTok and Snapchat

3. Add social media handles to emails

**13. Festival scores**

a. Update

i. New password has been sent to those who need it on the board

ii. Ready for auditions