



## **Governing Board Meeting**

**Saturday, October 16th, 2021  
Virtual Meeting**

### **1. Celebrations, Board Member Updates - Co Chairs**

- a. Webmaster/Digital Specialist Update
  - i. Kyle will be resigning after this All State season, and we will be looking for a new Webmaster/Digital Specialist.

### **2. Follow Up On NAFME memberships**

- a. Governors were sent email lists of non-renewed memberships
- b. Governors need to follow up with those directors to make sure they have renewed memberships before they come to the event.
- c. If director believes it is in error, they can submit a screenshot confirming their membership to their governor
  - i. Directors should check spelling, nicknames, last names, etc.

### **3. Options For Choirs This Year - Co Chairs**

- a. Present audition submission numbers
  - i. Anticipated at least a large decrease in auditions; in fact it is only 308 less auditions.
  - ii. With the current proposition of reducing to one treble and one tenor/bass choir, we have created a massive competition among treble voices.
- b. Option A: Keep 2 choirs and accept less students
  - i. One Treble Choir of about 170, Cambiato of about 80

- c. Option B: Bring back 3 choirs with a board member as a clinician
  - i. Slightly smaller choirs than we've had before, making it more Covid-Friendly to allow kids to spread out more
  - ii. More costly to include rooms, clinician/accompanist fees,
  - iii. Kelly and Deanna have asked Phil Drozda to consider being a clinician for this event.
- d. **Board votes to re-create a third Choir with Phil Drozda as clinician.**

#### **4. T-Shirts - Vicky**

- a. Vicky showed us two options for tshirts -- a black and gray option
- b. Board voted for Gray option
- c. We will also plan to sell water bottles this year

#### **5. Judging - Emily and Phil**

- a. New paper scorecard ready to go out to judges
- b. Judges training happened this week. Audition scoring in process.

#### **2. Acceptance Forms/Information - Co Chairs**

- a. Look over for review
  - i. Board Approves outgoing acceptance documents.
- b. Masks
  - i. Kelly and Deanna will add wording to our acceptance information that as a private event, students should plan to wear masks at all times while indoors.
  - ii. If a student is continually being asked to wear their mask appropriately, the director will be asked to remove that student.

#### **3. Repertoire Lists**

- a. Set up with JW Pepper for Cambiato and Triplo (and now Mescolare)
  - i. One piece for Triplo will need to be ordered through HalLeonard

- b. Will be posted to website

#### **4. Rehearsal Tracks**

- a. Tim is on board to make our rehearsal tracks again this year
  - i. Need to pay him \$400 upfront
  - ii. Deadline for completed tracks will be November 15 to allow time for us to check them before acceptance info goes out.
- b. Will need volunteers to listen to tracks for mistakes

#### **5. Instrumentalists/Accompanists Update - Scott/Emily**

- a. Tabled to next conversation

#### **6. Contracts**

- a. Clinicians - Through Bill Kohut/Co-Chairs (cc Chereese)
- b. Instrumentalists - Through Chereese
- c. Tim - Through Chereese
- d. Executive Board - Through Chereese

Next Meeting Dates: (Virtual if needed - will be communicated ahead of time)

- November 13, 2021 - Deer Creek MS (Virtual option will be offered, as well)
  - Sign up sheet for food coming soon
- January 29, 2022 - CMEA
- February 26, 2022 - Erie MS
- March 10th and 11th - CMASC 2022
- April 9th, 2022 - Boulder HS