



BOARD MEETING

November 7, 2020, 9 am

Location: Zoom Meeting - <https://zoom.us/j/98811767013>

Members Present: Holt, Cunningham, Ryans, Worden, Krempski, Cadena, Gippert, Ulrich, Floetke, Ciechanski

State office: Jacobson, Jacks, Miller

AGENDA

1. 9:09am - Call to Order
2. Breakout Sessions - 7-10 minutes
 - Report Out - 30-60 sec/group
 - Discussion of inspiring people in our lives and their personality traits!
3. [Meeting Minutes](#) Approval
 - Motion to approve: CieChanski
 - 2nd: Holt
 - Motion passes
4. Board Position Updates
 - Honors Choir
 - Registration due Nov. 6 at 11:59. Eric F expresses gratitude to Erik J and the State Office. Approximately 440 for the three choirs combined.
 - HS Video will be completed first with Dr. Garrett's conducting featured....Mid December goal- Possibility of a featured spot in Voces8 Live from London Series!
 - Specialized Festivals
 - Successful MTI, Few technical glitches! 2 final soloists will be featured at MMC in the MSVMA pre-meeting virtual concert slot.
 - MT Festival, Sign up by Nov. 15, videos due on December 15-students will be sent a registration/upload link on Dec. 1. Adjudicators will reply by mid-January so they can give audio feedback (5-10 minutes) and fill out the rubric.
 - State Events
 - Little to report as there are no State events at this time.
 - Cadena report
 - Contract with Blue Water and Whova for 2021 Conference for both in person and virtual

- Student advisory board is hoping to be involved in the planning of the Student Leadership event.
- MYAF unknown at this point, looking for ways to include our performances and our groups.
- Worden report
 - Working on the MMC event, meeting tomorrow, schedule is solidifying. Sessions in development, registration coming soon.

Krempski- Will send out notification of nominees for the election process within the next week. The nomination numbers aren't great but there should be enough nominations to fill the positions.

Ulrich-Adjudication comm has sent an update to the board. Outlining including the inclusion statement. Great discussion and focus on treating students with respect and dignity. Rubric errors and updates were also discussed. A committee has formed to begin work on virtual adjudication.

- Past President - Nominations/Elections
- State Office

- Financial Update

We have applied for MACA and have received partial funding. The grant has had to lower award amounts due to current events. We are hoping to be fully funded soon. Thank you Debra for all your work towards this endeavor.

- MCACA Operational Support Grant
- [Current Financial Position](#)

We have gained a few new members. The annual fund invitation has been distributed to members. At this point we are only 6% lower than the previous year. Jacobson is faithful that we will continue to operate responsibly and is hopeful for a recovery. The structure of adjudication has necessitated a change in adjudicator rates.

Jacks recommends that the numbers of member retention are incomplete at this time. We are currently at 286 school memberships. Late registration is expected because of school funding. We will continue to be flexible and patient with members as they navigate these uncharted waters.

- Health Benefits

Jacobson has reached out to a company to offer benefits to office staff. He has received quotes back that will not raise costs to MSVMA. He is requesting that the board act to look into the action of offering benefits instead of our current structure. He will send documentation that he received from the company.

- Programmatic Update

- Deadlines
- Volunteer Handbook - Jacks

Thank you for the work towards updating the workbook. Manuals will be updated and dates will be deducted in order to manage updates.

5. Associate Member Festival Registration - Jacobson
Our position is that associate membership is not permitted to send events to festivals.
6. Monthly Meeting - Board Led?
Perhaps an hour that allows the sharing of resources and opportunities. Ryans will spearhead this endeavor. Details to come.
7. January Board/Annual Meeting
All meetings will stay on the calendar. The board will decide if the second meeting is warranted. The annual meeting details are still under construction.
8. Announcements / For the Good of the Cause / Celebrations
We have made it to November!!!
Kathy is feeling better!
9. Adjournment
Motion to adjourn: **Krempski**
Second: **Cunningham**
10. Closed session

Next Meeting: January 9, 2021

MSVMA BOARD DATES 2020-21

Meetings -

- January 27, 2021 - Amway Grand Plaza, Grand Rapids
- March 13, 2021 - Online
- June 5, 2021 - Okemos

Deadlines -

Reminders

[MSVMA Committee Report Form](#) - ALL standing committees should report to you annually via this form by June Board meeting