



## BOARD MEETING

March 13, 2021, 9 am

Location: Zoom Meeting - <https://zoom.us/j/92921952514>

### Members Present:

Angel Gippert, Julia Holt, Lynn CieChanski, Eric Floetke, Eric Cadena,  
Kathy Cunningham, Dennis Ryans II, Brandon Ulrich, Gail Worden

State Office: Debra Jacks, Erik Jacobson, Hannah Miller

### AGENDA

1. 9am - Call to Order 9:02
2. Breakout Sessions - 7-10 minutes  
Discussion on methods that members have used this year to connect with students, colleagues and other MSVMA? What are some things that you will continue to do in the future?

- Report Out - 30-60 sec/group

3. [Meeting Minutes](#) Approval

Motion: Worden

Second: Holt

Action: Passed

4. Board Position Updates

**Ulrich:** Sight reading material has been reviewed. The compositions have been prepared two years out. Member (Ulrich) will remain on the committee on sight reading editing.

**CieChanski:** Proposed festival dates are being worked on and confirmed. We are looking to re-engaging a vocal jazz event.

**Floetke:** MYAF is being run as a Masterclass. Excited about the clinicians who will make this event awesome. Dates finalized for honors choir, sites are still pending.

Cunningham: Tentative 21-22 state event dates have been set. In need of a coordinator for the UP. State Choral Festival Sup will be Brian Leduc. Still looking for site '22 State SE.

**Worden:** Met with District managers. All updates are contained in the report. Please give feedback regarding choral hours with MMC. Possibly move the specialized choral hour to fill that slot. Also offer a community singing event with members/directors. Suggestion offered to bring in a professional group instead.

- Summer Conference & MYAF (Format discussion)

- MYAF

- [Summer Conference](#)
- [Student Leadership Conference](#)

MYAF Registration fees have been updated and have been significantly reduced.

Survey went out to membership regarding Summer Conference. 70 (61.4%) said they would attend in person and 44 (38.6%) said they would only attend online. Members expressed gratitude for polling them before a decision was made. Masks and temperature checks will be a part of the conference. CDC guidelines will be adhered to. SLC has the headliner selected. Members raised concerns with having students overnight.

**Proposed:** I move that the Board proceeds with a Hybrid Conference plan (SC21).

**Motion:** Ciechanski

**Second:** Ulrich

**Action:** PASSED

- MMC Headliner budget request

\$2500 is the fee for the proposed headliner. The Committee is asking the board to approve the overage. Also extra costs such as Travel, and lodging need also be considered.

**Proposed:** Motion for the board to approve an additional \$500 to cover Dr. Derrick Fox's fee for the 2023 Michigan Music Conference, in addition to all travel, lodging, and meal costs for said event

**Motion:** Ulrich

**Second:** Ciechanski

**Action:** PASSED

#### 5. State Office Update

We received good suggestions from the post festival survey that went out. We are faring very good financially. Better than we expected. Membership participation has been strong for festivals. Bravo to Debra and Hannah. Jacobson applauds his team for their hard work.

- Volunteer/Board Retreat

Monday and Tuesday before the conference. Leadership roles will be dissected and discussed.

- Scholarship Committee Needed

Ulrich, Debra, Floetke, Jacobson will form this year's committee

#### 6. Preliminary 2021-22 Calendar

[PRELIM CALENDAR](#)

- Perceptions about next year

#### 7. Announcements / For the Good of the Cause / Celebrations

#### 8. Adjournment

**Motion:**Holt

**Second:**Floetke

**Adjourned: 11:36**

9. Closed session

Next Meeting: June 5, 2021

**MSVMA BOARD DATES 2020-21**

Meetings -

Deadlines -

Reminders

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