



Board of Directors Meeting AGENDA

[Zoom Link](#)

Meeting ID: 821 6650 7828

Passcode: 167979

Date:

09.07.2024

Present:

Sarah Stockton
Eric Cadena
Zach Everly
Matt Snell
Amy Schroeder
Emily Verdonk
Brian Leduc
Erik Jacobson
Debra Jacks
Megan Sinclair
Julia Holt
Gail Worden

Absent:

Pam Pierson

Guests:

AGENDA: Meeting Complete - Pending Approval

- **Attendance/Call to Order**
 - 10:04am
- **Consent Agenda Items**
 - 7.29.24 Board of Director Meeting Agenda
 - Report Updates
 - (Any items to pull for discussion?)
 - Motion: Leduc ▾
 - Seconded: Everly ▾
- **Executive Director Report**
 - Jacobson Board Report Sept 7
 - MSVMA 2024 Organizational Update
- **Financial Report**
 - MSVMA Budget 2024-2025.pdf Approved ▾
 - Motion: Holt ▾
 - Seconded: Snell ▾
 - Treasurer Report:
- **Board Position Updates**
 - President
 - Past-President
 - President-Elect
 - Secretary
 - Director of Adjudication
 - 7.29.24 Pierson Board Report
 - Director of State Events
 - 7.29.24 Snell-State Events Coordinator Board Report
 - Director of All-State Festival
 - 9.7.24 Schroeder Board Report
 - Director of Summer Conference
 - Director of Specialized Events

All MSVMA Members are welcome to attend the open portion of the meeting. Time will be provided for public comments at the end of each meeting. Any member who has submitted a proposal may be asked to attend and speak on behalf of their proposed policy change. All Members and Board Members are expected to represent the best interests of MSVMA and participate in productive discussions that move the organization forward. Time suggestions will be listed on the agenda and time limits will be administered if necessary. The Board is encouraged to remain focused on the big picture of the organization's mission and vision: Financial, Governance, Fundraising, Strategic Planning, etc. Day-to-day operations and event minutia are not under the purview of the Executive Board.

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- Sinclair 9.7.24 Board Report
- Director of Honors Choir
 - Verdonk 9.7.24 Board Report
- Member-at-Large
 - Leduc 09.07.24 Board Report
- **Items for Decision**
 - District Transfers
 - 2024-2025 Transfer Requests
 - 2 Event Transfer.docx
 - District Transfer Policy
- **Items for Discussion**
 - Honors Choir Literature
 - 2025-2026 Fill-in HC Directors Proposed repertoire sheet
 - Proposal 24-05.pdf
 - Director of Adjudication
 - ⌚ 00:28:59 **Not Yet Decided** ▾
 - Motion: **Select** ▾
 - Seconded: **Select** ▾
 - *Position will remain unfilled until the January election. Adjudication Concerns should be directed to Erik Jacobson and Matt Snell with support of the Adjudication Committee. The candidate that is elected in January will begin their term immediately.*
 - Development Committee/Election Voting
 - ⌚ 00:05:50 **Not Yet Decided** ▾
 - Motion: **Select** ▾
 - Seconded: **Select** ▾
 - *Development Committee:*
Lead: Gail Worden
Members: Eric Cadena, Matt Snell, Sarah Stockton, Emily Verdonk
Timeline: 1) District Managers will submit nominations by October 1st. 2) Board will review nominations in November.


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3) Development Committee will vet nominees before ballots will go live to membership in December.

- Long-Term Planning and Strategic Plan
 -  2024 Strategic Plan
- Public Comments (2 minutes) ⌘ 2:00
- Announcements/For the Good of the Cause/Celebrations
- Adjournment
 - 12:45pm
- Closed Session

Upcoming Meetings:

Date	Time/Modality	Location
July 29-30, 2024	In Person, Leadership Retreat	Lansing Center, 333 East Michigan Avenue, Lansing, MI 48933
Sat. September 7, 2024	10:00am, In Person	Charlotte High School, 378 State Street, Charlotte, MI 48813
Sat. November 9, 2024	10:00am, In-Person	Charlotte High School, 378 State Street, Charlotte, MI 48813
Sat. January 4, 2025	10:00am, Zoom	Zoom
Wed. January 22, 2025	TBD, In Person	Amway Grand Plaza Hotel, Room TBD
Sat. March 8, 2025	10:00am, Zoom	Zoom
Sat. June 7th, 2025	10:00am, In-Person	Charlotte High School, 378 State Street, Charlotte, MI 48813

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