



Board of Directors Meeting AGENDA

[Zoom Link](#)

Meeting ID: 821 6650 7828

Passcode: 167979

Date:

3.9.24

Present:

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

Absent:

Matt Snell
Emileigh Hartung

Guests:

AGENDA: Approved

- **Attendance/Call to Order: 10:03am**
- **Consent Agenda Items**
 - 1.24.24 Board of Director Meeting Agenda and Minutes
 - Report Updates
 - (Any items to pull for discussion?)
 - Motion: Sinclair
 - Seconded: Everly
- **Executive Director Report**
 - ED Board Report - March 2024
 - Membership Analysis - Overview-4.pdf
- **Financial Report**
 - Treasurer Report:
 - Holt Treasurer 3.9.24 Board Report
 - Holt Scheduling 3.9.24 Board Report
- **Board Position Updates**
 - President
 - Past-President
 - The winner of the Carolyn Leep Scholarship is Anna Bolton. Gail is also researching and working with Debra to revise the selection criteria and process for future Leep applicants. This is an ongoing process starting this spring and will be implemented by next year.
 - *President-Elect
 - Cadena 03.09.24 Board Report
 - Secretary
 - Director of Adjudication
 - Adjudication Report 3-10-24
 - Director of State Events
 - 3-9-24 Snell-State Events Coordinator Board Report

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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- Director of All-State Festival
 - Schroeder 3.1.24 Board Report
- Director of Summer Conference
- Director of Specialized Events
 - Sinclair 3.9.24 Specialized Board Report
- *Director of Honors Choir
 - Verdonk - Honors Choir 3.9.24
- *Member-at-Large
 - Leduc 03.09.24 Board Report
- **Items for Decision**
 - Proposal 24-04.pdf
 - ⌚ 00:08:44 Approved ▾
 - Motion: Worden ▾
 - Seconded: Cadena ▾
- **Items for Discussion**
 - Adjudicator rescheduled contracts status
 - ⌚ 00:00:48
 - *Need to be discussed this summer*
 - Audition Workshop
 - ⌚ 00:04:49
 - *Non-competitive audition workshop for students - preparatory and collaborative*
 - *'Come as you are' for students and teachers*
 - *Julie Davis and Anne Fischer are helping coordinate*
 - *Will be going back and forth between Kalamazoo and Livonia*
 - *More details in the summer*
 - Volunteer google form
 - *Ready to go - needs to be sent out.*
 - *Brian will write for tempo.*
 - Invoice signatures
 - *Get rid of it. It's unnecessary.*
 - Honors Choir audition process
 - State S&E Numbers 2024
 - Proposal 24-02.pdf
 - *Passed to Adjudication Committee*
 - *Eric C. is taking this to DMSs*
 - Proposal 24-03.pdf
 - *Passed to Adjudication Committee*

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- *Eric C. is taking this to DMSs*
-  Proposal 24-05.pdf
 - *Emily taking to Honors Choir*
- **Long-Term Planning and Strategic Plan**
 -  2023 SWOT Goal Summary
 - January Zoom: Prioritized List
 - January MMC: Implementation Culture and Communication
 - March: Implementation Education
 - June: Implementation Inclusion and Sustainability
- **Public Comments (2 minutes) ⌂ 0:00**
 -  Letter to MSVMA Board
 - Encourage members to use Adjudicator Evaluation form
- **Announcements/For the Good of the Cause/Celebrations**
 - MSVMA Donation-Cadena
- **Adjournment**
- **Closed Session**

Upcoming Meetings:

July 24-25, 2023	In-Person, Leadership Retreat	Bluewater Convention Center, 800 Harker St, Port Huron, MI 48060
September 9, 2023	In-Person	MacDonald Middle School, 1601 Burcham Drive, East Lansing, MI 48823
November 11, 2023	In-Person	East Lansing High School, 509 Burcham Drive, East Lansing, MI 48823
January 6, 2024	Zoom	*ZOOM
January 25, 2024	In-Person, MMC	Room TBA, Amway Grand, 187 Monroe Ave NW, Grand Rapids, MI 49503
March 9, 2024	Zoom	*ZOOM
June 8, 2024	In-Person	East Lansing High School, 509 Burcham Drive, East Lansing, MI 48823

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