



MSVMA Board of Directors Meeting

March 12th, 9:00 AM

Join Zoom Meeting

<https://us02web.zoom.us/j/5479575577?pwd=a2NRc1d4RjlkNFJpM3Zub1pGVUwwUT09>

Meeting ID: 547 957 5577

Passcode: wlvchoirs

AGENDA MINUTES

1. Call to Order - 9:03 am
2. [Past Meeting Minutes Approval](#)
 - Holt Motions to approve
 - Seconded by Gippert
 - Passes
3. Board Position Updates
 - [President](#)
 - [Past President](#)
 - Discussion on Carolyn Leep Scholarship
 - [President Elect](#)
 - Please make sure to transfer your files into the google drives that have been created by Sarah by March 25th.
 - She will then ask for permission to own these items in the drive.
 - Brian Leduc and Matt Smith joined the meeting to discuss ideas on how to grow our adjudication pool.
 - Professional development hours
 - Different training opportunities (MMC, Summer Conference, etc.)
 - Reaching out to administrators as MSVMA.
 - Treasurer/State Office
 - Quick update from the state office.
 - Where we stand, we are still in a good position financially.
 - Contracts - we are experiencing cancellations, even at the last minute. Debra has been helping to take care of filling these cancellations.
 - Cunningham: Where does Kelli Falls land into this?
 - Kelli helped with the initial filling of judges.
 - Erik has contacted her from time to time with help.

- Plan was for Kelli to set the schedule along with 3-4 alternates. Then the state office would take care of cancellations.
 - Pierson - working with members of the board and Kelli Falls to discuss the festival/adjudication season.
 - Secretary
 - Link to Executive Committee Agenda Submission Form - https://docs.google.com/forms/d/e/1FAIpQLScO4uiQ6Rs_Cz7G_cfcDecScNSbl9PiDjed2lztblO55hr1kQ/viewform?usp=sf_link
 - Adjudication
 - Director of State Events
 - [Summer Conference/All-State Festival \(formally MYAF\)](#)
 - 50th annual Summer Conference!!!
 - Roger Emerson to Headline 2022
 - Dr. Andre Thomas for 2023
 - Looking at location as well for following years.
 - Any breakout session ideas can be submitted to Eric.
 - June - Student Leadership Conference.
 - [Specialized Festivals](#)
 - Will speak during new business about alternating MTI locations each year.
 - [Honors Choir](#)
 - [Honor Choir Coordinator Manual](#)
 - All State
 - Future honor choir directors have been reached out to about their rep.
 - All state is set for May 13/14
 - Rep was changed, and music has gone out.
 - Rehearsal tracks have been arranged.
 - If you would like to suggest new All State directors, please contact Emily.
 - Cunningham - Who is the All-State Director this year?
 - Kristina MacMullen
4. New Business (Discussion and Voting)
- MTI alternating East and West?
 - Gail, I think this is something Lyn and the committee can decide on. No vote needed.
 - Membership concerns (SR and S&E Scheduler)
 - Questions brought up to Lyn about oversight on sight reading materials.
 - A lot of concerns about the difficulty of the HS primary.
 - Sight reading was a little tough considering what we went through the past two years.
 - Gail - lots of concerns in her district about the difficulty as well.

- Pam - this was vetted by Brandon, but she questioned the range...and was supposed to have been changed. Brandon and Pam commented to Jed that range was not appropriate. Pam will keep a close eye on this for next year.
 - Question concerning the MSVMA website from Stockton - Do we have pdf copies of the missing years to put on the website?
 - Question about State S & E scheduler
 - Does the schedule account for time with the director and warm up time or by performance time only? Lyn has groups that are back to back and some of her events either have to warm up with a director or sight read without a director.
 - Holt - it should schedule two spaces between each event. This is our first year using the scheduler.
 - Cunningham - smaller attendance in smaller districts. Are there any thoughts on changing/merging districts?
 - Gail, perhaps events look to merge together for sites?
 - Jacobson - DM's have spoken over the last 3 years to change district lines. So maybe this is something that can happen.
 - Gail - need to communicate and work with MSBOA.
5. Old Business
6. Announcements / For the Good of the Cause / Celebrations
- Callaghan - MSVMA member Vanessa Allen (District #10) is receiving the Dr. MaLinda P. Sapp Legacy Award from the Grand Rapids Symphony.
 - Cadena - Opening night of EL musical - Excitement!
 - Thank you to DM's who came to the meeting today :)
7. Adjournment
- Holt moves
 - Cadena seconds
 - Motion passes - adjourned at 11:11am
8. Closed session

MSVMA BOARD DATES 2021-22

Meetings -

- Saturday, May 7
- Saturday, June 4

Deadlines -

Reminders

If you are a current member who wishes to address the board at our next meeting or needs to send communication to be recognized at our next meeting, please message Secretary Matt Callaghan @ matthewcallaghan@msvma.org