

**MICHIGAN SCHOOL VOCAL MUSIC ASSOCIATION  
BOARD MEETING**

**May 2, 2020, 9 am**

**Location: Google Hangout**

**Members Present:** Angel Gippert-President, Brandon Ulrich-Director of Adjudication, Eric Cadena-Director Summer Conference, MYA, Eric Floetke-Director of Honors Choirs, Gail Worden-President Elect, Julia Holt-Treasurer, Kathy Cunningham, Lyn Ciechanski-Director of Specialized Events, Mark Krempski-Past President, Dennis Ryans II-Secretary

**State Office Members present:** Erik Jacobson-Execute Director, Debra Jacks-Director of Operations, Hannah Miller-Membership/IT

**AGENDA**

1. 9:02 - Call to Order-Gippert
2. Consent Agenda Approval -
  - Motion to approve: Krempski Action: APPROVED**
  - [Meeting Minutes](#) – **Action: APPROVED**
  - [Board Report](#) KREMPSKI SUBMITTAL
  - Committee Reports
3. New Business - Items removed from Consent Agenda for Discuss
  - [2020-2021 Dates Approval](#)
    - Location are hindering some date confirmations
    - Motion to approve calendar: CieChanski**
    - 2nd: Worden**
    - ACTION: APPROVED**
  - Choral Scholarship
    - 23 applications have been submitted. The board requests decisions to be finalized by May 15. The Board has appointed a committee to review applications and decide (2) recipients to present to the Board the week of May 11. Committee Members: Jacobson, Jacks, Ryans. The board must approve the scholarship recipient.
  - Leep/Elections - Mark
    - 2 applications have been submitted. The committee recommends honoring both applicants equally (\$1,000).
    - Motion to approve: Krempski**
    - 2nd: Ciechanski**
    - Action: Approved**
    - Krempski to notify recipients
  - Solo rep list policy - Brandon
    - The new technology (scheduler) doesn't support loading the required solo list/collections. The adjudication committee decided that the required solo list isn't necessary. Ulrich shared a document with the board citing proposed changes and new guidelines.

[Solo Rep Guidelines \(DRAFT\)](#)

**Motion to approve: Krempski**

**2nd: Holt**

**Action: PASSED**

- Choral Hour submissions - Gail

This year presented an issue with available recordings for directors to submit.

Worden has sent out a communication (below) allowing directors to submit past years recordings with specific eligibility guidelines/requirements. Deadline will be extended through June 15.

Calling for 2021 MSVMA/MMC Choral Hour Submissions! The MSVMA/MMC 2021 committee is not only planning interest sessions to invigorate your teaching but we are also looking for performances of inspiration as well. **\*\*\*IMPORTANT CHANGE FOR 2021**

**ONLY\*\*\*** Because many choirs lost the chance for quality recordings during the spring of 2020, directors can submit three recordings from ANY of the following school years 2019-2020, 2018-2019, 2017-2018 as long as ALL recordings are under the direction of the submitting director and from the school for which they are applying for consideration. There are two choral hours - Friday, Jan. 29 at 3:00 pm and Saturday, Jan. 30 at 1:00 pm. These two choral hours will feature up to 7 traditional choirs or vocal ensembles. Details can be found on the MSVMA website under Professional Development - Michigan Music Conference. Online submission deadline is ~~May 15, 2020~~ **JUNE 15**

<https://docs.google.com/forms/d/e/1FAIpQLSfwSOBPEVD1LkWthbkzCxfsgXUNw9ZaGexRXeTBmB2mredWQ/viewform?fbzx=2824940866821148809>

- COVID-19 Discussion

- [Financial Impact](#)

The state office is considering the Payroll Protection Program (\$40,000) loan. The recommendation is to use this to help alleviate projected deficits.

The state office has refunded personal checks and booster programs that had paid for festivals that were cancelled. The office has halted refunds of school issued checks until schools are staffed. This is to avoid uncashed checks, cancelling checks and incurring additional banking fees.

- Lost Income - \$192,000
- Projected Net Year-End - \$-112,000
- PPP - \$40,000
- MCACA Grant - \$5,000

- What is MSVMA doing?

- Currently
- How can we improve our short term response?

- Future Planning

- Summer Conference

The board has decided to change planning to support an all Virtual Summer Conference. This will potentially increase attendance and avoid cancellation due to the Covid19 virus.

**Motion to change: Cadena**

**2nd: Krempski**

**Action: PASSED** The summer conference is now Virtual

- Student Leadership Conference
- Volunteer Retreat- Possibly meeting during MMC as a listed pre-conference event.
- Next School Year

- Committee Creation

Committee to discuss how this pandemic has changed operation and offer suggestions to the board. This board will also help connect resources to members.

Committee members: Cunningham, Adam Wurst, Ryans, Worden

<https://docs.google.com/document/d/1LpOSQBdDsptVHDhBk8L2332PhMj5qCh4DWOMXFi4pDA/mobilebasic>

The Committee was titled "A community Well" Thank you Adam for your impeccable work towards this endeavor.

- MCACA Grant Proposal
  - Board Reports Due May 27 (for June 6 meeting)

4. Announcements / For the Good of the Cause / Celebrations

Julia's family is adjusting well to life at home!

5. Adjournment

**Motion: Ryans**

**2nd: Krempski**

Next Meeting: Saturday, June 6 (Location TBD or Google Hangout)

**MSVMA BOARD DATES 2019-20**

Meetings -

- Tuesday - July 27 (Blue Water Convention Center - in conjunction with summer conference)

Deadlines -

Reminders

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