



MSVMA Board of Directors Meeting

January 26th, 8:00 PM

AGENDA MINUTES

1. Call to Order - 8:19pm
2. [Past Meeting](#) Minutes Approval
 - Holt motions
 - Gippert seconds
3. Board Position Updates
 - President
 - Past President
 - Carolyn Leep Scholarship Underway
 - Three Candidates
 - President Elect
 - Treasurer/State Office
 - Secretary
 - Link to Executive Committee Agenda Submission Form - https://docs.google.com/forms/d/e/1FAIpQLScO4uiQ6Rs_Cz7G_cfcDecScNSbl9PiDjed2IztbIO55hr1kQ/viewform?usp=sf_link
 - Adjudication
 - [Report](#)
 - Need to add musical theater into the adjudication handbook.
 - Pierson - "I don't see why we can't make the handbook for adjudicators public knowledge."
 - [Handbook](#)
 - Director of State Events
 - Pianos are ordered and reserved for state sites
 - State S and E south is at Madonna University.
 - Max Trombley is taking over for Megan Sinclair.
 - Summer Conference/MYAF
 - MYAF is no longer in existence
 - Voted this morning to dissolve.
 - Covid year cancelled the festival, virtual last year, and a year off this year - loss of income has caused the fallout.
 - MSVMA All-State Festival
 - Plans to be on the MSU Campus
 - Same dates as MYAF
 - May 13/14
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- Specialized Festivals
 - Encourage everyone to tell friends to sign up for Acapella Festival
 - MS and HS
 - Working on dates for next year.
- Honors Choir
- 4. New Business (Discussion and Voting)
 - District Manager Schedule Access
 - Clarification of Co-Managers having access to the scheduler
 - Currently only lead managers are allowed access to the scheduler
 - Big issue that has come up is that some districts have access for co-managers but others do not.
 - Worden - "maybe we need to look to change the title of co-manager, we need one lead manager so there is a person where the buck stops".
 - Assistant Manager - with a list of duties?
 - Jacobson - "We could create a district gmail access for each district so the login credentials for the scheduler would pass down to each new DM - this would be in lieu of having each personal account attached for each DM"
 - Timeline of implementation was discussed.
 - Will be discussed at the DM meeting tomorrow night.
 - Lyn - "How would this affect non scheduler events like Musical Theater, etc.?"
 - Should not be an issue...
 - Email Protocol (cc'd recipients)
 - Stockton - "In terms of keeping communication between members who are part of particular issues - use cc on emails."
 - This will help keep everyone in the know about issues.
 - Google Drive Organization
 - Stockton - "The current google drive for MSVMA gives me hives"
 - Is there a protocol of who owns what, how do we share, etc.?
 - Discussion was had on how to better organize our MSVMA documents.
 - Explore creation of a shared drive
 - Revisiting virtual festival option
 - Discussion was had on the possibility of opening up a virtual festival
 - General discussion was focused on keeping the options that are currently in place.
 - [Membership numbers update](#)
 - Gail requested from the state office updated numbers
 - Discussion was had on how we bring memberships back.
 - Jacobson - perhaps a referral program
 - Benefit for a referring school who brings in a new member.
 - Stockton - discount on MMC? Or summer conference?
 - Volunteer Appreciation Day (Erik J)

- Detroit Tigers - non profit night at the stadium
 - Can do fundraising, advertisement for any need
 - Thought to use the package as a volunteer appreciation.
 - Offer volunteers 100 free tickets to the game, a suite and advertisement
 - Tigers stadium would post at game - video, logo...posts on twitter, etc.
 - Cost would be \$3500 for the event.
 - Lyn moves to approve the expenditure for the non profit event.
 - Stockton approves
 - Passes Unanimously
 - Original Copies for Solo and Ensemble
 - Has been spoken amongst members...some members have had complaints about having 2 copies of books for S and E.
 - Are looking for leeway.
 - Discussion was had concerning the issue.
 - Will continue with the current 2 copy mandate.
 - Tax Exempt form for Hosts and Coordinators (Lyn)
 - There has been some confusion on tax exempt procedures for hosts and coordinators.
 - Clarification needed.
 - Julia Holt will resend this information and will do so each year to continue to remind hosts and coordinators.
 - democracy (Pam)
 - MMC items including: Friday meeting, Headliner hospitality, Last minute MMC cancellation protocol
 - Thursday Events that we can attend as a board
 - SAB - Collegiate Conference Offerings - Amway Imperial 4-7pm
 - MSVMA DM Meeting - 6-9pm
 - Friday/Saturday Events
 - Manning of the Booth
 - Thursday 7-8 PM - Hannah/Debra
 - Friday 9-11 AM - Julia
 - Friday 11-1 - Eric
 - Friday 1-3 PM - Angel
 - Friday 3-5 PM - Hannah/Debra (Choral Sing)
 - Saturday 9-11 AM - Julia
 - [Presider Schedule](#)
5. Old Business
 6. Announcements / For the Good of the Cause / Celebrations
 7. Adjournment
 - Holt motioned
 - Gippert Second
 - 10:48pm adjournment

8. Closed session

MSVMA BOARD DATES 2021-22

Meetings -

- Saturday, March 12
- Saturday, June 4 2022

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