



**Michigan School Vocal Music Association
Full Board Meeting
September 9, 2017 9:00am-2:30pm
Radisson Hotel Lansing at the Capitol
Minutes**

Members present:

Mark Krempski, Steve Lorenz, Angel Gippert, Julia Holt, Bert VanDyke, Kyle Zeuch, Virginia Kerwin, Debra Jacks, Mike Peterson, Katherine Rohwer, Kathryn Becksvoort, Jean Baker, Erin Stier, Joel Moore, Dennis Ryans II, Leo Humbach, Steve Hinz, Joseph Daniel, Bryce Thompson, Lindsay CieChanski, Amy Hall, Cheryl Gapinski (D5 rep), Amanda Lenze, Cate Windelborn (D12 rep), Cindy Hunter, Eric Cadena, Gail Worden, Michelle Zebel (D2 rep), Carrie VandenBergh, & Faith Yassick (D3 rep). Marge Payne (non-voting), Nancy Bray (non-voting), & Brennan Michels (non-voting).

Members absent:

Eric Floetke, Brandon Ulrich, Scott Emelander, Tamara Grove Williams, Steve Holovach, Jessica Nieuwkoop, Adam Boyce, Todd Schreiber, John Beck, Matt Laura, Brandon Johnson, Carrie Ledet, Mitch Osadchuk, Helen Hansens, & Christy Seyler.

9:05 a.m. Call to Order

- The meeting was called to order by President Mark Krempski at 9:05am.

9:05 a.m. Consent Agenda Approval

- Motion to put on the floor (Ryans); Second (Gippert)
 - June 10, 2017 Meeting Minutes
 - Executive Board Reports
 - Finance Reports
 - Full Board Supervisor Reports
 - District Manager Reports
- Discussion
- Consent agenda approved unanimously.

9:20 a.m. Old business

9:25 a.m. Items removed from Consent Agenda for Discussion

- State Events (VanDyke)
 - Updated information regarding State Event sites, dates, coordinators, and hosts were provided.
- Current Board Structure (Hinz)
 - Clarification of the Adjudication Supervisor position and its placement in the current and proposed board structure.
- Finance Reports (Holt)

- Clinician/Consultant reimbursement has been increased from \$100.00 to \$185.00.

9:35 a.m. 2017-2018 Budget (Holt)

- Fund Development Plan (Jacks)
 - Discussion regarding ways to provide additional recognition of donors beyond website.
 - Review of the annual campaign

9:45 a.m. Area specific meetings (Krempski)

- District Managers Meeting
- Executive Board - Employee Policy Manual update/approval
- Supervisors Meetings
- Executive Officers Meeting

10:45 a.m. Strategic Plan (Hinz)

- Review of Strategic Plan and division into small committees

11:30 a.m. Lunch

12:35 p.m. Proposals (Krempski)

- 17-01: *Proposal 17-01* was passed in June 2017 and rescinded by EB in August 2017
- 17-11: *Required Number of Solo & Ensemble Repertoire Copies at Solo & Ensemble Festival* (MSVMA Executive Board)
 - Moved: Krempski; Second: Hunter
 - Discussion
 - Motion passes unanimously
- 17-12: *MSVMA New Proposed Board Structure* (MSVMA Executive Board)
 - Moved: Lorenz; Second: Gippert
 - Discussion
 - Motion to table: Hunter; Second: VanDyke
 - Motion to table passes unanimously

1:25 p.m. Search Process For New Executive Director (Krempski)

- Krempski outlined the timeline for the forthcoming search for a new Executive Director.
 - Soon TBD Appoint a search committee
 - May 4, 2018 Determine details at the EB Meeting
 - June 1, 2018 Post the job
 - Sept., 15, 2018 Application deadline
 - Sept. 15 – Dec. 1 Phone interviews
 - Dec. 1, 2018 Determine whom to bring to MMC for interviews
 - Jan. 24, 2019 Live interviews held at MMC
 - Feb. 15, 2019 Offer made and accepted
 - July 1, 2019 New ED begins

1:35 p.m. Operational Information (Kerwin & Jacks)

- MMC brochures distributed to the FB

1:40 p.m. Announcements / For the Good of the Cause / Celebrations

1:54 p.m. Adjournment

- Motion: Cadena; Second: Gippert
- The meeting was adjourned by President Mark Krempski at 1:54pm.

Upcoming deadlines

- September 15 Online Journal Articles
- December 15 Executive and Full Board Reports for January Meeting
Full Board RSVP for January

Meeting Next Meeting

- January 25, 2018 Amway Grand Plaza Hotel, Grand Rapids

Respectfully Submitted,
Steven Lorenz, recording secretary