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| **Jessica Nieuwkoop****District 5 Co-Manager**Owosso High School765 E. North StreetOwosso, MI 48867jessicanieuwkoop@msvma.org989-729-5577 | **msvmalogo.mission.rgb.gif** | **Cheryl Gapinski** **District 5 Co-Manager**Emerituscherylgapinski@msvma.org(989) 666-7233 |

**DISTRICT 5 Spring Meeting**

April 25, 2017

**AGENDA**

**Lauren - Chesaning, Alex- St. Pauls, Jessica - Owosso, Cheryl - Emeritus**

PRE-MEETING: **Dinner & Celebration**

* Call to order and introductions
* Approval of today’s agenda
* Approval of FALL 2016 meeting minutes
* MSVMA January 2017 Full Board meeting update
	+ MMC Planning Committee
	+ Balanced Budget
	+ Signing @ Full board meeting
	+ Sight-reading guidelines
* Receive treasurer’s report
* Report on District 5 Festivals 2017
	+ Solo & Ensemble: 114 events
	+ Choral Festival: 42 Events
* Festival dates for 2018
	+ Solo & Ensemble
		- Date : **January 20, 2018**
		- Location –**CMU**
		- Host – **Paul Eschmann**
	+ Choral Festival
		- Date : **March 5 & 6, 2018**
		- Location –**CMU**
		- Host– **Jessica & Cheryl**
* Festival dates for 2019 to present at the District Managers Workshop this summer …
	+ Solo & Ensemble
		- Date : Jan 26/Feb2
		- Location –TBD
		- Host – TBD
	+ HS Choral Festival
		- Date : March 5&6
		- Location –CMU
		- Host– TBD
* State nominations:
	+ Executive Board President Elect (2019)
		-
	+ Executive Board Treasurer (2019)
		- ***Julia Holt***
	+ Executive Board Director of State Choral Festivals and State Solo & Ensemble Festivals (2019)
		- Matt Laura
	+ Executive Board Director of Awards, Summer Conference, Michigan Youth Arts
	Specialized Festivals (2019)
		-
	+ Executive Board Director of Honors Choirs (2021)
		- **Meghan Eldred**
	+ Executive Board Director of Sight Reading and Music Selection (2021)
		- ***Gail Worden***
	+ MS Honors Choir Directors (MMC 2020)
		- (6-7-8, SA)
		- (7-8-9, SSA) Gail Worden
		- (7-8-9, TTB)
	+ HS Honors Choir Directors (MMC 2020)
		- (SSAA)
		- (TTBB)
		- (SATB) Meghan Eldred
	+ Teacher of the Year (2018)
		- Lora Keenan
	+ Emeritus Membership (2018)
		- NA
* District 5 concerns to be presented at the June Full Board Meeting
	+ **Band and Choir I/II descriptive names**
* Other Business
	+ District **5** Managers for 2017-2018 - nominations and vote
		- ***Cheryl & Jessica***
	+ Next Meeting
		- Date: Aug 29 Tentative
		- Location: Paul Eschmann’s House
* Adjournment

POST-MEETING: **Distribution of Sight Reading Books**