



MICHIGAN SCHOOL VOCAL MUSIC ASSOCIATION
FULL BOARD MEETING
JANUARY 25, 2018 1:00-5:00
AMWAY GRAND PLAZA HOTEL

MINUTES

Members Present: Steve Hinz, Virginia Kerwin, Eric Cadena, Margaret Payne, Joseph D. Daniel, Julia Holt, Tamara Grove Williams, Mitchell Osadchuk, Jessica Nieuwkoop, Dennis Ryans II, Helen Hansens, Cindy Hunter, Mark Krempski, Joel Moore, Jean Brown-Baker, Steve Lorenz, Todd Schreiber, Matt Laura, Christy Seyler, Carole Conrad, Les Rowsey, Gina Crumb, Jolene Plotzke, Aaron Goodyke, Amanda V. Lenze, Carrie VanDenburgh, Deborah Root, Cherub Beard, Erin Stier, Carrie Ledet, Rebecca Selvidge, Kris Ryskamp, Greg Cleveland, Jason L Debandt, Leo Humbach, Brice Thompson, Brandon Deike, Bert VanDyke, Lyn Ciechanski, Tom Kaiser, Deborah Jacks, Nancy Bray, Katie Rohwer, Kathryn Becksvoort, Scott Emelander, Steven Holovach, Angel Gippert, Andrew Stede, John Beck, Brennan Michaels

1:00 p.m. **Call to Order**

- The meeting was called to order by President Mark Krempski at 1:09 pm

1:10 p.m. **Sing** – A Welsh Lullaby, K. Lee Scott

1:15 p.m. **Consent Agenda Approval**

Items Pulled: Summer Conference, MYAF, & Specialized Festival Report (Hansens)

- Motion to put on floor by (Hansens); Second (Gippert)
 - ◆ September 9, 2017 Meeting Minutes
 - ◆ Executive Board Reports
 - ◆ Finance Reports
 - ◆ Full Board Supervisor Reports
 - ◆ District manager Reports
- Discussion
- Consent agenda approved

Breakout Sessions - area groups

➤ **OUT: 1:28**

➤ **RETURNED: 2:35**

Old business

- Rescinding proposal 17-11 Executive Board rescinded due to copyright concerns.
 - Discussion
- Proposal 17-08 action (bios for choirs)
 - Discussion-The bios to be compiled by DM and distributed to judges at the beginning of festival.
- 17-12 Board Restructure proposal and timeline - MSVMA EXECUTIVE BOARD

- Discussion-Executive Board 2:47-3:02
Kyle Zeuch video comments due to absence.
- MOVED: Holt SECOND: Gippert
- Discussion-Full Board 3:03-3:20
- ACTION: PASSED 18:4

Strategic Planning – Hinz

Discussion 3:23-4:05

New Business

- Proposals
 - 18-01 Collaborate at District and State Solo & Ensemble Festivals – LORENZ
 - Moved: Ciechanski Second:Gippert
 - Discussion
 - ACTION: PASSED
 - 18-02 Grade 6-7-8-9 Honors Choir auditions will be an online audition – FLOETKE & WORDEN
 - Moved: Hinz Second: Gippert
 - Discussion 4:33-4:42 Friendly amendment
 - ACTION: PASSED
 - 18-03 Music Theatre S&E – CIECHANSKI
 - Moved: Ulrich Second: Gippert
 - Discussion
 - ACTION: PASSED
 - 18-04 JHMS Executive Board position addition – CONRAD
 - Moved: Hansens Second: Gippert
 - Discussion 4:17-4:28
 - ACTION: FAILED

Central Office Updates

4:45 p.m. Board Self-Assessment, Announcements / For the Good of the Cause / Celebrations

- Central Office
 - *Jacks-Please check MSVMA email, update addresses, utilization of google forms.
 - *Seyler-Please collect district materials
- President Krempski invites Board Members to suite for fellowship and fun
- Member Ciechanski invites members to specialized sessions and implores members to encourage directors to participate in acapella festivals
- Member Cadena asks for volunteers to assist with moving resources to other spaces for conference
- Past President encourages membership to attend sessions, exhibitors and dine with MMC headliner

Adjournment

- MOTION: Holt Second: Schreiber
- Meeting Adjourned at 4:51

Next Meeting: June 9, 2018 Radisson Hotel Lansing, 9am-2pm

Respectfully Submitted,
Dennis Ryans II, Recording Secretary