|  |  |  |
| --- | --- | --- |
| **Jessica Nieuwkoop**  **District 5 Co-Manager**  Owosso High School  765 E. North Street  Owosso, MI 48867  jessicanieuwkoop@msvma.org  989-729-5577 | **msvmalogo.mission.rgb.gif** | **Cheryl Gapinski**  **District 5 Co-Manager**  Emeritus  cherylgapinski@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**