



MCGC SPRING BOARD MEETING

5/29/20, 7:00 p.m.

Present: Danny Walsh, Kim Kuhn, Blair Kuhn, Craig Rizzi, Dave Pickett, Anthony Leithauser, Joe Kuerzi, Kari Lynn Clark, Brian Liwak, Ryan Vaughan

President's welcome and thank you for all the Board's hard work.

Sunday's meeting: we are using a Zoom webinar. Participants will only be able to speak if given privileges and by raising their hands.

For Board elections: write-in option is available on the voting program.

- Danny thinks we should allow it on the day of the meeting. Craig agrees.
- If someone wants to nominate someone on the day, Kim will add them to the ballot prior to making the ballot live and available to the membership to vote.

Platform and plan: We will be using Election Runner for Board nominations.

- How do we know when everyone has voted?
 - Give a short break, ask people to put their hands up when they are finished voting
- People will receive the appropriate ballot (guard, percussion/winds, and combined positions).
- Election Runner will show us who voted, but not their actual voting choices.
- In the event of a tie, we will have to do a run-off vote. Kim will manage this.
- Winners will be announced; specific results (percentage or number of votes) will not be announced.
- We will move to destroy the ballots at the end.

Voters: What about those who show up Sunday prepared to vote but did not register a delegate? What about those who have not registered for the webinar but have registered to vote?

- We decided one more email blast plus social media posting will be sufficient; no more registered voters will be allowed once the meeting starts to avoid excess work for Kim to add them to the Election Runner software.
- Additionally, there is a limit to the number of voters allowed on any one ballot for the cheaper price on the program and only 100 people are allowed on Zoom.

- Additional people who try to enter the meeting will be prompted to watch live on YouTube, or we can upgrade to allow more people in if it seems important on the day.

Participants need to be reminded to review Board reports prior to the meeting!

Review of Sunday's agenda:

- We will be doing elections as planned in the agenda, but the new Board will not take over the meeting as they normally do. We can add them as panelists, though.
- Participants can put questions in Q&A box. Danny, Craig, and Issa will monitor and answer as needed.
- If they have comments during SOP discussion, they can raise their hand.
- Should we put a time limit on speaking? (Yes)

SOP discussion:

1. Put background checks in rulebook. **Board supports.**
2. Make Champs payments due Feb. 1. **Board does NOT support.**
3. Add Site Manager to Contest Staff costs. **Board supports.**
4. Eliminate Clinician Judge. **Board does NOT support.**
5. Change guidelines for hotel stays for contest staff. **Board supports.**
6. Raise show host fee to \$2000 in order for circuit to take over hotel arrangements. **Board supports.**
7. Take out line asking for judge bios. **Board does NOT support.**
8. Add 3 minutes to transit time for percussion and winds. **Board does NOT support.**
9. Shows should not end earlier than 8:00 on Saturdays. **Board does NOT support.**
10. Sound personnel placement. **Board supports.**
11. Sound checks will end 5 minutes before the break ends. **Board supports.**
12. Times for sound checks. **Board supports.**
13. Make it clear that unit staff members may not sit in the aisles of bleachers. **Board supports.**
14. Take out reference to score sheets. **Board does NOT support.**
15. Remove reference to recaps at critique. **Board does NOT support.**
16. There should be one guard championships event. The amount of time dedicated to any particular class will be decided by how much of that class makes up the circuit. **Board does NOT support.**

Meeting adjourned at 10:40 p.m.

Respectfully submitted,
Issa Lewis
MCGC Secretary