

Called to order by Danny at 7:23pm with Danny, Dave, Kim, Mae, Anthony, Brian, Blair and Kari Lynn were in attendance and the schedule was discussed.

We went around the room and introduced ourselves. Danny went over expectations for the weekend and asked for input from all.

Danny asked for input from Board Members on the Board to Member climate.

Dave and Anthony spoke from a percussion viewpoint. Both agreed it seems to be improving. Group calls have happened with up to 20 percussion and winds folks and they feel that has helped a bit.

Mae spoke about the positivity she felt from the guard side at the spring meeting. Kim said she is hearing that some of the local teams feel scared to speak up and that they aren't feeling heard. The hope is that there are some more outlets in the future to address that, the advisory board being one outlet. Mae offered a roundtable format at a staff clinic so that the membership could hold some open discussion on what's happening. Webinars, online meetings, etc.

Rule proposals were going through individually. We tabled SOP's until tomorrow when Joe and Craig will be present.

Discussion was led in regards to petitions and the definition of what a petition is and how often something can be submitted.

Brian explained the Hall of Fame process to the BOD. Danny then presented to the BOD a proposal from Dan Love that would change deadlines and create a recognition dinner for inductees. Danny will contact Dan and ask him to get with Brian Liwak regarding this.

The Advisory Board minimum number (seven members including the Reps and VP's) will be assembled after the spring meeting (This year by July 1st). Advisory members can be added at any time throughout the season but the term resets each year at the spring meeting. Anyone may apply and the VP's will choose the membership prior to the Board Retreat. To begin, they will each develop their own operating procedures which will be kept separate in the Rulebook. AB can consult with coordinators but must take all issues to the BOD. (They can not direct coordinators.) Once established, they will develop rules and SOP changes and suggestions with membership input that will be brought to the BOD. They may also submit rules and changes to the President for the Executive Board can vote anytime during the season. They will submit a report and recommendations by the spring meeting.

Meeting began on Saturday with Danny, Dave, Kim, Craig, Issa (on phone), Joe and Anthony in attendance. Mae entered later in the morning. Manjit joined us at lunch.

Prop 29 FB Pages - Decision was made to leave as is and Danny will update the communication outline to more involve the AB.

Prop 30 Scholarship awards final decision - Decision was made to leave as is and communicate with all committees.

Prop 31 Deadline organization - Supported

Prop 32 Eliminate judge clinician's - The decision was made to have a clinician at the first three guard shows and three percussion/winds for all classification. The clinician pay will be thought out by Blair and brought back to the BOD.

Prop 33 Show Host App due - Supported

Prop 34 - Percussion show alternate - Not Supported

Prop 35 - Judge Bios in Show Host Packet - Supported

Prop 36 - Show caps - Not supported

Prop 37 - Awards at every contest - Supported

Prop 38 - Awards - See 37

Prop 39 - Postmark for show order - Not Supported

Prop 40 - Split classes into rounds - Supported

Prop 41 - Loading/Unloading placed on schedules - Supported and tabled to the AV

Prop 42 - Dissolve MCGJA - Not Supported

Prop 43 - Judging panels after March 1st - Not Supported

Prop 44 - Music upload in rule book - Supported

Prop 45 - WGI Regional score counting towards MCGC Champs seeding - Supported

Prop 46 - Randomization - Not Supported

Prop 47 - Remove the process of removing some teams from Champs - Not Supported

Prop 48 - WGI Judge in every caption at Champs - Not Supported

Prop 49 - Worker corp hired with Champ committee input - Supported (Not an SOP)

Props 50 - Share radio frequencies at Champs - Supported

Props 51 - Share VP Clinic dates - Supported

Prop 52 - Limit the Judge Clinician use dates - Supported

Discussion regarding Rule 19 - Full adjudication panel would be hired at field day and the format of field day.

Respect yo'self and da homies around you. Please read through Danny's communication outline.

Champs wrap up.

Discussion was held on the different options available for championships. The decision was made that Regional A Championships will be on March 21st and have the same structure as last year. Ticket prices will be \$15 for Reg and \$15 for A/O/W guard and percussion. There will not be a pre-sale tickets. Craig will look into electronic payments for tickets.

Michigan Color Guard Circuit Championships banner will be purchased this year.

Season dates were discussed and clinic dates will be brought to the BOD by September 1st.

Nomination committee will be reinstated next year and we need to look at how we vote for BOD members and rule props.

Badges will be made this year as normal for regular season shows. Danny will discuss with Manjit regarding Champs.

Festival Class can perform the first two weekends of the season.

Contest Directors will be advised that they will not be policing people for "unauthorized" videotaping or photo's.

We have a message into Matt at Competition Suite in regards to members applying for membership thru Comp Suite. More information to come.

The BOD would like to identify an intern for social media lead that would make updates.

Comp Suite is continuing our webmaster needs.

Judge and site surveys will no longer be going out BUT teams will be communicated with that they need to be contacting the Judge or Contest Coordinators as soon as possible to have their concerns addressed.

The Review Board is in need of software for downloading software. It was determined that we wait to hear from Comp Suite because it appears they may have something started for them on in their software.

Sharon MacDermaid will be asked to chair the Education Committee.

Paul Costopulos will be asked to chair the Historical Committee.

The BOD dissolved the Individual Committee and Kari will speak with WGI about getting them up to Michigan with their S & E event.

A motion was given by Dave that we restructure the current scholarship program. Anthony seconded. Passed Karen Sawaya Plourde will be asked to be the committee chair.

Kari updated the BOD on show host apps that have been received and what she has been able to get started. Sound Personnel no longer required at percussion/winds shows

Discussion was held on raising or lowering the \$1,500 show host fee. It was decided to have it remain the same.

Motion was made by Mae, seconded by Dave for the Judge Coordinator to post the Champs Judges Panel a week before Champs.

Background check forms were handed out and results will be dealt with.

After great debate it was decided that all judges must complete thru level 300 of the ECertify program.

Danny will speak with Bill Thompson on whether or not he will be back next year taking photos. If not, we will look into someone else.

The BOD reviewed a proposal for video production services from Box 5 for our Championships. Danny will have a conversation with them and bring the information back to the BOD. At that point the decision on whether or not to hire can be made.

Discussion was held regarding purchasing sound equipment. It was decided to speak more to Dan for further opinion. Opinion was also held that the BOD would like the sound technician moved to the side. Contest Coordinator would prefer it to be next to or close to the announcer and contest table.

A motion was received by Mae and seconded by Dave to no longer purchase corsages/boutonnieres for Championships. Passed

The BOD meeting in the spring will be a Hangout held prior to the spring meeting so that rule props can be gone through and the spring meeting can have a decent start/end time.

Fall Membership Meeting will be set for Sunday, October 6th, 2019
Spring Membership Meeting will be set for Sunday, May 31st, 2020

Motion to adjourn at 11:52 pm was received from Joe and seconded by Mae. Passed.