



2019 Spring Meeting
Board of Directors Meeting Minutes
May 19, 2019
9 am

Present: Danny Walsh, Blair Kuhn, Dave Pickett, Baron Creutz, Craig Rizzi, Mae Wesolek, Lindsey Schueller, Brian Liwak, Greg Cole, Kim Kuhn, Laura Goodman, Emma Goodman, Ryan Vaughan

CALL TO ORDER

TREASURER'S REPORT

APPROVAL OF MINUTES FROM LAST MEETING

PROPOSALS

Proposal #1:

Proposal #2: No second

Proposal #3: Not recommended by the Board

Proposal #4:

Proposal #5:

Proposal #6:

Proposal #7:

Proposal #8:

Proposal #9:

Proposal #10: Not recommended by the Board

Proposal #11: Not recommended by the Board

Proposal #12: Recommended by the Board

Proposal #13: Recommended by the Board

Proposal #14: Recommended by the Board

Proposal #15: Recommended by the Board

Proposal #16: Not recommended by the Board

Proposal #17: Recommended by the Board

Proposal #18: Not recommended by the Board

Proposal #19: Not recommended by the Board.

Proposal #20: Recommended by the Board.

Proposal #21: Not recommended by the Board.

Proposal #22: No second

Proposal #23: No second

Proposal #24: No second

Proposal #25: Recommended by the Board

Proposal #26: No second

Proposal #27: Recommended by the Board

Proposal #28: Recommended by the Board

Proposal #29: No second

Proposal #30: Recommended by the Board

Proposal #31: Recommended by the Board

Proposal #32: Not recommended by the Board

Proposal #33: Recommended by the Board

Proposal #34: No second

Proposal #35: Recommended by the Board

Proposal #36: Tabled

Proposal #37: No second

Proposal #38: No second

Proposal #39: Not recommended by the Board

Proposal #40: Recommended by the Board

Proposal #41: Recommended by the Board

Proposal #42: No second

Proposal #43: No second

Proposal #44: Recommended by the Board

Proposal #45: Recommended by the Board

Proposal #46: No second

Proposal #47: No second

Proposal #48: No second

Proposal #49: Recommended by the Board

Proposal #50: Recommended by the Board

Proposal #51: Recommended by the Board

Proposal #52: Recommended by the Board

MEETING ADJOURNED AT 1:00 PM.



2019 Spring Meeting
General Membership Meeting Minutes
May 19, 2019
1 pm

****Get the rest of the notes from Danny before uploading****

Present: Danny Walsh, Blair Kuhn, Dave Pickett, Baron Creutz, Craig Rizzi, Mae Wesolek, Lindsey Schueller, Brian Liwak, Greg Cole, Kim Kuhn, Laura Goodman, Emma Goodman, Ryan Vaughan, Ralph Biggs, Juno Orefice, Jason Ihnat, Anthony Leithauser, Mike Passmore, Lisa Passmore, Mackenzie Passmore, Manjit Gill, Robert Becker, Peyton Schlegel, Sarah Jantz, Nick Lootens, Joe Kuerzi, Kevin Lewandowski, Scott Lehman, Tyler Lindemeier, Johnathan Bower, Jennifer Batsios, Rick Gordillo, Will Gordillo, Phil Matthews, Mindi Jarman, Killian Weston, Kay Elkins, Issa Lewis, Sara Stratil, Roy Graves, Becca Frandsen, Adam Bogema, Megan Stratil, Nikki Domcik, Robert Vilag, Christopher Vilag, Wesley Noeyack, Shane Ziegler, Oliver Rodriguez, Sarah Curran, Karen Plourde, Jeremy Neal, Sharon Macdermaid, Bobby Hazelton, Dan King, Melinda Hammond, Zack Novicki, Jake Kuklish

CALL TO ORDER

Meeting was called to order at 1:10 pm.

TREASURER'S REPORT

APPROVAL OF MINUTES FROM LAST MEETING

BOARD OF DIRECTORS NOMINATIONS

Vice President of Color Guard

Jeremy Neal
Kim Kuhn
Killian Weston
Ryan Vaughan

Secretary

Issa Lewis
Sharon MacDermaid
Roy Graves

MCGC Representative

Ryan Vaughan
Killian Weston
Roy Graves
Issa Lewis

Perc/Winds Representative

Zack Novicki
Anthony Leithauser

Brian Liwak moved to close nominations, Blair Kuhn seconded. Motion passes.

ELECTED BOARD MEMBERS

Vice President of Color Guard: Kim Kuhn
Secretary: Issa Lewis
MCGC Representative: Ryan Vaughan
Percussion and Winds Representative: Anthony Leithauser

PROPOSALS

ARTICLES:

Proposal #1: Adjust the wording Article II--Purpose. [results TBA due to officer transition]

Proposal #2: Create advisory boards for color guard and percussion/winds. No second (see Proposal #3 and #4).

Proposal #3: Create colorguard and percussion/winds advisory boards. Seconded by Chris Vilag. Motion passes.

Proposal #4: Create a second percussion/winds representative position. Seconded by [TBA]. Motion passes.

Proposal #5: Change/formalize the process on how to fill a vacancy in the circuit Presidency. Seconded by Dave Pickett. Motion passes.

Proposal #6: Creates the ability to remove a Board member for violating the Code of Conduct. Seconded by Blair Kuhn. Motion passes.

Proposal #7: Restricts Coordinators from running for Board positions. Seconded by Blair Kuhn. Motion passes.

Proposal #8: Makes the Contest Coordinator and Judge Coordinator positions 2-year terms, hired by May 1 of each year, alternating years between the positions. Seconded by Jeremy Neal. Motion passes.

Proposal #9: Add judge evaluations to the Judge Coordinator job description. Seconded by Jeremy Neal. Motion passes.

Proposal #10: Avoid scheduling spring Circuit meeting to conflict with WGI Advisory Board meetings. Seconded by Zack Novicki. Motion fails.

Proposal #11: Enables all unit directors to vote for all Board positions. Seconded by Ryan Vaughan. Motion fails.

Proposal #12: Create a special email address for special elections. Seconded by Blair Kuhn. Motion passes.

RULES:

Proposal #13: Make rule changes every two years. Does not apply to by-laws or SOPs. No second.

Proposal #14: Remove penalties (membership dues and contest fees) for units who cannot compete after they register. Amended: membership dues are refundable for units withdrawing from the circuit, provided they have not attended any contests. Seconded by Blair Kuhn. Motion passes.

Proposal #15: Withdrawn with the passing of Proposal #14.

Proposal #16: 10 staff badges offered with the option to purchase 7 more. Seconded by Joe Kuerzi. Motion fails due to a lack of majority/quorum.

Proposal #17: Seconded by Steve Taylor.

Proposal #18: No second.

Proposal #19: A full adjudication panel will be hired for Field Day. Seconded by Issa Lewis. Motion fails.

Proposal #20: Awards need not be provided at shows there is no awards ceremony and scores are posted. Amended to trophies/awards required to be given to top 3 in each class by show hosts, regardless of show size or posting status. Seconded by Anthony Leithauser. Motion passes.

Proposal #21: Format of Championships will remain in effect for at least two years. Seconded by Jeremy Neal. Motion fails.

Proposal #22: Withdrawn.

Proposal #23: 2 contests minimum as opposed to 3 and eliminate the March 1 requirement. Amended to apply only to percussion and winds. Seconded by Tyler Lindemier. Motion passes.

Proposal #24: Withdrawn.

Proposal #25: Requirement to come out by May 1 allows for May 2 if May 1 is on a Saturday. Seconded by Blair Kuhn. Motion passes.

Proposal #26: Withdrawn.

Proposal #27: International units should only be required to attend 2 shows. Seconded by Dave Pickett. Motion passes.

Proposal #28: Remove mention of petitioning in Championships rules. Seconded by Roy Graves. Motion passes.

SOPs:

Proposal #29: Board will take official control of Facebook pages (AKA groups). Seconded by Nick Lutens. Membership does not support.

Proposal #30: Scholarship Committee decisions should be presented to the Board before money is awarded. Membership supports.

Proposal #31: Arrange administrative deadlines into blocks, with all deadlines will be on a first of a month. Membership supports.

Proposal #32: Eliminate clinician judges at contests. Membership does not support.

Proposal #33: Show host applications due July 1. Membership supports.

Proposal #34: Percussion shows alternate between east and west side. Membership does not support.

Proposal #35: Judge bios available in online contest packets. Membership supports.

Proposal #36: Removal of show size caps. Membership does not support.

Proposal #37: Have an award ceremony at every contest, regardless of size. Membership supports.

Proposal #38: Always have an award ceremony for percussion/winds sections of shows. Membership supports.

Proposal #39: Ordering contest performance order based on postmark of paid show entry fees. Membership does not support.

Proposal #40: Split championship performances into rounds over 13 units (i.e. 14 and above). Membership supports.

Proposal #41: MCGC show logistical schedules will include loading/unloading times. Tabled to the Advisory Board.

Proposal #42: Dissolve the Michigan Color Guard Judges' Association. Membership does not support.

Proposal #43: Judging panels after March 1 must have at least 2 WGI judges. Membership supports.

Proposal #44: Mention uploading music to CompetitionSuite in Audio Considerations. Membership supports.

Proposal #45: Clarifying whether a WGI regional score can be used as a ranking score for MCGC championships. Membership supports.

Proposal #46: Remove randomization for Championships performance order and rank according to most recent regular season score. Membership does not support.

Proposal #47: Remove the process we used to cut for Championships in previous years. Membership supports.

Proposal #48: Championships will have a WGI judge in every caption. Deemed unreasonable, but desirable.

Proposal #49: Selection of a Championships volunteer worker corps should include input from the Championships Committee. Membership supports.

Proposal #50: MCGC will share known radio frequencies in use at the Championships venue with units one week prior to Championships. Membership supports.

Proposal #51: Vice-Presidents should share their planned clinic dates by September 1. Membership supports.

Proposal #52: Limit the time of the season when the Judge Clinician Program can be used to be prior to February 1. Membership supports.

Jeremy Neal moved to adjourn; Blair Kuhn seconded.

Minutes respectfully submitted by Issa Lewis, MCGC Secretary