



NORTH STAR CIRCUIT

Color Guard Circuit of the Upper Midwest

NSC Board Meeting Agenda

May 17, 2020

6:00pm

Lindsey calls the meeting to order at 6:03pm, Brenda seconds.

Attendance

Lindsey, Wil, Jessi, Jessie, Mary, Andy, Lanae, Kim, Brenda, Kaity, Brianna, Jared

Approval of Agenda

Jared to add a report from the Contest Director on the agenda

Jessi motions to approve agenda, Lindsey seconds.

Approval of Minutes

Jessie makes motion to approve the April minutes, Lindsey seconds.

Officers Report

President: Welcome to the incoming board members. Introductions of new members.

Vice President: Focus this summer will be to refresh the website functionality and design. Consider a summer feature of work for performers by performers to try out and share online. To be discussed further.

Treasurer:

Budget will be closing soon. Explore grants for our organization. Will reach out to Becci O'Kane as she's familiar with grants and grant writing.

Secretary: Will add the new board members to google drive, email aliases and groupme. Will send out a document to all regarding board member expectations, duties and responsibilities.

Chief Judge: Nothing to report

Contest Director: Thought the season was going well. Zimmerman school was a little too small.



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On-going Business

- Review GM meeting discussions and votes. Votes for Contest Director were actually tied as one vote was from a non-member. Will be opening this back up for a vote between Lanae and Becci. Jessi will collect candidate information to include in the notification to those who need to vote again. Add eligible units to vote on proposals at meetings.
- End of Season Survey Update - Discussed in the Secretary report.

New Business

- Welcoming new board members - handing over duties from outgoing board members. Jared and Lindsey will meet offline to discuss the President role.
- Off season projects
 - Website refresh - Discussed in Secretary and VP report
 - Documentation - Discussed in the Secretary report
 - Roadmap - Review roadmap for new board members. Discussion on setting the season schedule (Premiere, Finals and WGI Regionals). President will take this document and lead their report starting the next meeting.

Action Items

- Reach out to WGI about their 2021 schedule - **Andy**
- Include Roadmap in meeting agenda - **Jessi**
- Gather candidate info from Lanae and Becci - **Jessi**
- Set up a re-vote for Contest director - **Andy/Jessi**
- Director update to include re-vote and end of season survey - **Jessi**
- Update our email aliases, google account and GroupMe - **Jessi**
- President role hand-off - **Jared/Lindsey**
- Research grants - **Jessie**
- NSC policy/rulebook - **Jessi/Board**
- Reach out to units who didn't attend today's meeting - **Jessi**
- Website refresh - **Jessi/Wil**
- Make by-law updates per our GM meeting vote - **Jessi**
- Send out documents regarding board member expectations, duties and responsibilities - **Jessi**

Meeting Close

Lindsey motions to end at 7:14, Jessi seconds. Meeting adjourned.