North by Northwest Region 13 Region 13 Management Team (RMT) Meeting Minutes Summary January 26, 2020

Attending:

Judy Galloway, Team Coordinator Sherry Morrison, Financial Coordinator Sharon Stockstad, Membership Coordinator Patty Martin, Directors Coordinator

Sandy Smith, Communications Coordinator Sally Ryerson, Guest

Nancy Kurth, Education Coordinator

Jody Allen, Events Coordinator/CRC

BethAnn Bock, Marketing Coordinator

Janice Wheeler, Guest

Absent:

Rhonda Gould, Associate

The team approved the January retreat meeting minutes. The RMT Guidelines and Policies and RMT/Resource Staff application were updated and approved.

The team reviewed the draft schedule for the Chapter Leadership Networking session that will be held at Competition. Presentations will be developed for breakout sessions for Communications, Finance, Marketing and Membership leaders. The website, including members only pages will be reviewed with those in attendance and feedback will be solicited on how we can improve communications within the region. The Presidents/Team Leaders forum will be held concurrently. Leaders will be contacted with more details soon.

Details for the May 2020 RMT/Resource Staff retreat were discussed. All RMT will be solidifying their Resource Staff by March 15th in order to invite staff to attend the retreat. Paula Davis will be facilitating the retreat.

The team will be distributing a State of the Chorus survey to all chorus Presidents/Team Leaders to be completed by June 15th.

Director Coordinator contest tasks were solidified with Patty.

Jody updated the team on competition.

BethAnn has been working diligently with Marketing leaders. The members only database needs to be updated for chorus Marketing Leaders. Names of these leaders should be sent to Sandy for updating, along with any other chorus leadership changes.

Nancy reported that the Region 13 Faculty Retreat had 16 in attendance and was **fabulous!** There are 3 faculty openings and applications are being accepted.

Janice reported that there are 6 applicants for the Tag-Writing contest.

Sherry presented the 2020 budget for approval. The final net operating budget is (\$14,312), primarily a result of the RMT/Resource Staff retreat. The team feels it is important to invest in our future leaders and will be mindful of staying within the budget and keeping expenses to a minimum.

The team will be soliciting applications for the Nominating Chair.

The next RMT video conference will be held on Sunday February 23rd, 6:00 PT/7:00 MT.

Respectfully Submitted by, Sandy Smith, Communications Coordinator

January 25, 2020 RMT Meeting Summary