

The CMEA Executive Committee recommends that the board approve the Financial Report as presented.

M: Todd Dicamillo S: Elizabeth Ford *motion carried*

Deadlines for council chairs for August were reviewed (Articles for fall journal due by August 15th, Conference Planning Forms ready by August 17th).

The board reviewed and discussed the meeting calendar for 2019-2020 and finalized the calendar for approval.

M: Tracy Doyle S: Todd Dicamillo *motion carried*

Old Business

The CMEA College/University Chair recommends the appointment of Mark Montemayor to serve as the chair-elect of the College/University Council.

M: Butch Eversole S: Craig Westwood *motion carried*

New Business

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the following changes in conference registration fees for the 2020 conferences to cover the increasing costs associated with hosting the annual conference and the featured performing group.

Early Registration

a. Active Member Registration	\$170
b. Retired Member	\$100
c. Non-member pre-registration	\$265
d. Non-member Retired	\$135
e. Tri-M registration	\$30
f. Guest under 18	\$35
g. Guest 18	\$65
h. Certificate	\$60

On-site Registration

a. Active Member Registration	\$240
b. Retired Member	\$140
c. Non-member registration	\$300
d. Non-member Retired	\$150
e. Tri-M registration	\$35
f. Guest under 18	\$40
g. Guest 18	\$70
h. Certificate	\$70

M: Butch Eversole S: Craig Westwood *motion carried*

The CMEA Executive Committee proposes that the CMEA Board of Directors adopt a proposed working draft of a 2019-2020 operating budget with final approval being brought forward at the September Board of Directors Meeting.

M: Todd Decamillo S: Elizabeth Ford *motion carried*

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the Embassy Suites Hotel Contract and Hyatt Hotels Contract for the All-State High School Choir. The contract is the same contract as in past years with a rebate back for meeting minimum expenses.

M: Todd Dicamillo S: Craig Westwood *motion carried*

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the Colorado Convention Center Contract for the All-State Middle School Choir. The contract is the same contract as in past years and the minimum cost for the All-State Middle School Choir is \$18,238.05. Expenses above the initial contract are for pianos, chairs, tables, security, fire, police, and union technicians in the Bellco Theater.

M: Todd Dicamillo S: Elizabeth Ford *motion carried*

The CMEA Executive Committee proposes that the CMEA Board of Directors approve the change in title for the Operations Director/State Manager to the title of Executive Director effective July 1, 2019.

M: Tracy Doyle S: Butch Eversole *motion carried*

The board discussed the elimination of paper registration forms for the 2020 conference. The board ultimately decided that a "Save the Date" postcard will replace the conference brochure. A pdf version of the conference registration form will be available on the CMEA web site under the "Conference Tab" and members can print and mail this form. Additionally, it was requested that the web designer design an on-line registration option that will allow payment by check.

M: Todd Decamillo S: Craig Westwood *motion carried*

The board began the review of proposed By-Law changes for the 2020 election. The final version will be approved at the September 21, 2010 board meeting.

Adjournment- President Beaber adjourned the meeting at 4:17 pm.