

RMPA Board of Directors Meeting Minutes – 11/22/09 – 12:00-1:00 pm

Members in attendance: Dan Burke, David Evans, Keith Laubhan, Dana Slabaugh, David Killinger, Lauren Ryals, Aaron Lundblad, Ward Durrett

Discussion of Minutes:

- Minutes from the 9/6/09 Board meeting were presented and approved with no amendments
 - Keith L. motioned/ David K. seconded
 - Approved unanimously

Discussion of Board of Directors:

- At-large position—Lauren Ryals appointed to this one-year term
 - Keith L. motioned/ David K. seconded
 - Appointed unanimously

Discussion of Executive Director Position:

- Dan Burke is unable to carry on in this position due to work commitments
- David Evans has been involved in RMPA for many years, both as an instructor and on the Board of Directors
 - David Evans appointed unanimously as Executive Director for 2010 season

Discussion of 2010 Schedule:

- Regular Season
 - The only remaining show that does not yet have a site confirmed is Feb. 27th
 - Possible hosts are Northglenn, Dakota Ridge, Loveland, Pine Creek, Columbine
 - We would like to have a show in the south Metro area, if possible
- Championships
 - Dave M. has been investigating possible sites for Championships, and has made some progress in discussions with the Denver Coliseum
 - Board voted unanimously to allow Dave to move forward with securing the Coliseum

Discussion of RMPA Website:

- Keith L. is in the process of redesigning the website
 - He will be getting a posting up regarding the deadlines for Regional entry, and the costs associated with those deadlines.
 - Long term, he envisions more direct access for directors to ensemble information and forms.

Discussion of Judging:

- Panel for Championships is almost full—by holding it on the 3rd, we are not competing with SCPA for judges
- WGI rosters are coming now, so Ward is continuing to work on the season

Discussion of Finances:

- 2009 P&L Statement
 - RMPA posted a loss of approximately \$2,800 last year, despite the postponement of Championships
- 2010 Proposed Budget
 - Financial Director has proposed and submitted a balanced budget for the 2010 season
 - Final Board approval tabled until Championships costs and issues are finalized

Next meeting: January 2010 – Date TBD