

MTVA Minutes- January 4, 2005

Board Meeting

The board meeting was called to order by President Walling at 5:30 pm. Those in attendance were: Lia Holland, Valerie DeHoff, David Spencer, Lewis Walling, Robert King, Emily Jones, Jeanette MacCallum, Brenda Jewell, Mary Jackson, and Jeremy Jones. Those not in attendance were: Karen Kenaston-French and Stella McKnight. Connie Hodge-McCain was present at the invitation of President Walling.

David Spencer presented the Treasurer's Report. The organization is doing well.

Brenda Jewell reported on Middle School Honors. Repertoire will be available tonight, and there will need to be a middle school caucus after the meeting. Ken Hawkins is the clinician, and Kay Bond is the accompanist. The auditions are January 22 at FRA. Directors need to be there by 8:30. The deadline for applications is January 6.

There is no new information on Solo and Ensemble Festival.

Adjudication Festival deadline is January 22. Connie Hodge-McCain, the chair, is looking for 1 more judge. Lewis assigned David as the person responsible for trophies, Robert to secure the judging panel and other details, and Connie and Robert will schedule. That event will be at Antioch High School.

Emily Jones is looking towards next year on Middle School Mass. Details regarding that will be available soon.

Valerie DeHoff reported that one piece is out of print for Elementary Honors. She is working on getting permission to copy that piece.

Mary Jackson reported on Elementary Mass. She has some information that needs to be presented and surveyed. She will send an e-mail and try to get some feedback.

All State 2nd-tier auditions are Saturday, January 29 at Riverdale. Jeremy had some information from TMEA- 'Pentatonic Alleluia' will not be screened, and each student in SSAA will be placed in either choir I or choir II for the double-choir piece. He has a memo about this which will be placed on the website. Directors will need to meet on 1/29 at 8:30 with students being there by 9:00. Mid-State will be held at Lipscomb in Alumni. After some discussion it was decided that a baby grand piano would be used. Also, we have received proposals from two companies for recordings at Mid-State. After some discussion, Robert moved to go with Rob Haynes, who has been doing the recording, with a second by Valerie. It passed unanimously. Music-T's will continue to sell shirts and plaques at Mid-State with a guaranteed 800.00 to MTVA.

The February meeting needs to be changed due to the National ACDA convention. Valerie moved to change the meeting from February 1 to February 8 (2nd- Jeremy). The motion passed without dissent.

There was some question about ACDA State recordings. Anyone whose checks have been cashed should mail proof of that to Robert at school. He is trying to deal with this situation.

President Walling will appoint a committee to study non-traditional membership in MTVA (private teachers, home school, community choirs, etc.). That committee will be appointed by the February meeting.

The meeting was adjourned at 6:40 by President Walling.

General Meeting

The meeting was called to order at 7:05 by President Walling. Those listed on the roll: Connie McCain, Jeanette MacCallum, Lynn Jung, Toni Barnes, David Collins, Erin Oliver, Georgette Seay, Linda Towe, Jeff Petit, Cyndie McGuire, Matt Johnson, Mary Jackson, LeNaye Pearson, Heather Neel, Beth Kolwyck, Don Parks, Suzanne Craig, Meghan Therrell, David Spencer, Jj Ebelhar, David Cassel, Brian Russell, Jeremy Jones, Emily Jones, Brenda Jewell, Janet Weaver, Valerie DeHoff, and Lia Holland.

The minutes from November were distributed. Jj Ebelhar moved to approve the minutes. The motion passed without dissent. David Spencer presented the Treasurer's Report. MTVA is doing well. Robert King moved to approve the report. It also passed unanimously.

President Walling noted some upcoming events and deadlines (the calendar can be viewed at www.mtva.org). The adjudication festival deadline is January 22. Also, the February 1 meeting has been changed to February 8. The Elementary Mass event deadline has been postponed.

Brenda Jewell reported on Middle School Honors. The deadline is 1/6; the auditions are 1/22 at FRA at 8:30. She will meet with middle school directors after the meeting.

Connie Hodge-McCain will information on Adjudication Festival soon. Robert King encouraged everyone to state preferences on the application regarding blocks of time.

Mary Jackson will send an e-mail regarding elementary mass.

Jeremy had a memo about 2nd-tier which will be posted on the website. The auditions will be 1/29 at Riverdale at 9:00. Women will be placed in a choir on the SSAA double-choir piece. There will be an e-mail stating those placements ASAP.

The Solo/Ensemble deadline is 1/11. The event will be at CPA.

President Walling adjourned the meeting at 7:36 pm.