

MTVA Board Meeting Minutes

September 4, 2007 5:30 p.m.

St. Cecilia Academy

Jeanette MacCallum, President called the meeting to order at 5:45. In attendance were David Spencer, Jeanette MacCallum, Jennifer Lantz, Lia Holland, Sandy Elliott, Michael Choate, Chris Gregory, Tyler Merideth, Karen Kenaston-French, Mary Jackson and Valerie DeHoff.

The minutes from August 14th, 2007 Board Meeting were approved as corrected. (Holland/Gregory)

David Spencer, Treasurer submitted the MTVA financial report from 2006-2007. The treasurer's report was approved as corrected. (Lantz/Dehoff) David also asked the board to help the treasurer chairs to shop for clinician hotels and flights, and to submit event budgets.

Sandy Elliott, Freshman Honors Chair, JW Pepper Purchasing Agent

To correctly purchase music from JW Pepper, Sandy asks for the following information: repertoire, number of copies (including one copy per director), shipping address, and deadline for arrival of music.

Jeanette MacCallum, President received a request from a Director to be excused from the Friday Night audition date for Mid-State/All-State. The board decided to excuse with fee. (Dehoff/Jackson)

Jeanette announced that Beth Kolwyck has volunteered Christ Church on Old Hickory Blvd for Elementary Honors Choir. Date possibilities at the church are Feb. 7 with a Feb. 21 snow date. The deadline of Wednesday December 5th has been agreed upon.

All-State Repertoire List has been chosen. This information will be placed on the MTVA website.

Lia Holland, Audition Chair and Mid-State Chair

Reported that a live feed is available for the Mid-State concert at TSU. Sales of compact discs will be available.

Jeanette opened the floor to discuss the subject of clinician and accompanist honorariums for Mid-State and other events. After a lengthy discussion, the board deferred any decision until more information can be obtained, including the fee structure and honorariums of ETVA and WTVA. Nearly all of MTVA's clinicians have been contracted for 2007/08. We have time to gather information before making a decision for next year.

Mary Jackson, Middle School Honors Chair

Reported that Elementary and Middle School Honors location is confirmed at Forest Hills Baptist.

The meeting was adjourned at 6:48 p.m.