

MTVA Board Meeting Minutes

February 5, 2008 5:00 p.m.

St. Cecilia Academy

Jeanette MacCallum, President called the meeting to order at 5:34. In attendance were **Jeanette MacCallum, Lia Holland, Jennifer Lantz, Valerie DeHoff, Beth Kolwyck, David Spencer, Mary Jackson, Lewis Walling, Tyler Merideth, Michael Choate and Sandy Elliott.**

Jeanette MacCallum, President submitted the minutes from the January 8th Board meeting (Holland, Lantz). The minutes will stand approved.

David Spencer, Treasurer submitted the Treasurer's Report (Lantz, Elliott). The Treasurer's Report will stand approved.

Jeanette presented a consensus from previous board discussion regarding providing for additional income to support higher clinician, adjudicator and accompanist fees beginning with the 2009/09 school year.

After substantial discussion, **Lewis Walling, Vice-President** made a motion to raise individual membership fees to \$25 and the school activity fee to \$50 (Holland). A motion was made to divide the motion into two parts. The floor was opened for discussion, after which both motions passed by unanimous votes.

A motion was also made to increase the Freshman Treble Choir from 60 to 80 singers (Walling, Elliott). This motion carried with a unanimous vote.

Valerie DeHoff, President-Elect made a motion to remove the minimum score from the freshman tenor score at Mid-State auditions (Jackson). After discussion, a unanimous vote resulted.

Lia Holland, Mid-State Auditions Chair, made a motion that MTVA initiate a Mid-State Men's Choir with 10 voices per part, for a total of 40 singers. Male singers would be placed alternatively in the newly formed men's choir and the Mid-State Mixed Choir, following the same procedure currently utilized for females placing at Mid-State (Walling). After discussion, including mention of the raised quota for the All-State Men's Choir, a unanimous vote resulted.

Jeanette then informed the board that MTVA might have difficulty meeting its quota for All-State choirs due to a tremendous drop-out rate this year. According to TMEA rules, MTVA will fill all possible spots with alternates from its own choirs before going to ETVA and WTVA to fill these vacancies.

The meeting was adjourned at 6:56 (Elliott/Lantz).