

MTVA Board Meeting Minutes  
September 9th 2008 5:20 p.m.  
St Cecilia Academy

I. Call to Order

**Valerie Dehoff, President** called the meeting to order at 5:21. In attendance were Lia Holland, Tyler Merideth, Brenda Williams, Gerald Patton, Jamila McWhirter, Sandy Elliott, Jeanette MacCullum, Jennifer Lantz, Chris Gregory, Michael Choate, Beth Kolwyck and David Spencer.

II. Minutes

The minutes from the August 12th board meeting were approved as corrected.

III. Reports

**David Spencer, Treasurer** submitted the treasurer's report.

**Chris Gregory, Elementary Honors Choir Chair** reported that Rebecca Thompson from Louisville will serve as the clinician.

**Beth Kolwyck, Elementary Mass Choir Chair** reported that she is still waiting to hear back from Marilyn Shadinger as clinician.

**Jamila McWhirter, College Chair** reported that at the January 13th general membership meeting, MTVA will host Dr. Randy Haldeman from University of North Carolina-Charlotte. Dr. Haldeman will present an interest session on rehearsal time management. The possibility of starting at an earlier time was discussed.

IV. Unfinished Business

After lengthy discussion, the board brought to the general membership a position on a standing rule regarding incomplete and incorrect event application. The handbook reads "An incomplete and /or incorrect application form (lack of information or fees) will result in the assessment of a \$25.00 penalty."

The board moved to define "incomplete and incorrect" in a way that "every

time a director contacts MTVA via email or phone to make a change to a submitted application, they will incur a \$25 fee. (Choate, Lantz)

## V. New Business Requests

An MTVA member who is an assistant band director/guard director asked to be excused for the Friday/Saturday Mid-State Auditions.

A motion was made to excuse with \$50 a day fee.(Holland)

A motion was made to amend the original motion to excuse without fee (Lantz)

Move to excuse without fee (Lantz/Elliott). The motion carries.

An MTVA member who also directs the band is requesting to be excused Friday/Saturday for Mid-State Auditions. A motion was made to excuse without fee (Merideth/Lantz). Motion carried.

An MTVA member's mother is deathly ill and the member is asking to be excused with fee on Friday and to be assigned to hospitality on Saturday for Mid-State Auditions. A motion was made to excuse both days without fee (Holland, MacCallum). Motion carries.

The meeting adjourned at 6:44 p.m.