

MTVA Board Meeting Minutes  
October 14th 2008 5:15 p.m.  
St Cecilia Academy

I. Call to Order

**Valerie DeHoff, President**, called the meeting to order at 5:15. In attendance were David Spencer, Valerie DeHoff, Lia Holland, Gerald Patton, Mary Jackson, Connie Fuller, Brenda Williams, Tyler Merideth, Beth Kolwyck, Chris Gregory, and Jeanette MacCallum.

II. Minutes

The minutes from the 9-9-08 Board Meeting stand approved as read.

III. Reports

**David Spencer, Treasurer**, submitted the Treasurer's Report from Sept 7-Oct. 14, 2008.

**Connie Fuller, Middle School Mass Chair**, received a second bill from David Lipscomb for use of their facility. This additional expense will be considered when looking into future use of Allen Arena and budgeting.

**Chris Gregory, Elementary Honors Chair**, reported that several names of directors that have applied for the event via the website are not on the roster. A discussion ensued regarding improvements to the website.

**Beth Kolwyck, Elementary Mass Chair**, reported that she is still looking for clinicians.

**Mary Jackson, Middle School Honor Choir Chair**, reported that a repertoire list should be available by the first of November.

IV. Unfinished Business

**Lia Holland, Mid-State Auditions Chair/Technologist**, readdressed the issue of the interpretation of incomplete and incorrect application fee.

A discussion among the board led a motion from the board.

The board moved to define "incomplete and incorrect" in a way that every time a director contacts MTVA in any way, to make a change to a submitted application before the deadline, they will incur a \$25 fee. Any changes to the application after the deadline will incur late fees as described in the handbook.

Motion carries for the interpretation.

#### V. New Business

**David Spencer, Treasurer** brought to the board the issue of transportation costs for adjudicators, clinicians and accompanists. Keeping the idea that gas prices are in fluctuation, the board discussed ideas to fairly reimburse individuals without turning reimbursement into a profit.

A motion was made to reimburse with receipts and gas costs plus 50% (Jackson, Kolwyck)

The motion passed.

A motion was made to determine when MTVA will reimburse individuals traveling out of town. An "out of town" label was given to any individual traveling a distance of 25 miles one way or 50 miles round trip minimum from the event site. These individuals will be considered for reimbursement.

The motion passed.

A discussion on the duties of the treasurer took place between all members of the board. No motions were made and the topic was tabled to a future meeting.

The meeting was adjourned at 6:51

