

MTVA Board Meeting Minutes
November 11th 2008 5:15 p.m.
St Cecilia Academy

I. Call to Order

Valerie DeHoff, President, called the meeting to order at 5:20 p.m. In attendance were Jeanette MacCallum, Chris Gregory, Tyler Merideth, Jamila McWhirter, Beth Kolwyck, David Spencer, Jennifer Lantz, Sandy Elliott, Lia Holland, Gerald Patton,

II. Minutes:

The minutes from the October 14th Board Meeting were approved as distributed.

III. Reports

The treasurer's report was approved as corrected.

Chairpersons

Elementary Honors

Chris Gregory reported that he still is waiting on Oxford Press for copies of music. Auditions went well according to directors. Directors need to get their own music.

Elementary Mass

Beth Kolwyck reported that James Wells and Susan Ramsey are going to be the clinicians. Online application by Jan. 6th. Deadline was Dec. 16.

Solo/Ensemble Festival

Jennifer Lantz, Solo/Ensemble Chair, asked for clarification on the application when it came to bringing an accompanist and how much the accompanist fee was to be. The wording on the application should read "would you like MTVA to provide an accompanist for a fee of \$10 per performer? Yes or No" She also asked if more time can be spent with each judge.

A discussion was then started as to what MTVA should award various

ensembles versus soloists in terms of certificates or medals. There was a motion to table. (Elliott, Merideth)

College

Jamila McWhirter, College Chair, reported that two professional development sessions would take place at the next two meetings.

IV. Unfinished Business

The board discussed the process of All-State 2nd Tier Auditions. No decision was made as to what MTVA's process should be and a telephone conference with Terry Sanford and executive positions needs to take place.

A motion was made by the board concerning the duties of the Treasurer. (Lantz)

Motion regarding duties of the Treasurer:

The Treasurer should continue to do the following:

Determine if MTVA membership and MENC/TMEA dues, school fee, and original event fees have been paid and are on time.

Assess any penalties pertaining to the above.

After the Board determines what information should be considered incomplete and incorrect, assess the applicable fines.

The Event Chairs should be contacted by Directors for any changes that they want to make. The Chair will make the change and contact the Treasurer who will then assess any applicable fines.

The motion carries.

The meeting was adjourned at 6:53 p.m.