

MTVA Board Meeting Minutes
February 10, 2009 5:15 p.m.
St. Cecilia Academy

I. Call to Order

Valerie DeHoff, President, called the meeting to order at 5:20. In attendance were Jeanette MacCallum, Valerie DeHoff, Jennifer Lantz, Lia Holland, Brenda Williams, Gerald Patton, Chris Gregory, David Spencer, Jamila McWhirter, Connie Fuller, Tyler Merideth, Beth Kolwyck, and Mary Jackson.

II. Minutes

The minutes were approved from the January 13 board meeting.

III. Reports

Officers

President

Valerie DeHoff, President, reported that Chris Gregory is stepping down as elementary honors chair. Melissa Collins is going to fill the position.

Jeanette MacCallum will serve as MTVA treasurer starting July 1, 2009-2011.

Event Chairs need to create a set of documents for the website with no dates, copy and paste from the handbook anything that is pertinent such as fees/fines and any information...

Valerie wanted to make clear that when there is a majority vote concerning e-mails and e-discussion a majority vote constitutes seven votes from the board. Valerie will supply a deadline for voting so that a majority vote can be counted.

Valerie stressed the importance of event chairs bringing a receipt book to your event. If you cannot provide a receipt, delegate to someone else to provide one.

Treasurer

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

Solo/Ensemble

Jennifer Lantz, Solo/Ensemble Chair, advertised for this year's event. The event will take place on April 4th and is open to all fourth through twelve grade students.

IV. New Business

A motion was made to amend the standing rule VII Choral Festival 1. b. (Fuller/Lantz)

The amendment is to include "all-state and tennessee treble honor choir". The motion carried. This will be brought before the general membership in

August.

The meeting was adjourned at 6:52 p.m.

The next board meeting is 5:15 at MTSU on March 10th.