

MTVA Board Meeting Minutes
September 8, 2009
St. Cecilia Academy

I. Call to Order

Valerie DeHoff, President, called the meeting to order at 5:21. In attendance were Mary Jackson, Gerald Patton, Jennifer Lantz, Sandy Elliott, Lia Holland, Melissa Collins, Brenda Williams, Michael Choate, Jeanette MacCallum, Beth Kolwyck, and Tyler Merideth.

II. Minutes

The minutes from the August 11th board meeting stand approved as distributed.

III. Reports

Officers

Valerie DeHoff, President, brought before the board a request from a member to be excused from Mid-State auditions. A motion was made to excuse with fee (Elliott/Holland) for Friday night. The director will come on Saturday. The motion passed to excuse with fee for Friday night.

Valerie DeHoff, President, brought before the board another request from a member to miss both days of Mid-State auditions. A motion was made to excuse the motion with fee for both days (Lantz/Jackson) The motion passed.

Valerie has an update on Bobby Jean Frost. She is more like her old self. Cards are welcome at Vanderbilt Hospital. The board discussed the possibility of coming before the membership and offering a plant or flower or meals when she comes home.

Jeanette MacCallum, Treasurer, provided the board with a music purchasing procedures for Event Chairs. Jeanette made clear that music is the largest purchase percentage of MTVA's budget; therefore a standard purchasing procedure will minimize extra costs and over paying.

Jeanette MacCallum, Treasurer, then presented the board a procedure for Event Expenses for Event Chairs. This form is to be presented to Jeanette 7 days prior to the event date.

The board discussed the possibility of posting these procedure forms on the MTVA site for the eyes of officers only.

Jeanette MacCallum, Treasurer, submitted the treasurer's report.

Chairpersons

Lia Holland, Mid-State/All-State Chair, Three clinicians are secured. John Dixon from Mercer University will conduct the SATB choir. Repertoire is approved.

Melissa Collins, Elementary Honors, reported that she is still looking for a venue to hold this event.

Mary Jackson, Middle School Honors has secured a clinician, Robert King from David Lipscomb High School.

Beth Kolwyck, Elementary Mass is still looking for a clinician.

Michael Choate and Brenda Williams, Choral Festival reported that it is confirmed that February 25th and 26th will be the new Elementary/ Middle Choral festival. March 2-4 will be the High School festival at First UMC Murfreesboro.

The Home School Committee Participation Committee will include Valerie DeHoff, Michael Choate, Robert King, Lia Holland, Jamila McWhirter, Jeanette MacCallum.

The meeting adjourned at 6:45.