

MTVA Board Meeting Minutes  
August 10, 2010  
Ezell-Harding Christian School

I. Call to Order

President Sandy Elliott called the meeting to order at 5:30. In attendance were Lia Holland, David Collins, Gerald Patton, Michael Choate, Alexis Derryberry, Laura Coppedge, Mary Jackson, Valerie DeHoff, Brenda Williams, Beth Kalwick, Jamila McWhorter, and Jeanette MacCullum.

II. Minutes

Lia Holland offered a motion to approve the minutes from February 2010 meeting. Jamila McWhorter seconded and minutes were approved.

III. Discussion

Sandy Elliot read a letter from Felicia Barber (Centennial HS) regarding her resignation and ongoing education.

Mary Jackson brought up the “photo op” comment from last minutes. Discussion about whether the photo company should have made students fill out forms. Discussion also about finding someone local to do photos for this year’s festival.

Sandy Elliott began a discussion of a request for absence from a choral director during the Saturday auditions of Mid-State/All-State. Sandy stated she would contact the director regarding changing plans and would e mail board members once more information was gathered.

IV. Reports

Treasurer Jeannette MacCullum gave a report on the finances of MTVA and gave everyone “Event Expense Procedures” forms to study. She also discussed the issues of online registration. Discussion ensued about the Proud Lion proposal especially about the cost of the design. Sandy Elliott and Jeanette MacCullum will talk to web designer about costs, etc. Also discussed adding a technology fee to membership dues in the future to cover such costs.

Mid-State Clinicians: Mark Simmons, Andrea Dismukes, and Gene Peterson. Discussion of CD’s being made also ensued.

Freshman Honors Clinicians: Michele Paynter Paise and Sandra Howard. Sandra Howard has also written a piece for the event.

Elementary Honors Clinician: Vincent Oaks.

Elementary Mass: still searching for a clinician.

MS Mass: Cindy Furman being asked to co-chair.

Solo/Ensemble: Jennifer L. Has resigned from this position. Plan to ask Shawn Frazier to be S/E chairman.

College: Jamila M. is checking on date to bring Paul Hondorp (WKU) to do workshop session. She also invited workshop ideas.

Meeting was adjourned at 7:00 p.m.