

## MTVA Board Meeting Minutes

January 9, 2007 5:15 p.m.

**President Jeanette MacCallum** called the meeting to order at 5:30 p.m. In attendance were Suzanne Craig, Valerie DeHoff, Sandy Elliott, Emily Jones, Lynn Jung, Jeanette MacCallum, Brian Russell, David Spencer, and Brenda Williams.

The minutes from the November meeting were approved as read.

**David Spencer, Treasurer's Report:** All bills that have been submitted have been paid. A big payment to JW Pepper is still outstanding. There has been a drop in the interest being earned on the savings account. Correction to the report regarding Carol Krueger being the Mid-State Clinician will be made. The report was approved as corrected.

**Jeanette MacCallum, New Business:** Because we have changed the date for middle school honors auditions from January 20 to January 27, conflicts have come up with two directors. The board voted to excuse these directors from the audition without a fee. Also, a deadline date published on a document posted on the website was wrong, so applications will be accepted through the 11<sup>th</sup>.

Two other special requests have been made regarding All-State 2<sup>nd</sup> tier auditions. One request regarding a student who must attend a dance team national competition was approved for an alternate audition date of Feb.6. Another request regarding a student having a conflict with a college vocal audition was deferred until more information can be gathered.

A resignation letter from the board by Emily Jones was read. Jeanette will get back to the board regarding a replacement.

The commissioned All-State piece by Brunner has been sent by email to the directors who have singers in the All-State women's ensemble. The music will also be available at the meeting. Jeanette will send out another email to make sure everyone has received the music.

**Brenda Williams, Middle School Honors:** The deadline is today, but because of an erroneous date on the website, applications will be accepted through Jan. 11. T-shirt information needs to be sent in by February 11. Sandy will contact Pepper to get the music in by the day of auditions. She will try and get director's copies of music as well. Sandy will pick up the clinician at the airport and take her to the hotel. *For the Beauty of the Earth* has come in and was mailed to directors who needed copies. Suzanne has copies of *Break Forth Into Singing* for tonight's meeting.

**Brian Russell, Choral Festival:** Brian plans to make a program for the festival. Brian is still looking for a replacement for a middle school judge who has had to drop out.

**Mid-State/All-State:** Brian will contact a French horn player for one of the pieces on the concert. Directors should remind students that we do not pre-schedule make-up auditions. More information will be sent to teachers. Students and directors should be at St. Cecilia at 8:30 a.m. on February 3. Latin and English are the only required languages for the audition. Notes and rhythms should be correct on everything else. Directors should make sure students are well-prepared for Mid-State as well. Thanks to Sandy for ordering the music for Mid-State and All-State. An email will be sent regarding the piece from the Vivaldi *Gloria*.

**Lynn Jung, Solo & Ensemble:** She is still in need of three more judges. She has secured two solo judges. Board members made suggestions of possible judges.

**Jeanette MacCallum, Old Business:** The motions that the board approved at the October meeting will be taken to the membership tonight. These were:

- Raising the Solo & Ensemble Honorarium from \$200 to \$250.
- Change in the Choral Festival Standing Rules regarding music and use of illegal photocopies.

Jeanette has the revised color-coded copy of the handbook. It will be posted on the website before the next meeting so the membership can review it.

Jeanette will work on creating a committee to explore non-traditional memberships such as community choirs, private teachers, church choirs, etc.

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