

MTVA Board Meeting Minutes

January 8, 2008 5:00 p.m.

St. Cecilia Academy

Jeanette MacCallum, President called the meeting to order at 5:07. In attendance were Lewis Walling, Chris Gregory, Jeanette MacCallum, Lia Holland, Jennifer Lantz, Valerie DeHoff, Beth Kolwyck, David Spencer, Mary Jackson, Michael Choate, Tyler Merideth and Sandy Elliott.

Jeanette MacCallum, President read both Karen Kenaston-French and Connie Fuller’s responses to the “Notes for Board Meeting” before asking each member of the board to offer their personal response.

Michael Choate, Choral Festival Chair, made a motion for the honorarium for Choral Festival Judges to be raised from \$250 per day to \$300 per day (Elliott). This motion does not include Solo/Ensemble Judges. Their pay will remain with the same minimum and hourly rate as prescribed in the handbook. The motion passed and will be brought before the general membership.

Sandy Elliott, Freshman Honors Chair made a motion for the honorariums for Honor Choir accompanists to be raised from \$175 per day to \$300 per day (Merideth). This motion excludes honorariums for Elementary Mass accompanists. The motion passed and will be brought before the general membership.

Jennifer Lantz- Solo/Ensemble Chair made a motion to make the Elementary School Mass accompanist honorarium \$200 for a half-day and \$300 for a full day (Jackson). The motion passed and will be brought before the general membership at the February meeting.

These motions result in the following revision to Article XIII., Section 2 of the Constitution (Rewording is denoted by bold font):

Clinicians and judges shall be paid according to the following schedule:	
Solo and Ensemble Judges	\$125 (for first 3hrs)
	\$25 (for any remaining hours)
Choral Festival Judges	\$300 per day
Clinicians (with exception of Elementary Mass)	\$500 per day
Clinicians for Elementary Mass	\$300 per day
Accompanists (with exception of Elementary Mass)	\$300 per day

Accompanists for Elementary Mass	\$200 for 1 choir
	\$300 for both choirs

Other issues discussed during this meeting will be voted on at next meeting in February

Meeting was adjourned at 7:03.