

## **MTVA General Membership Meeting**

January 8, 2008 7:00 p.m.

St. Cecilia Academy

**Jeanette MacCallum, President** called the meeting to order at 7:17 p.m. In attendance were Lisa Benton, Michael Choate, Branson Clark, David Collins, Melissa Collins, Suzanne Craig, Jeannette Ebelhar, Sandy Elliott, Valerie DeHoff, Chris Gregory, Grace Guill, Lia Holland, Lindsey Jackson, Mary Jackson, Brenda Jewell, Matthew Johnson, Lynn Jung, Robert King, Jennifer Lantz, Jeanette MacCallum, Charlie Mason, Connie McCain, Tyler Merideth, Gerald Patton, David Spencer, Judith Yeaworth, Beth Kolwyck, Lewis Walling and Craig Zamer.

David Spencer, Treasurer submitted the treasurer report.

A motion was passed to accept the treasurer's report (King/Walling).

**Mary Jackson- Middle School Honors Chair** reported that the venue, clinicians, and accompanists are secured. The music has been purchased and is ready for students in folders. Auditions will be held at Blackman Middle School on January 26<sup>th</sup>. T-Shirts and meal order forms will be updated on the MTVA website.

**Chris Gregory- Elementary Honors Chair** has received the final piece from David Bridges and everything is in order for the event.

**Michael Choate- Choral Festival Chair** reported that bios on the adjudicators and floor plans will be updated on the website. January 15<sup>th</sup> is the deadline. Special request forms can be found online under the forms section.

**Jeanette MacCallum, President** reported that the TCAP writing assessment will be on Feb. 6. If schools are closed on February 6th, the February 7<sup>th</sup> Elementary Mass event will be cancelled and the snow date will be invoked February 21st. There will be an announcement if this happens. Beth Kolwyck will email Elementary Mass participants about any other information.

**Lia Holland, Audition Chair and Mid-State Chair** reported that second tier auditions would be held at St. Cecilia on Feb. 2. Student and director fees will be collected for placed students and not alternates. Every student, including alternates, will submit a registration form. Directors must make sure to inform the board of students that do not plan on participating in All-State.

**Jennifer Lantz -Solo/Ensemble Chair**

is gearing up for April and looking for adjudicators. Watch the website for the application. The event will be held at Mt. Juliet High School.

Jeanette submitted the following motion from the Executive Board: that

Article XIII., Section 2 of the Constitution should be amended to read as follows:

(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)
<b>Choral Festival Judges</b>	<b>\$300 per day</b>
<b>Clinicians (with exception of Elementary Mass)</b>	<b>\$500 per day</b>
<b>Clinicians for Elementary Mass</b>	<b>\$300 per day</b>
<b>Accompanists (with exception of Elementary Mass)</b>	<b>\$300 per day</b>
<b>Accompanists for Elementary Mass</b>	<b>\$200 for 1 choir</b>
	<b>\$300 for both choirs</b>

The floor was opened for discussion.

Robert King made a motion and was seconded (Anonymous) to separate the three parts into three motions.

After discussion and debate, all three motions passed. Article XIII., Section 2 of the Constitution is hereby amended as stated above.

Jeanette then reminded the general membership about the importance of the next meeting regarding elections of officers and information regarding solo/ensemble.

Jeanette is still expecting more than half of those that participated in Mid-State to turn in a survey sent in an email to the general membership.

Craig Zamer, Choral Director at Tennessee Tech announced that this coming Saturday, Tennessee Tech will have a prep day for all three choirs for All-State Music. Registration is \$7. Lunch provided for \$4.

Ed Cunningham left brochures about fundraising with Kathryn Beich.

Sandy Elliott made a motion to adjourn. (Ebelhar)

Meeting adjourned at 8:15.

