

Fall Workshop Board Meeting
September 9, 2010
Birmingham Alabama
Zea Rotisserie & Grill/Dawson Baptist Church

Jane Powell called the meeting to order at 6:00 p.m. Jerry Cunningham, Joe Whitaker, Carl Davis, Tracy Mank, Margaret Heron, Cathy Shelton, Susan McCall, Jody Powell, Pat Blackwell, Jane Powell, and Kathy Hughes were present.

General Business:

- The minutes were read and approved with corrections.
- The financial report was given (Total Assets: \$83,650.03) and filed for audit.
- Jane announced that Kathy Hughes had accepted her request to step in to fill the Vice-President's duties in Damion Womack's absence.
- Jane handed out a copy of the Emergency Procedures (Standing Rules, Article IV) and reminded District Chairs that they must establish a written plan for each event and file it.
- Joe Whitaker requested that a check request form be created for the Board page.
- Kathy gave kudos to Carl for AVA pictures on Shutterfly (Shutterfly.com).

Fall Workshop:

- Jane reported that Tim Banks wished to set up an exhibitor table for Landmark Tour and Travel at Fall Workshop. Board members approved this.
- Joe requested that he be allowed to meet with his District V directors after the general meeting.

All-State Show Choir Auditions:

- Jane announced the change of the ASSC audition location to Trinity United Methodist Church,
- that auditions would begin at 5:00 p.m. Thursday, and
- mentioned that we would have one common waiting area that would serve as the warm-up room.

All-State Auditions:

- Jane asked DCs to keep the auditions running smoothly and to have lunch plans for judges (menu to place an order/lunch brought in).
- Pat reminded DCs to keep receipts and to file a check request form for each expenditure.
- Jody requested that student runners and parents eat somewhere else than with the judges at All-State auditions.
- Jane requested that DCs assign a runner to each choir in order to:
 - check that each student has original music,

- make sure each audition form is correctly filled out and signed,
- make sure each student is auditioning for the correct choir, and
- send students with problems back to the teacher, rather than keeping the group from going into the audition.

AMEA

- Jane announced the next AVA Board meeting, place TBA (at the Renaissance in Montgomery), at 8:00 p.m. on Wednesday, January 19, 2011, and requested that members be there by 7:30 to walk through the facilities before the meeting starts.
- Jane announced that:
 - Jody Powell will be the trouble-shooter for technical problems (sound equipment, etc.),
 - Liu Donaldson has volunteered to be in charge of arrangements for ASSC clinicians' meals, as well as providing a keyboard & sound equipment for the ASSC rehearsal room.
 - Jerry Cunningham has made arrangements for the show choir platforms to be rented @ \$200 for the weekend and will take responsibility for set-up and moving of them. Jerry will serve as the "go-to" person for all logistical aspects of AMEA.
 - Damion Womack has agreed to be responsible for the choir risers.
- Pat announced that she has reserved rooms for Board members; those who do not stay in the rooms must pay for them unless they are cancelled in time.
- Pat announced that parking will be \$5.00 per day.
- Jane requested that board members email Garry Taylor if they can work registration for AMEA.

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- Jane reported that a proposed new adjudication form based on the research done by Marvin Latimer for Performance Assessment will not be implemented for the 2011 SERA; we will hash out issues at the summer board meeting and decide whether to have the new forms for 2012. Jane also encouraged board members to attend and ask questions at Marvin's AMEA session on adjudication.
- Jane asked the DCs to have their adjudicator list ready by AMEA Board meeting and to bring those lists to the meeting.
- After discussion about pictures at SCPA, the board decided:
 1. that Jane should ask the membership if they would buy pictures at SCPA
 2. DCs may choose to contract Bates and Taylor to make pictures at each SCPA site

Minutes respectfully submitted by Cathy Shelton, AVA Recording Secretary Y gdo cuvgt