

AVA AMEA Board Meeting Minutes
January 15, 2020
Montgomery Renaissance
Montgomery, AL

The meeting of the AVA Governing Board was called to order by President Meg Jones at 7:16pm. In attendance were: Meg Jones, Ginny Coleman, Randall Fields, Margaret Heron, Stacy Owens, Hilen Wilson, Nichole Hill, Zachary Banks, Holly Luke, Shelli Rimes, Trey Holladay, Chris Brown, and Stacy Owens

A motion was made by Ginny Coleman to waive the reading of the Fall Workshop Board Minutes and was seconded by Nichole Hill.

AMEA

- Meg discussed the duties of the Board members and reminded them of the specifics of each duty. Certificates were given to presiders of sessions and concerts. Meg reminded the session presiders to keep the clinicians on time.
- Ginny reminded the Board of times we need to move and set up risers.
- The General Membership meeting is required on Friday as well as the Leadership breakfast Thursday morning. Meg reminded the Board to attend sessions and make people feel welcome. Also, visit exhibits and support the vendors.

SCPA/S&E

- Meg reminded that we have changed the meal stipend for judges to \$20 for dinner.
- SR will be emailed out by mid-February. DCs need to check choir sizes and make sure there are sufficient copies of each voicing.

ASSC

- 99 people submitted an audition and at least 4 of the boys were not acceptable. The choir is 53 students but not balanced due to lack of male involvement.
- Ginny reported that more schools participated but not any more students. She suggested that it is not a healthy event as is and removing the All-State membership requirement did not help the participation overall. Ginny suggested that we appoint a person to be in charge of this event, but they should be on the Board, perhaps as a non-voting member. Cameron Weiler is passionate and feels that it should continue, so perhaps she could serve in this capacity.
- ASSC will continue for a year or two and see if the involvement improves

ALL-STATE

- We do not arrive until 11:30 the first day(Thursday). OCS will begin around 3:30 and last until around 7:00pm on Wednesday at UAB.

- Students will report directly to their rehearsal seats, after which the directors can go and register. Meg will send the seat number specifics to the Board and then to the entire membership.
- Randall will assign each Board member to a choir so that they can manage details such as room temp, etc.
- After the General Meeting on Friday, there will be the transition meeting luncheon, so DCs will need to be ready for any new DCs and give advice and information. Randall will choose the next Board members for the next two years and all should be present at this luncheon.

*Meg moved that we nominate Jane Powell for the Frances P. Moss Award. The Board unanimously approved.

*Randall asked that we help set up for the Honor Choir rehearsals.

*Meeting was adjourned at 7:55pm.