

AVA AMEA Board Meeting Minutes

January 16, 2019

BJCC Convention Center

Birmingham, AL

The meeting of the AVA Governing Board was called to order by President Meg Jones at 7:15 p.m. In attendance were: Meg Jones, Ginny Coleman, Randall Fields, Margaret Heron, Stacy Owens, Hilan Wilson, Nichole Hill, Holly Luke, Trey Holladay, and David Pryor.

Minutes from the Fall Workshop Board meeting were read and accepted as read.

Financial Report

- Board reviewed the report and noted a few questions to ask Carl.
- Report will be edited and presented to membership at the general membership meeting

Fall Workshop

- Numbers are about the same the last few years: 130-140 of membership
- Session for All-State reading session will remain, as the majority liked it.
- Less than 30% of attendance filled out survey.
- Huntingdon was a well received location and will be used next year

ASSC

- Numbers are still going down
- Meg suggested we remove the All-State membership requirement to see if the numbers increase. The Board discussed and agreed.

****PROPOSAL:** Beginning next year, students will not be required to be a member of All-State choir in order to audition for ASSC.

AMEA

- Meg reviewed duties for session and concert presiders.
- The Audio/Visual people are allowed in concert session warm-ups
- Board was reminded of duties during conference.
- For any concerns that arise during the conference, Meg asked Board members text her/inform her so she can report it at the AMEA meeting.

SCPA/SE

- Meg asked District chairs to send her info for adjudicators so a list can be compiled
- District Chairs should reach out to schools that do not participate in SCPA and encourage them to consider coming in the future
- Meg reminded Chairs to discuss SR with the judge, including new guidelines
- "Sight Reading Factory" will now have a link for the AVA Sightreading rubric

****Board voted:** A school that is singing SSA and SA on stage, they cannot SR unison. Board decision was unanimous.

****Board decided that there needs to be clarification on this in the Handbook**

- Chairs need to contract with someone to record SCPA. All submissions this year were from SCPA recordings.
- Meg reminded board that every event needs to pay for itself.

Accept'd

Ginny is going to send out a survey regarding the use of the program during All-State. The board discussed the ease and positive reception from the students who used it

All-State Festival

- Meg reminded Chairs that All-State starts earlier this year so the OCS resumes of the Show choir students will have ample time to be scored
- Encourage OCS kids to make sure they have seven resumes and each includes required paperwork
- Location of next year's All-State and future years will need to be explored by the board due to scheduling conflicts with Samford

**Ginny read bio of Benny Russell as a nominee for the Frances P. Moss Award.

MOTION: Nichole Hill made a motion that we accept Benny Russell as recipient of the Frances P. Moss Award. Stacy Owens seconded and the Board approved. Motion passed.

*Ginny moved to adjourn at 8:42pm. Hilan seconded.