

AVA AMEA Board Meeting
Wed, 1/19/22 8:57pm

Meeting called to order by president Randall Fields at 8:57pm. Present were: Meg Jones, Hilan Wilson, Amanda Slay, Zachary Banks, Holly Luke, Alice LaGrone, Jim Schaeffer, Chris Brown, and Margaret Heron. Marla Jenkins, Kate Dupuis, and Cameron Weiler were not in attendance.

Minutes and Financial Report

- Zach Banks moved that we not read minutes from Fall Workshop(seconded by Hilan Wilson), but rather the board read them individually (they were emailed). Minutes were approved and filed for audit.
- Meg Jones reported the Financial report. She was a bit concerned that S&E festivals were not profitable. Also, she said that the account is around \$60,000 balance but All-State is around \$70,000, so the Board needs to be careful about spending
- Financial Report was approved and filed for audit.
- Meg will create a zoom session on SCPA and S&E festival for new teachers and invited the Board to attend

AMEA / Honor Choir

- Hilan asked for help at 7:00am from anyone who can. We also have to break down the platforms on Friday after the concert.
- Frances P. Moss Award: Hilan nominated Diana Mayhall. Board voted and approved her to receive the award for 2022

Other Business

- Amanda Slay would like to give info on Young Voices and Alabama Voices at the general meeting
- Randall thanked the Board for all the leg work into making the AMEA a success

Chris Brown made a motion to adjourn at 9:15pm, seconded by Alice LaGrone.

-Minutes recorded by Margaret Heron, Recording Secretary