

AVA Fall Workshop Board Meeting Minutes
September 5, 2019
Huntingdon College
Montgomery, AL

The meeting of the AVA Governing Board was called to order by President Meg Jones at 6:48 p.m. 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, and Chris Brown. (Stacy Owens was running late and came in at 7:00pm)

*Margaret Heron read Board Meeting minutes from Summer Board meeting and the minutes were approved and will be filed for audit.

*Meg reviewed Fall Workshop duties for District Chairs. Also, DCs worked on getting all directors in their respective districts registered on the AVA database for mailing/info purposes. Also, membership needs to sign up in Remind for their district.

OCS/OA/ME

- 2-3 judges(local) and a \$50 remuneration for this event.
- Meg reminds DCs that since these are three different competitions, the same student (or no student) could win all of the events.
- DCs should email Form 6.9 with results to the entire board immediately following district competitions. Send results in an Excel spreadsheet so Randall can make a Google spreadsheet for scheduling, etc.
- State-level OCS will be at UAB on March 4, 2020. DCs should make sure their winners have an option to use a hired accompanist on site.
- ME winner is required to go to FAME at AMEA (unless they are a member of Honor Choir or Show Choir)

ALL-STATE

Judges will be:

- SATB: Randall
- SSA: Stacy
- TTBB: Jody
- MS Mixed: Jane/Jody
- MS Treble: Jane

*Also, Jane will do all scheduling for All-State auditions. DCs will no longer have to do this.

*Meg reminded all the DCs about details for audition rooms/hospitality/runners, etc for running the site auditions.

ALL-STATE LOCATION ASSIGNMENTS:

October 31	Gadsden	Holly
November 1-2	Tuscaloosa	Hilen, Nichole and Zach
November 3	Muscle Shoals	Meg
November 4-5	Huntsville	Meg & Shelli
November 6-7	Montgomery	Trey
November 8	Mobile	Chris

AMEA

- 6:00pm for setting up risers, board meeting at 7:15pm
- Meg reviewed duties for DCs and reminded them to come to sessions.
- Ginny will be in charge of risers/shells

ASSC

- Ginny is the coordinator and auditions will be through Acceptd
- ASSC will NOT perform at All-State, but only at AMEA

HONOR CHOIR

- Meg asked that DCs encourage members to participate, as this year will help decide if this event will continue.
- Randall serves as the coordinator for this event

ALL-STATE

- Board will meet on Wednesday before (time TBD)
- State OCS will be at UAB Wed. afternoon/evening

Schedule

- Students will know their number ahead of time and registration will be in the assigned rehearsal rooms
- There will be no location changes for any of the choirs during the event
- Dinner breaks are not staggered but are much longer than years past
- Doors on Saturday will open at 11:15 and there are no tickets needed
- UAB and Univ. of Montevallo will perform at the convocation

SCPA

- DCs were reminded that the adjudicators will have dinner allotments on their contracts. Judges and recording persons should be contracted by the end of this semester
- Judges should arrive plenty early to discuss details of the scoring rubric, etc. before the festival begins. Any points deducted in the "Repertoire" category should be discussed in their comments.
- DCs were reminded to hire judges with both MS and HS experience.

FINANCIAL REPORT

- Carl will go over details of report with Ginny before the meeting on Friday. There are no financial changes since summer board except those who have registered for SCPA/All-State/Fall Workshop.

*Nichole Hill made a motion to adjourn at 7:50pm, which was seconded by Stacy Owens. Meeting was adjourned.