

APPROVED

AVA General Meeting
April 16, 2010
Flagg-Colonnade Room
Samford University, Birmingham, AL

President Damion Womack called the meeting to order at 9:01 AM. Dr. Banks gave a welcome to everyone and thanked AVA for giving Samford University the opportunity to host All-State 2010.

Stacy Owens, Recording Secretary, read the minutes of the previous meeting. Motion was made to approve minutes as read. Motion was seconded and carried.

Executive Secretary

Executive Secretary Pat Blackwell went over the financial report that was handed out to the membership. She presented an "At-A Glance" look at the overall financial report, then resumed a more in depth look at the details of the report. Alabama Vocal Association has \$97,814.44 in checking, \$11,598.18 in savings with a total of \$109,412.62. Motion was made to accept the financial report. Motion was seconded and vote carried.

Things that were of a concern to some members were school fees. Would it be possible to decrease the amount? That will be discussed at Summer Board meeting.

All-State Auditions had an a very high count of late fees.

If you need state medals, please let Pat know,

All-State Registration- 57 no shows
MS Treble- 4, MS Mixed- 6, TTBB- 11, SSA-11, and SATB 25

Please pick up certificates and medals in lobby downstairs.

All-State 2010

Damion Womack said that things are going well and thanked directors for everything they do to make this event successful. If members have any comments about the auditions, they need to contact their district chair so that they can be discussed at summer board.

AMEA 2011

AMEA will be in Montgomery at the Renaissance Hotel and Conference Center on January 20-22, 2011. Please continue to submit your choirs to perform at this event.

Officer Nominations

The nominating committee comprised of past presidents met to create a slate of officers to be presented to the membership. Becky Rockhill presented to the membership the following nominations: President Elect-Jody Powell and Recording Secretary/Webmaster Cathy Shelton. Motion to accept the slate officers was made. The motion was seconded and carried.

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The appointment of the district chairs were as follows:

District 1-Carl Davis

District 2-Ginny White

District 3-Margaret Heron

District 4-Susan McCall

District 5-Joe Whitaker

District 6-Jerry Cunningham

District 7-Tracy Mank

Jane Powell spoke to the membership concerning 2011 All-State Festival dates and the potential conflict with the state testing schedule. She told them they would receive a letter in the mail that can be presented to principals and superintendents in order to inform them of the dates and help to avoid scheduling conflicts.

Jane made a presentation to Damion with a gift from AVA thanking him for his hours of dedication to AVA while serving as President.

Motion was made to adjourn. Motion was seconded and carried. Meeting was adjourned at 9:38 AM.

Respectfully submitted by Stacy Owens, Recording Secretary.