

**AVA AMEA General Meeting –Virtual
Sat, 1/23/21 9:00am**

Meeting called to order by president Randall Fields at 9:01am.

*Randall explained to the membership that the board's goal throughout this year has been to allow opportunities for your students to participate in state-wide events.

Minutes and Financial Report

- Cara Thomas moved that we not read minutes from Fall Workshop(seconded by Cameron Weiler). The membership read them individually (they were emailed). Minutes were approved and filed for audit.
- Meg Jones, our interim Executive Secretary discussed the financial statement (that was emailed to the membership) and explained she has been working with Carl Davis to transfer and train all the Quickbooks and the overall finances of AVA. She explained that the Summer Board was a bit later this year and shows up on our current fiscal year. Also, there are a few Paypal transfers from last years SCPA, so it is showing up on this year's statement. Meg reported that out of 127 schools, 27 have currently registered for All-State. Only about 8 students are not coming. She reiterates that the membership needs to register by next week so the board can make the decision to have the All-State event this year. We are down 400-500 students this year, so the budget is very tight.

All-State

- Scheduled: April 26=High School & April 27=Middle School at the Von Braun Center in Huntsville
- Board Meeting will begin at 6PM on Sunday, April 25 at Embassy Suites
- Randall explained that the SATB room for All-State will be the only one that we must be diligent about keeping the number of people entering with social distancing.
- Randall reminded that the membership read info regarding duties for All-State, which will be sent by Hilan Wilson.
- Randall explained the challenge of finding a location for this event and the Von Braun Center was the only option.
- Hilan explained that chaperones will be admitted to rehearsals as long as the social distancing is followed. For the concert, the parents that are in attendance will be able to be at the concert until the maximum number allowed is maintained.
- The membership asked about concert attire for the concerts, and Randall will send out an email after the board discusses. Randall asked the membership to reach out to DCs if they have ideas.

OCS

- Randall reminded that the winners will need to re-submit their materials to the State Google classroom folder
- The winners will be recognized at the All-State event

All State Show Choir

- This event has been rescheduled for April 28-30 at Enterprise HS
- Randall thanked Cameron Weiler for organizing this event. He encouraged the membership to reach out to a board member if there are any problems with getting registered.

State Choral Performance Assessment

- This will be done by video submission this year, sans sight-reading
- Registration: February 1- March 4 and deadline for video submissions is April 15
- Randall told the membership that we will not sightread and any choir receiving an overall 4 or below will receive a superior.
- Once registered and payment is received, teachers will receive an invite for Google Classroom and can submit videos any time before April 15
- Randall expresses the hopes that many will be able to participate and will give our students a positive experience in performance.
- Recorded accompaniments will be allowed this year due to the parameters we are all working in at our schools. Also, we will not penalize any choir that does not meet the 17 students/large group
- Hilan said that there is not a required video quality for submissions.

S&E

- Any group that is 16 or less can participate in this event
- These groups can be conducted if a director chooses to do so

Hilan Wilson made a motion to adjourn at 9:25am, seconded by Zach Banks.

-Minutes recorded by Margaret Heron, Recording Secretary