

MINUTES

September 13th, 2020

Meeting Held via Zoom

2:00pm to 2:30pm

Units Represented: Carter; Cumberland Gap; Clinton Middle; First Baptist Academy; Halls percussion; Hardin Valley Academy; Heritage/HIPE; Jefferson Co; Pigeon Forge; Roane County; Seymour; Sullivan South; William Blount

I. Changes within Circuit

- Jana Hanson resigned position as Executive Secretary
- Vic Truscelli resigned position as Judge and Contest Coordinator
 - The Board of Directors have filled the positions as follows:
 - DeAnna Veal as Secretary
 - Jason Franklin as Treasurer
 - Leza Carver as Contest Coordinator
- Color Guard Judge Coordinator and Percussion/Winds Judge Coordinator still being discussed and finalized.
- Abby Lyons resigned position as SRAA/SRA Class Representative. The position was filled by Mollie McGill
- Devon Lyons brought on as Legal Representation for ETPAA

II. Discussion to Split the Secretary and Treasurer positions and defined roles of each.

- Motion this be done made by Alex Rector, Jim Idol seconded the motion, motion passed

III. Non- Profit Status

- Alex Rector spoke on the circuits Non- Profit Status. At the moment we are registered with the State level but not at the Federal Level. Alex Rector and Devon Lyons are working on this. More information about this will be discussed at our December meeting. Any future questions can be directed to Alex Rector personally.

IV. Judging Coordinator Position

- Jason Franklin spoke about the Color Guard Judge Coordinator position.
 - Color Guard Class Representatives and Jason Franklin met and discussed names of potential candidates. They have selected one to speak with about filling the position. Jason will be in contact with them this week. Once all candidates have been spoken to names will be released.

- Chuck Brock spoke about the Percussion/Winds Judge Coordinator position.
 - Names were discussed in May. Jonathan Duke has been asked about the position and contract is still in discussion.

V. Handbook/ Updated Emails

- DeAnna Veal stated handbook has been updated with the proposals passed at the June Meeting and new wording added. The handbook will be uploaded to the website this week.
- Leza Carver spoke about updating the emails for the circuit positions. Those emails can be found on the website.

VI. Insurance

- Looking into circuit liability insurance and music licensure details

VII. WGI Circuit Partner Meeting

- Alex Rector spoke on information gathered from the WGI Circuit Partner Meeting.
 - By the end of September WGI hopes to have their plans outlined for the upcoming winter season. ETPAA will be following WGI information as to how to proceed with our season.
 - WGI is exploring the possibility of Solo/Ensemble options as well
- WGI sheets will remain the same and competition suite will stay the same for the upcoming winter season.
- WGI has made an updated list of Protocols and Procedures for COVID 19 for their Show Host. ETPAA may look at setting up a protocols sheet as well.

VII. Registration

- All information will be sent out starting at the end of October, beginning of November
- Tentative Schedule was announced at the June meeting. Some dates may change based on Show Host availability and requirements for hosting working around COVID 19 procedures. As of now Qualifier and Championships are set to remain on the same dates as previously discussed.

With no further new or old business, motion was made for meeting to adjourn, motion seconded.