

East Tennessee



Performing Arts Association

MINUTES

September 15, 2019

Seymour High School Band Room

2:00 p.m. - 3:00 p.m.

Units Represented: Carter; Claiborne; Clinton Middle; Halls percussion; Hardin Valley Academy; Hardin Valley Prep; Heritage/HIPE; Karns; Seymour; West; William Blount

I. Reading and Approval of April 29, 2019 Minutes

April 29, 2019 Minutes were read by Jana Hanson, Executive Secretary; minutes were approved. (Please note that minutes are available online at the ETPAA website.)

II. Financial Report

Financial report was given by Jana Hanson. Current balance is \$15,922.27. A more detail ledger may be requested by any member. The financial report was approved.

III. Education Committee Report

Jim Idol, Education Chair, was not able to be present at the meeting. Education committee summary was made:

- ETPAA will host an education seminar on November 17th. Currently in the planning stages. We will take an entire afternoon to cover various topics within four one-hour sessions. High school seniors and those interested in teaching in the future should attend. There will be an online registration form. Please e-mail Jim if you have suggested topic ideas.
- For the Ric Best Memorial Scholarship, we will accept applications online. More information needs to be obtained and discussed concerning fundraising options and sustainability.

IV. 2020 Handbook Updates

ETPAA Handbook updates are ever-changing and always on-going. We will work toward having a list of updates at the December meeting.

V. WGI Background Checks

You must provide WGI with a background check form if you will be attending any WGI event and if your school doesn't have background check coverage. More information can be found on the WGI forum.

VI. 2020 Show Host Dates

We would encourage schools to apply to host an ETPAA show if interested. Application deadline is November 23rd. If you have any questions, please reach out to one of us. We are happy to talk to you about what is involved in hosting.

VII. New Business

There was a proposal by Vic Truscelli to make a Board of Directors change:

PROPOSAL

I would like to propose that the position of executive secretary be changed to a board-appointed position rather than an elected position.

RATIONALE

This position is integral to the success of the circuit. The person in this position needs to be able and available to work cooperatively with every member of the board. The position requires a great deal of expertise in a variety of areas. We have been very fortunate to have had a highly experienced and skilled secretary up to this point. This could be jeopardized by it being an elected position.

FINANCIAL IMPACT

None

Motion made to approve the proposal; proposal passes.

WGI registration opens this week as a reminder to those who will be attending regionals in Knoxville and elsewhere or World Championships.

The fall meeting will be held on Sunday, December 8 at 2:00 p.m. at Carter High School.
Meeting adjourned.