

East Tennessee



Performing Arts Association

MINUTES

September 19, 2016

Bearden High School Band Room

7:00 p.m. - 8:30 p.m.

Units Represented: Attraction Winterguard; Bearden; Farragut; Gibbs; Halls; Hardin Valley Academy; Heritage; Jefferson County; Karns; Maryville; Oak Ridge; Powell; Rhea County; Scott County Seymour; West; William Blount

I. Reading and Approval of May 14, 2016 Minutes

May 14, 2016 Minutes were read by Jana Hanson; minutes were approved. (Please note that minutes are available online at the ETPAA website.)

II. Financial Report

Financial report was given by Jana Hanson. ETPAA current balance is \$_____. A more detail ledger may be requested by any member. The financial report was approved.

III. Educational Symposium

Discussion was had concerning the second educational symposium. There were various thoughts on what to do to keep the symposium geared toward younger groups and those new to our circuit. Several ideas and or theams were mentioned:

How to go from the local to the national level

Spin clinic for kids [Board suggested not this year because of logistics and liability]

A motion was made to hold the symposium on November 19, 2016. Motion passed.

A motion was made to charge fees for a spin clinic and/or percussion clinic. Motion passed. Budget issues were discussed (e.g., can ETPAA afford to host this event?). Keith Clupper agreed to chair an ad hoc committee to discuss same.

IV. Contest Host Application

Additional information was provided for the qualifier, contest, and championship applications. A motion was made to amend Jim Idol's original proposals, which were passed in May 2016. Regular season contest hosts would bid \$200.00; those interested in hosting the qualifier would bid \$1,000.00; those interested in hosting championships would give a minimum bid of \$2,500.00 as well as having previously hosted a contest. Motion to amend passed.

Contest applications would be due November 19, 2016.

Judges' pay was mentioned as an off-shoot discussion. Judges are paid mileage when their mileage is greater than 100 miles roundtrip. Judges within the radius are paid a \$25 flat fee. Motion was made and motion passed.

V. 2017 Contest Season Dates

The following contest dates were chosen for the 2017 season:

January 28, 2017 (Qualifier)

February 18, 2017

February 25, 2017

March 4, 2017

March 11, 2017

March 18, 2017

March 25, 2017

April 1, 2017 (Championships)

Alex Rector mentioned Hardin Valley Academy's hosting of the WGI regional in February. He said if anyone has ample practice space close to Hardin Valley Academy, please contact him.

December meeting will be held on December 10, 2016, location to be determined.