



## MINUTES

June 30, 2014

Farragut High School Band Room

6:00 p.m. - 8:30 p.m.

Units Represented: Clinton; Farragut; Heritage; Karns; Maryville; Oak Ridge; Rhea County; Sevier County; Seymour; University of Tennessee

### I. 2014-2015 ETPAA Handbook.

#### (A) Question of when the fiscal year would start and end

Fiscal year would run concurrent to annual membership (September - August)

#### (B) Question of would voting: 1 vote as a unit or 1 vote based on board seat

Board would vote on board issues; members would vote on member issues

#### (C) Question of cancellation of competition after twenty-eight-day (28) notice and any "penalties" (financial responsibility? payment of judges' fees?)

Payment of judges' base pay was discussed, as well as removal from show host draw the following year; nothing concrete decided

2014-2015 ETPAA Handbook was approved.

II. 2014-2015 Board of Directors and/or General Membership Meetings

(A) The next meeting was set for Saturday, September 6, 2014 at 1:30 p.m. at Farragut High School Band Room. The agenda for this meeting is to review those applications from units who have applied to host a contest and finalize the 2015 season contest schedule.

(B) ETPAA will hold a meeting in December 2014. The agenda for this meeting is to finalize performance order for each contest. Time and date to be determined.

(C) ETPAA will hold a meeting in May 2015. The agenda for this meeting to for season review, discuss any proposals received, board elections, and changes to the handbook. No date was set as a proposal deadline.

III. 2015 ETPAA Contest Schedule

Contest dates as of this meeting have been set as:

January 17, 2015

January 24, 2015

January 31, 2015

February 14, 2015

Feburary 21, 2015

March 14, 2015

March 28, 2015

The date for ETPAA Championships has not yet been determined.

IV. 2014-2015 ETPAA Budget

The following budget was proposed and agreed upon by those in attendance:

\$2,000.00	Judge & Contest Coordinator
\$ 250.00	Website, social media presence

\$ 150.00	Bank and start-up fees
\$ 300.00	Medals and awards
\$ 300.00	Miscellaneous expenses (administrative, copies charges, postage, banner, etc.)
\$3,000.00	TOTAL

#### V. 2014-2015 ETPAA Membership Fees

Prior to the December 2014 meeting, annual membership dues are \$200.00 per unit. After the December 2014 meeting, annual membership dues are \$300.00 per unit.

Each unit must pay \$25.00 per contest. Non-member units must pay \$75.00 per contest. The fee for Championships is \$75.00.

#### VI. 2014-2015 ETPAA Board of Directors

The following individuals were nominated and voted into office by those in attendance:

Keith Clupper	President
Jana Hanson	Executive Secretary
Vic Truscelli	Judge & Contest Coordinator
Rhett Butler	Percussion Coordinator
Jim Idol	Colorguard Coordinator
Representatives	
Clint Juday	Percussion
Whitney Lankford	Prep and Novice Colorguard
Leza Carver	Scholastic Regional A and Scholastic A Colorguard
Jason Franklin	Independent Colorguard

June 30, 2014 ETPAA meeting was adjourned.