I. Call to order – 9:36 AM

II. Roll call

III. Confirmation of Agenda

 A. Motion – Sheridan, Second – Woosley

IV. Confirmation of Minutes

 A. Motion – Castonguay, Second – K. Smith

V. Old Business

 A. Conductor suggestions – Michael Ehrlich (HS, SSA),

 B. Team hosting makes hosting easier

 1. Kristi Vernon, requests help to delegate jobs

 2. Patti Truxillo, will be doing tshirts again

 C. Lenora Turner and Amanda Sprouce will take care of All-Virginia Auditions

 D. Audition reminders – Using alternate pitches for MS audition song are OK to be

 used. On MS Tenor, there is one alternate pitch that is not shown. Charlotte

 is going check. “Dolcem” – dolsehm, “Heigh” – hey

 E. Joel is going to investigate having pizza available at the audition site

VI. New Business

 A. Please email hosts directly with questions, not Mandi

 B. Share host responsibilities

 C. Dietary concerns must be taken into consideration at events, speak to your

 students and document

 D. Event hosts will order sight-singing piece, DIRECTORS should NOT order and

 teach it – Host will not provide a copy for directors at the event

VII. VCDA

 A. Bass I & II, written in treble clef, does this need to be fixed?

 B. All-Virginia – Work out the All-Virginia joint event and combine with “Hill Day” to

 visit representatives

 1. All-Virginia date might change to be earlier in April

VIII. VMEA

 A. Waived registration fee for 1st year teachers only! NEW

 B. Please consider going to adjudicator training on the Wednesday before

 VMEA Conference

 C. Correction – C, 4, d – “Henry Leck, assessment sessions, reading sessions…”

 D. Check to be sure that literature is not already in the literature manual

 E. VMEA fee – For assessment, you only pay for one student one time, regardless of

 the number of ensembles they are in

 F. Redistricting

1. Numbers only include public schools, from VHSL website

2. Bedford move up, move Franklin and Henry over ?

3. Comments can be emailed to Mandi

4. Staging considerations

5. Organizing and leadership

6. District procedures

7. Consideration for schools without specific programs

8. July 1, 2015 – hopeful start date

9. Goal for plan to be in place by December 19, 2014

IX. Other Business

 A.