

LMTA EXECUTIVE COMMITTEE MEETING MINUTES
January 28, 2012
University of Louisiana–Monroe

Attendance: Robin Ebeyer, VP Rallies; Janet Colbert, Treasurer; LaWanda Blakeney, VP membership; Donna toney, Immediate Past President; Gulya Chandler, Member at Large; Deborah McClung Guillory, Convention Host; Katherine Tobey, Webmasater/ Historian; Patti Misita, President–Elect; Judy McGehee, President; and Charlie Jones, Division Director.

President McGehee called the meeting to order and attendance was taken by signature. Donna made a motion that we dispense of the reading of the minutes. Katherine seconded and all were in favor.

Janet Colbert delivered the Treasurer’s Report, stating that LMTA has \$29,279.79 in the bank as of January 26, 2012. Save Our Students is credited with \$2,393.58, therefore funds for use by LMTA comes to \$26,886.21. Checks of \$61.50 were written and mailed for half of the entry fee for nineteen Young Artist competitors. Travel expenses of \$75 to fifteen students who participated in the Division Competition in Austin will be mailed with a letter by President Judy McGehee. Upcoming expenses will be for the 2012 Conference in New York City. LMTA will pay for airfare, registration and \$150 per day for hotel costs for President Judy McGehee and President–Elect Patti Misita.

Discussion took place as to the mis–allocation of funds donated from LMTA and LMTA members to the MTNA Foundation for Foundation Fellows. Katherine made a motion that LMTA designate Used Music Sale and Silent Auction funds for 2012 to be used for the benefit of LMTA. Judy seconded and all were in favor. Janet made the motion that LMTA will issue no receipts for sale of Used Music at the LMTA Convention. Katherine seconded and all were in favor.

Katherine moved that the Convention rotation be as follows:

Monroe	2012
Lake Charles	2013
Ruston	2014
Lafayette	2015
Shreveport	2016
Hammond	2017
Natchitoches	2018
Baton Rouge	2019

Donna seconded and all were in favor.

Judy announced that the Winter Score is in progress and will be issued mid–February.

Sue sent a SOS Report via Judy and there will be an article in the Winter Score.

Judy announced that the next meeting for the Executive Committee will be held on Saturday, June 2, during the Torgrimson/Swanzy Competition. The full board will be invited to meet at the Wesley Center on Friday, August 10, 2012. The cost will be \$21.50/person (paid by LMTA) which includes meeting space and lunch.

Donna and others announced that the first annual Chamber Music Competition was a success, with small numbers, but great talent. Lafayette has offered to host next year's competition on November 3, 2012. Plans to have more publicity beginning in mid-May (to the university lab schools in the state, high schools, etc.), are in the works. Patti moved that members of the Chamber Music Competition Committee be reimbursed \$20 for travel to the Chamber Music Competition event if they drive. Katherine seconded and all were in favor.

The 2012 LMTA Convention will be held October 18–19, 2012 at the University of Louisiana–Monroe. Guest clinicians will be Beth Klingenstein and Victor Labenske (Alfred Publishing). Discussion took place as to which seminar topics each would present. Deborah informed the group that the convention hotels will be Marriott Residence Inn, Town Place, and Marriott Courtyard, all at a rate of \$99 per room. Town Place has an adequate meeting space to be used by the Full Board for meetings on Wednesday, October 17.

A tour of the ULM facilities led by Deborah was then conducted. The group adjourned shortly after.

**Respectfully submitted,
Robin Ebeyer, Secretary**