- I. Call to Order at 6:23pm by Vocal Chair, Beth Williams.
- II. Approval of Fall/TMEA Minutes
 - a. Karen Fincher made a motion to accept
 - b. Jamieson McCaffity seconded
 - c. Motion approved
- III. Reminders
 - a. Official locations for all contest/event information: https://www.tmearegion26.org
 - b. Officers Elections for 2022-2024 Term
 - i. Chair Elect
 - 1. Nominations: Randy Preston, Joey Lowrance
 - 2. Joey Lowrance, new Chair Elect
 - ii. MS Coordinator Elect: Matthew Graves
 - iii. Treasurer: Randy Preston
 - iv. Secretary: Veronica Lopez
 - v. Tabulations: Wendi Burwinkel
 - vi. MS Secretary: Gregory Hilliard
 - vii. Judge Coordinator: Collie Roland
 - c. TCDA July 21-23, 2022
 - d. Job/Contact information changes please email Jamieson McCaffity
 - e. Fall Meeting: August 13th @ McNeil HS 9am MS Choir; 10 am General Meeting; Vocal Division following
- IV. Music Advisory Committee Chair Elect
 - a. Items for discussion
- V. Contest Sites / Hosts
 - a. TMEA HS Round 1 District Auditions (September 17): Round Rock HS
 - b. TMEA HS Round 2 Region Auditions (October 18): Stony Point HS
 - c. MS Region Auditions (October 22): Connally HS
 - d. MS Region Clinic / Concert (November 5): Georgetown HS
 - e. HS Region/Pre-Area Clinic / Concert (November 12): Georgetown HS
 - f. TMEA HS Round 3 Pre-Area Auditions (November 15): McNeil HS
 - g. UIL HS Concert / Sight-Reading (March 6-8): Georgetown HS
 - h. UIL MS Concert / Sight-Reading (March 29-31): Stony Point HS
- VI. UIL Matters
 - a. 2022-23 UIL Dates and Sites -- Refer to proposed UIL Calendar
 - i. Steering Committee, Potential Conflicts with other UIL Activities
 - ii. <u>Designations</u> -linked any changes to Jamieson McCaffity/Jim Van Zandt
 - 1. Keep Region as a whole (All HS; All MS) and not divided East/West or North/South
 - a. Motion by Karen Fincher
 - b. Seconded by Jamieson McCaffity
 - c. Vote: 21 in favor; None opposed; Motion approved ALL HS; ALL MS
 - 2. One Act Play discussion w/Brittany Dacy: date conflicts with Choir UIL



- 1. Only one director per campus complete the form
- iv. Please don't dismiss your division until ALL dates for ALL divisions have been set!
- b. Recording, Filming, & Photo Contracts
 - i. Levo Recording Only company to put in a bid
- c. Judge Selection

iii.

- i. Sent out ahead of time
- ii. Finalize the voting today linked Submit by 9pm, 4/26/2022
- iii. Be explicit as to which event for which you are recommending judges
- iv. The goal is to begin hiring judges within hours of this meeting
- d. Sale and Distribution of Sight-Reading Music Andre Clark
 - i. First come, first served, at half the list price
 - ii. The vocal sight-reading music is for sale in quantities of 10 or more per title, unless there are fewer than 10 available.
- VII. Financial Report Morgan Kramer (ATTACH FINANCIAL REPORT)
- VIII. Handbook Committee Review, Revise, Adopt (June), Ratify (August) Date, Location?
 - a. Karen Fincher
 - b. Ciara Gallagher
 - IX. MS Dismissed
 - X. HS Discussion
 - a. Clinician Request linked Submit by 9pm, 4/26/2022
 - b. Revisit district/region auditions? Modification of schedule?
 - i. Anything over 36 auditions at Round 1; Anything less auto-advances to Round 2
 - ii. Motion by Joey Lowrance
 - iii. Seconded by Tricia Russell
 - iv. Motion approved
 - c. Revisit Pre-Area students region choir
 - i. Region Mixed = 12 SSAATTBB selected at Round 2 audition
 - ii. Region Treble = 24 SSAA (Chairs 13-36)
 - d. Revisit Treble Choir?
 - i. Have music packets ready at Round 2 (score & tracks)
 - a. Directors take a packet for each of their Treble students
 - b. 1 additional "Director Packet" per school
 - ii. Get music and tracks in the hands of the students the very next day
 - iii. Choose Treble Choir repertoire as the TMEA Treble literature + 1 additional selection
 - iv. Motion by Stacey Brandenburger: Region Mixed Treble (12pp) combine with Region Treble (24pp) to perform SSAA literature already auditioned in Rounds 1 &/or 2; Region Treble (24) perform 1 new selection; Region Mixed (12pp) perform SATB literature auditioned in Rounds 1, 2, &/or 3; Region Tenor-Bass (12pp) perform TTBB literature auditioned in Rounds 1 &/or 2
 - v. Seconded by Tricia Russell
 - vi. Motion approved
 - e. Local Camps



- f. Other Items for Discussion?
- XI. Meeting Adjourned at 7:37pm