

- I. Meeting called to order at 9:24 AM
- II. Motion to approve meeting by Rowina McKee, seconded by Aaron Michaelson, unanimously pass
- III. Elections
 - A. Region Chair: Tanner Ledford nominated by Alex Jackson, seconded by Rowina McKee, unanimous approval
 - B. JH coordinator: Rowina McKee, nominated by Alex Jackson, seconded by Mindy Florian, unanimous
 - C. Mariachi coordinator: Carlos Lara, nominated by Elizabeth Hitzfeld, seconded by Adriana Garza, unanimous
- IV. Financial Report by Aaron Michaelson: Last year, deficit of \$6000. Suggested raising region fees. Held discussion till New Business.
- V. MAC Report:
 - A. Aaron Michaelson has not received anything from the state as New Business.
 - B. Tanner Ledford shared state discussion items and one orchestra action item related to UIL SNV requirement changes.
- VI. TODA Minute: Sundas Mohi
 - A. Summer Convention announcements, dates, convention highlights, convention housing match information, volunteer requests, Member at Large nomination window, changes to Member at Large nomination procedure, silent auction info
 - B. HS student leadership day: First Saturday in August at HSPVA
 - C. All information is available on the TODA website or talk to Sundas Mohi.
- VII. Proposed Dates
 - A. Proposed Dates
 1. Virtual Audition:
 - a) Alex Jackson suggested junior high virtual audition on Sep. 28th, live audition for second round on Oct 5th.
 - b) Motion to vote on dates proposed by Alex Jackson by William Cordova Seconded by Kristin Stilly, passed unopposed
 2. Greater Region Mariachi: Date is not set, but should be March 7/8
 - B. Host Schools
 1. All State Recording Host: College Park High School
 2. Middle School Concert and Sight Reading: Tomball Memorial, with the request that they not host on even numbered years.
 - C. Date and/or Location Changes
 1. Region Sectional/Rehearsal: Moved to November 8th, Klein High School and Kleb
- VIII. Region Orchestra Clinicians
 - A. Reviewed clinicians who have been secured.
 - B. Need to secure JH Philharmonic and Mariachi Ensemble 1
 1. Tennille suggested Heather Davis and
 2. Tiffany suggested Katherine Greisinger/Parrish
 3. Alex Jackson suggested George Englemann
 4. Adriana Garza suggested Yesenia Campos

- IX. TMEA Updates
 - A. Memberships expire June 30: reminder to renew and sign up for insurance.
 - B. Volunteer portal closes September 1st: encourage everyone to volunteer, including for All State ensemble organizers
 - C. TFME: local chapter is defunct, encouraged members to start a chapter. Interested directors can find information on the TMEA website.
- X. JH Region Etudes
 - A. Violin and Cello etudes were already sent out with the goal to let students develop lyrical etude
 - B. Remaining etudes released to students on August 15th, may not be released to students before that.
- XI. New Business
 - A. Region fee entry change: Motion to move to discussion by Alex Jackson, Seconded by William Cordova
 - 1. Tanner suggested adding \$5
 - 2. Discussed costs of HS versus JH region events and respective income from each division.
 - 3. Price increase would generate an additional \$3700
 - 4. Motion to close discussion Shelby by seconded by Adriana Garza, passed unopposed
 - 5. Motion to raise fee to \$20 by Kaitlyn, seconded by Alex Jackson, passed unopposed
 - B. Area recording fee change:
 - 1. Sundas Mohi suggested raising fee to \$40 to match neighboring regions both in price and recording quality
 - 2. Gives directors a chance to assist the audition process without worrying about the recording.
 - 3. Price increase would generate additional \$1600, making the all state recording process break even
 - 4. Motion to close discussion by peter, seconded by Kristin Stilly, passed unopposed
 - 5. Motion to raise fee to \$40 by Mindy Florian, seconded by Kristin Stilly, passed unopposed
 - C. Mariachi fee tabled for further discussion
 - D. Junior high virtual round
 - 1. From Tanner: Many parent complaints about the length of junior high auditions, suggested a virtual round for large instrument sections (violin and cello) in junior high. Virtual round would be judged as work-from-home, group meeting on zoom or teams, second round will still be combining high school and middle school days, First round would be the week before the second round.
 - 2. Marcelle Requested that teachers verify that students are being honest with their recordings
 - 3. Rowina requested a checklist of how to ensure fidelity in recordings.

4. Motion to close discussion by Kristin Stilly seconded by Emmanuel, passed unopposed
5. Motion to vote by Adriana Garza, seconded by Kristin Stilly, passed unopposed

E. Chair Audition/Sectional:

1. Tanner's suggestion is that the chair audition motivates some students but not all, replace chair audition with sectional. Suggested finding a HS/JH location where campuses are located next to each other and having each division at one or the other school.
2. Motion to leave discussion by Alex Jackson seconded by Kristin Stilly, passed unopposed
3. Motion to vote to axe chair audition by Kristin Stilly, seconded by Alex Jackson, passed unopposed

F. Post-discussion reminders:

1. Peter Jagdeo encouraged that judges write comments so that students can receive feedback
2. Tanner reminded all that cell phones and digital devices are increasingly a problem. Audition rooms are supposed to be like STAAR testing environments. Students who are caught with a digital device will be referred to their director and recommended to be removed from the ensemble. Device clause will be added to contract.

XII. Adjournment: Motion to adjourn by Kristin Stilly, seconded by Alex Jackson, passed unopposed. Adjourned at 10:58 AM