

C.C.A. Ohio Committee- Committee Chairperson Meeting

Location: Bricco Restaurant Kent, Ohio

August 21, 2014

Submitted By: Tamala S. Taylor

Meeting called to order by: Kathi Halbert at 12:00 Noon

Members in attendance: Kathi Halbert, Kristen Messner, Tamala Taylor, Elaine Park, Denise Bryant, Stephanie Denen, Susan Barr, Noreen Rhode, Alicia Smith, Shelly Beitzel.

Minutes: By passed

Margie Rapp resigned from corresponding Secretary.

Alicia Smith was voted into the corresponding Secretary position. Went over her job responsibilities.

Denise Bryant has expressed her decision to step down from Librarian Position.

Committee members are checking with other members to fill the position.

Treasure report: Elaine Parks

Checking Balance to date: \$9556.42. All bills paid to date.

Elaine will obtain two debit cards one each to be issued to the Treasure and Chairperson to be used to conduct business under C.C.A. Ohio Committee.

Sarah Ahlswede still has not provided proof of enrollment to a college to be able to receive her Scholarship winnings.

Rule Change for College Scholarship: C.C.A. Ohio Committee Treasure must receive by August 31 of year awarded winnings proof in writing of college attending by recipient to receive monies.

Applicant cannot be over 22 yrs. of age.

Must be registered for the workshop and enrolled in at least one C.C.A. syllabus class.

Rule additions and changes:

- a. No Refunds for workshops or Scholarships.**Put on Brochures.**

- b. If student is absent from workshop and is eligible for a voucher for another workshop, the wrist band must be dated and given to Elaine for her records. The voucher is to be used for the next workshop. Mini's get one year to use the voucher.
- c. Exam Host reimbursement: (As Long as Funds are Available in the C.C.A. Ohio Committee Account) - \$75.00 dollars for one examiner, \$100.00 for two examiners. Host must submit receipts to the C.C.A. Ohio Committee Treasurer for reimbursement for transportation to and from the airport that is within reason.
- d. Vice Chairperson: Keep rules and Bylaws updated on website. Make sure all registration forms and Vouchers are all current. Put together a welcome packet for the new members.
- e. Primary fees for workshops: Preregistered \$45.00 for 3 classes and must attend all three classes. At the door \$50.00.
- f. Liaison Day fees for Sunday: \$50.00 for members. \$60.00 for Non Members for the Day. Teacher exam forum \$25.00. \$20.00 per class for Advanced students. For Saturday upper level Advanced students must be currently working on the level being taught. Fee \$40.00

Kristen Messner is to check the website to see if all Rules and By-laws are up to date.

Registrar: Stephanie Denen

Fall Exams: November 8-9, 2014-Location Kathi Halbert

Deadline date: Post Marked-September 26, 2014

November 14-16, 2014- Location Susan Barr

Deadline Date: Post Marked- October 3, 2014

Winter Exams:

February 27-March 1, 2015-Location Kristen Messner

Deadline Date: January 16, 2015

May exams will be arranged if necessary.

Liaison Day: Certified Examiner Kathleen Tenniswood-Powell

Saturday September 13, 2014: Location- Kristen Messner

Level VII- Time to be announced.

Sunday Schedule:

8:30-10:00 am. - Level VI

10:00-11:30 am. - Level V

11:30- 1:00 pm. - Lunch and Meeting

1:00- 2:30 pm. – Level IV

2:30 – 3:30 pm. – Level III

3:30 – 5:00 pm. – Teachers Exam Forum Level I

Ballet Day:

October 5, 2014: Location – Kristen Messner

Deadline Date: Post Marked by September 12, 2014.

Young scholarship classes registration date: **Post Marked by:** September 12, 2014.

Faculty Suggestions:

Patricia Suto, Denise Gillman, Jennifer Ferrango, Scott Puttman.

If anyone has suggestions for faculty contact Kathi Halbert.

Winter Ballet Day:

February 15, 2015 Location- Kathi Halbert

Deadline Date: Post Marked: January 16, 2015

Young Scholarship: Denise Bryant

Nothing to report

New Business:

Constant Contact to use to make sure information is getting out to members and being read. This feature can be used to get quick feedback from our Committee Members. This is for Members only- this is done through Kathi Halbert. Password-(0910anne)

Kathi Halbert has her report from the National C.C.A. Seminar ready.

Kathi is going to E-Mail the By laws and Rules to members to make sure everyone is aware of them and to see if there are changes and or corrections needed.

Adjourned: 2:20- Chairperson- Kathi Halbert