

C.C.A. Ohio Committee- Ballet Day

Location: Kathi Halbert, Poland Ohio

February 9, 2014

Submitted By: Tamala S. Taylor

Meeting called to order by: Kathi Halbert at 12:44 p.m.

Roll call of officers:

Chairperson: Kathi Halbert

Vice Chairperson: Kristen Messner

Recording Secretary: Tamala Taylor-Present

Corresponding Secretary: Margie Rapp-Absent

Treasurer: Elaine Park-Present

Registrar: Stephanie Denen-Present

Scholarship\Librarian: Denise Bryant-Present

Fundraising: Susan Barr-Absent

Principal: Noreen Rhode-Absent

Members in attendance:

Alicia Smith, Shely Beitzel, Suzanne Zahnow-Elia, Mary Vadala, Angela Guidos, Jennifer Kups,
Jodie Record, Judy Gozur

Minutes: Stood as written.

Treasurer Report: Elaine Park

Checking: \$11573.85 Balance to date.

Expenditures that were paid:

New checks- \$130.04

Librarian supplies- \$ 251.00

Fundraising inventory order- \$ 288.20

Web site fee- \$ 341.99

College Scholarship monies not disbursed to date- \$250.00

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** Elaine Park is to look into a Bank Card to use for transactions for paying for librarian inventory, fundraising items, hotel, and faculty reservations.

Registrar Report: Stephanie Denen

March 1-2, 2014 Exam session: Location- Kristen Messner Studio Stow Ohio

Student Levels: I-V Teacher Level: IV

50 Applicants- 15 sessions- 14 1/2 hours

Examiners: Carlo Lawlor, Carla Harris

March 7-9, 2014 Exam Session: Location – Kathi Halbert studio Poland Ohio

Primary III Student Level I-IV Teacher Level I

91 Applicants- 29 Sessions- 29 hours

Still working on schedule: All special requests need to be in writing.

Examiners: Lizbeth Brown, Dee Marcelli

May 16-18, 2014 Exam Session Location: Noreen Rhode Studio South Euclid Ohio

Post marked Deadline Date: April 11, 2014

The New Level V Exam paper work is available. Still can take the old Level V up through January 15, 2015.

Workshop: Kathi Halbert:

Committee thanked Kathi for her hospitality. Kathi thanked committee members for all their help in helping with the classes, playing music, helping faculty, organizing students in classes, etc.

Discussion: New look in the ballet day brochures. Maybe go to a flyer format. Kristen Messner is going to work on this new format and have it ready for the August planning meeting.

Discussion: Pictures taken of the top three Scholarship winners. The first place winner's picture is to be used in the brochure for Ballet Day, if said winner goes to the Summer Ballet Seminar. If the First place winner is unable to attend the Summer Seminar then the second place winner is given the opportunity to go to the Summer Seminar and that winner will have their picture on the Ballet Day Brochure. If the Second place winner is unable to go then the Third place winner is given the above opportunity to go to the Summer Seminar. Then the Third place winner's picture will be on the Ballet Day Brochure.

If the First place winner is unable to attend the Summer Ballet Seminar they can try again at a future Ballet Day Scholarship audition class provided they meet the qualifications.

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Scholarship Audition Classes: Denise Bryant

Twenty applicants in the Level III-IV Division

*Third place Winner-receives one free Ohio Ballet Day of the fiscal year- **Mckayla Lehman-Teacher-Kathi Halbert**

*Second Place Winner-receives tuition only to Summer Ballet Seminar 2014– **Leah Mrozek-Teacher Kathi Halbert**

* **First Place Winner**-receives Full scholarship to Summer Ballet Seminar 2014- **Madison Bauza-Kristen Messner**

Seven applicants in the Level V and up Division

*Third Place Winner: receives one free Ohio Committee Ballet Day of the fiscal year- **Brianna Nixon- Teacher Kristen Messner**

* Second Place Winner-receives tuition only to Summer Ballet Seminar 2014- **Jennifer Mullally-Teacher Kathi Halbert**

* **First Place winner**-Receives Full Scholarship to Summer Ballet Seminar 2014- **Sarah Ahlswede-Teacher Kathi Halbert**

Teacher Scholarship Winners:

Kathi Halbert- Full Scholarship to Summer Ballet Seminar 2014

Kristen Messner- Full Scholarship to Summer Ballet Seminar 2014

Alicia Smith- Matching Scholarship to Summer Ballet Seminar 2014

College Scholarship: Kristen Messner

Nothing to report: There were no Candidates

Standing Rules: Additions, corrections:

Motion: Kathi Halbert

In the Scholarship audition classes: if there are less than ten applicants the Teacher may also adjudicate the class provided there is no conflict of interest with student who are participating.

Second: Denise Bryant

Motion-Passed

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Motion: Kathi Halbert

Pass winners of Scholarship classes may take the Scholarship Audition classes without being scored, provided they are not moving up to the next division.

Second: Kristen Messner

Motion Passed

Exam Requirements is mention in two places. Kathi will take it out of the one section.

***Librarian was decided to be** an office not a committee therefore it is to be in the bylaws. There has to be a job description of the position to be added in the By Laws. Kathi Halbert will make this change.

Scholarship Fundraising: Susan Barr -Absent

Items were selling Great!

Unfinished Business:

No Refunds of monies for students not attending Ballet Day Workshops. Said student will instead receive vouchers with wrist bands attached for a future Ohio Committee Ballet Day of the fiscal year.

All Checks that are taken for payment from parents for payment of Ohio Committee items and or for classes must have the Teacher of record written on the check in the memo area of the check. If the check becomes insufficient funds status the teacher of record will be notified and will be required to reimburse the Ohio Committee of the said funds and any fees that have incurred from the bank.

For Good of the Committee:

Discussion on the hostess of exam session funds if adequate to cover their expenses, if doing more than one day of exams.

This will be tabled till august planning meeting, where it will be discussed in depth.

Our New Committee Liaison is Kathleen Tenniswood Powell

Meeting Adjourned: 2:25 p.m. Kathi Halbert