

Ohio Committee-C.C.A.

September 27, 2015

Location: Elaine Park-Newton Falls, Ohio

Submitted By Recording Secretary: Tamala S. Taylor

Meeting called to order by Chairperson Kathi Halbert at 11:45 a.m.

Officers in Attendance: Chairperson-Kathi Halbert, Vice Chairperson-Kristen Messner, Recording Secretary- Tamala S. Taylor, Corresponding Secretary- Alicia Smith Kirk, Treasurer- Elaine Park, Registrar- Stephanie Denen, Principal-Noreen Rhode, Scholarship/Librarian- Denise Bryant, Fundraising- Susan Barr

Others in Attendance: Suzanne Zahnow-Elia, Kathleen Tenniswood, PHD

Minutes were approved as read.

Treasurer's Report: Elaine Park

1. Balance in Checking to date: \$7997.91
2. Outstanding Receipts:
 - a. Items for Fundraiser
 - b. Christina Barr college scholarship-(was given an extension of two weeks)

Registrar Report: Stephanie Denen

1. Examiners- November 7-8: Leslie Parreco, Lisbeth Brown
Kathi Halbert Dance and Gym- 13 hours
2. Examiners- November 14, 15: Cathy Jones Wolf, Lisbeth Brown
Susan Barr- Above the Barr Studio
Stephanie is working on scheduling with host studios.

Ballet Day: October 11, 2015-Kristen Messner-All About Dance Stow Ohio

1. Because of large enrollment the committee will be utilizing a satellite location with registration at both locations.

a. Volunteers will be needed to help in registration. Compensation will be given in the form of one free workshop for their (One) student of the volunteer for the day.

b. If said Volunteer does not have a student participating in the Ballet Day Workshop:

Motion: Kristen Messner: \$20.00 per hour Compensation

Seconded- Noreen Rhode

Vote: Motion Failed

Motion: Kristen Messner: One Volunteer per venue compensated by a comparable amount of one student all day workshop registration fee.

Seconded: Noreen Rhode

Vote: Motion Passed

2. Vouchers will be available on workshop site as well as on the website to be used for students who cannot attend said workshop. Teachers of said student will determine if the absent of said child is worthy of a voucher.

3. Faculty:

Denise Gillman- Make arrangements to offer level VII on Saturday for CCO Members.
Suggested time -7:00-9:00 pm

Laurie Papovich- Syllabus Instructor

Other Faculty will be provided by Kristen Messner

a. Depending Class size may need to provide assistant to help the faculty in monitoring class.

b. Kristen needs help in transporting faculty to and from each venue, and to the airport after workshop

College Scholarship: Kristen Messner

Deadline date December 1- Need participants

Student Scholarship (Young): Denise Bryant

1. Because of participation we need two adjudicators and one instructor for scholarship classes. Need to Check with Laurie Papovich to see if her assistant is able to help out.

Librarian: Denise Bryant

Has a good inventory

By-Laws- Kathi Halbert

1. Motion- Alicia Smith Kirk

1st Vice Chairperson is to send C.C.O. events to National website for posting on their site.

Seconded: Denise Bryant

Motion: Passed

Website: Alicia Kirk Smith

1. Member list is being updated
2. Put National list on C.C.O. website
3. National By-Laws, Committees, Rules on C.C.O. Website
4. Check with Terri Maxwell on member information to make it current.
5. Send above information to Suzanne Zahnow- Elia through United States Postal Service.
6. Scholarship Winners to be put on Website
7. Pictures of winners and events to be sent to Stephanie Denen to be put on the Website
8. Change Escrow – Applications- Customer Workshop Escrow

Fundraising: Susan Barr

1. Winner Board is ready for display
2. New articles are ready for sale: Sweat pants and shirts
Pink for young students and Black for adults.

Good of the Association:

1. Kathleen Tenniswood PHD- Liaison Report
 - a. Provided a resume outline for teacher candidates to use when sending in their exam application.
 - b. Person running music for exams cannot be a teacher of the candidates in any genre of dance.
 - c. Cannot be a relative of candidate taking exam
 - d. When presenting students in Primary Exams, teacher must be dressed appropriately
 - i. Dance wear or pantsuit

- ii. Teacher does not do the patterns with the students
- iii. Teacher cannot teach or correct. The teacher may cue the students

Communications: None

New Business: None

Old Business: None

Place of the Next Meeting: All About Dance-Kristen Messner-Stow Ohio

Meeting Adjourned: Kathi Halbert- 1:03 pm