

**Ohio Committee-C.C.A.**

**September 25, 2016**

**Location: Tuscarawas Dance Arts Center-Shelly Beitzel**

**Dover, Ohio**

**Submitted by Recording Secretary: Tamala S. Taylor**

Meeting called to order by Chairperson Kathi Halbert at 11:54 am.

**Roll Call of Officers:**

Chairperson-Kathi Halbert, Vice Chairperson-Kristen Messner, Recording Secretary / Librarian-Tamala S. Taylor, Corresponding Secretary- Angela Guidos –(Absent), Treasure-Elaine Park, Registrar-Stephanie Denen (Absent), Principal-Noreen Rhode, Scholarship-Denise Bryant, Fundraising-Susan Barr

Members in Attendance: Shelly Beitzel, Jennifer Kups

**Reading and Approval of the Minutes**

Minutes approved as read.

Seconded: Noreen Rhode

Motion Passed

**Treasurer's Report: Elaine Park**

1. \$4430.30

Funds will be released for the Recipients of the College Scholarship to their perspective college once paper work is issued from the financial offices.

**Corresponding Secretary: Angela Guidos**

1. Please send all photos to be put on C.C.O. website or Brochures to Angela.
2. Send card to Denise Gillman –she is having back surgery.
3. Please when sending to the membership any information do not use Google. Many of the members cannot open it.

**Report: Stephanie Denen-Absent**

Kathi Halbert took a survey on numbers of students that will be taking exams at Susan Barr's and at her own studio to make sure of sufficient hours to warrant bringing in examiners.

Susan requested to bring in examiners to her location on Thursday to accommodate her situation.

### **Workshops:**

Ballet Day October 23, 2016 at Above the Barr-Susan Barr's-(old studio)

Terri Butkovich

Guest Faculty: DawellDryja, Daniel Zook, Nina Lupina, Amanda Recko, Carlin Dixon

### **Scholarship Fundraiser: Susan Barr**

Susan will be checking into merchandise.

Suggested to have more inventory for student oriented clothing than specialty or custom clothing.

### **Student Scholarship: Denise Bryant**

#### **Young Scholarship Auditions**

Has not received any applications as of yet.

Have coupons for the students participating in the scholarship to turn in to receive their frozen treat before they leave the workshop.

It was suggested the committee will have on hand some frozen treats to disburse.

### **College Scholarship: Kristen Messner**

Deadline Dec. 1

### **Reading of Communications:**

Kathi read her report that was given at the C.C.A. summer seminar.

### **New Business:**

### **Unfinished Business:**

- **Addition to Standing Rules Voted:**

**Motion:**

- i. Ohio Committee will reimburse funds to the examine host for compensation to those who played music in the exam sessions.

The compensation should not exceed \$10.00 per hour.

Second: Elaine Park

Motion Passed

Motion: Kathi Halbert

- ii. Any wording in the standing rules be corrected without vote by members

Seconded Denise Bryant

Motion Passed

- iii. C.C.O. Members may adjudicate or teach scholarship audition classes with approval of the Board when student participation or extreme situation warrents.

Noreen Rhode Second

Motion Passed

### **C.C.O. Ballet Company**

Discussion on forming a Ballet Company.

- I. Committee: Stephanie Denen, Mary Vadala, Lauren Owens

Kathi would like those who are interested in supporting this wonderful , exciting idea for our membership students to let her know and be willing to come to a planning meeting the Saturday before Ballet day October 22 at 7:00 pm or stay after on Ballet Day October 23 at the Above the Barr Studio. Bring your ideas and concerns. Please contact Kathi Halbert on your participation intentions.

- Constant Contact- at this time we are on KDGC's. They are cancelling so we have asked ODM to add our list to theirs. Denise Bryant accepted!

### **Place of the Next Meeting:**

Ballet Day October 23, 2016- Above the Barr Studio-Susan Barr

Level VII will be offered on Saturday October 22, 2016- Please let Kathi Know if you will be participating.

## **Good of the Association**

In memory of Kathleen Tenniswood Son, glow Lanterns were sent up on Saturday evening September 24.

Kathleen expressed her appreciation and gratitude to the Ohio Committee, stating this is her last meeting with us, for her term is up with our Committee.

The Ohio Committee presented her with a gift and card of appreciation.

Kathi thanked Shelly for her hospitality for the use of her studio for our Liaison Meeting.

Kathi thanked everyone for all of their commitment and support.

**Meeting Adjourned:**Kathi Halbert at 1:15 pm