

**American String Teachers Association
Alabama State Chapter Board Minutes**

Date: June 25, 2018

Location: Huntsville, AL

Present:

Chip Gulbro- President

Stephen Finley- Past President

Mike Gagliardo- Treasurer

Catherine Cochran- Secretary

Next Meeting Dates: TBD

Agenda:

Meeting called to order by President Chip Gulbro at 10:10 am

I. Motions

- a. Motion made by Mike Gagliardo (Treasurer): Mike Gagliardo (Treasurer) & Chip Gulbro (President) be added to the signature card for AL ASTA account at Regions Bank
 - i. Catherine Cochran (Secretary) seconded the motion.
 - ii. Approved
- b. Motion made by Mike Gagliardo (Treasurer): for Phil Sanders(previous Treasurer) to be removed from signature card for AL ASTA account at Regions Bank
 - i. Catherine Cochran (Secretary) seconded the motion.
 - ii. Approved
- c. Motion made by Mike Gagliardo (Treasurer): for Anne Witt (former President) to be removed from signature card for AL ASTA account at Regions Bank
 - i. Catherine Cochran (Secretary) seconded the motion.
 - ii. Approved
- d. Motion made by Mike Gagliardo (Treasurer): to approve that members of the executive committee be reimbursed for expenses including mileage, per diem, and overnight accommodations for any chapter business meetings that require travel.
 - i. Catherine Cochran (Secretary) seconded the motion.
 - ii. Approved
- e. Motion made by Mike Gagliardo (Treasurer): to approve Chip Gulbro (President) be reimbursed for today's lunch meeting and for Stephen Finley (Past President) be reimbursed for mileage for today's meeting.
 - i. Catherine Cochran (Secretary) seconded the motion.
 - ii. Approved

II. Finances

- a. Current AL ASTA account at regions bank balance: \$5,924.45
- b. (Mike Gagliardo) Financial forms for the first 6 months of this year should be turned in by August 15, 2018

- III. Website
 - a. Currently looking into updating site
 - b. Chip Gulbro (President) will bring a proposal for new website at a later date.
- IV. Events
 - a. Fall Festival (AL Honors Orchestra)
 - i. Tentatively to be held Oct. 26-28 at the University of Alabama
 - ii. Possibly cost \$600 to rent Moody facility (at UA)
 - iii. 3, non-competitive, string orchestras → Alpha, Junior, & Senior
 - iv. Solo track- adjudicated- winners to perform on final program
 - v. Registration: \$75 for ASTA members, \$100 for non-members
 - vi. Help- reach out to collegiate AL ASTA members
 - vii. To boost teacher participation- offer a workshop on Saturday of the Festival weekend
 - viii. July 15th- deadline for booking venue and locking down Festival dates
 - ix. October 9th is the registration deadline
 - x. Conductors to consider: David Beck, Kurt Moser, Nelson & Cindy Dourgherty, Jim Palmer, Natalie Colbert, Georgia Economo
 - b. Cellobration
 - i. Proposed by Anne Witt
 - ii. Tentatively set for Spring 2019 for cello students
 - iii. 1 day event
 - iv. Possibly held at University of Alabama

Meeting adjourned at 1:20 pm