

## M.T.A. Executive Board Meeting

03/10/2011

Attendance: Tom Hardy, Stephen Cunetto, Stacy Howell, Jodie Engle, Suzanne Allmon, Peppy Bidy

### Financial Report:

- Festival Incomes/Expenditures update:
  - ~ more sponsorships this year
  - ~ some checks still need to come in
  - ~ financial statement “in a better place” than this time last year
  - ~ some checks are lost in the mail that were mailed from Tom Hardy in Hattiesburg to Stephen in Starkville
  
- Signature Card Update:
  - ~ Suz and Jodie are going to put name on card. The use of the card process was covered
  - ~ Several bills have yet to be paid because they have not received
  
- Thank-you Notes:
  - ~ Stacy sent cards to Ronnie and Steve
  
- How many pledges do we have for the scholarship/Create Foundation?
  - ~ A discussion was held on the size of the scholarship committee
  
- Playwriting Competition:
  - ~ Ask Tonya and Beth if they want to continue to serve as Division Chair and Vice Chair
  
- Will there be another silent auction? Yes. Tom and Deborah Hardy will continue to organize. Stacy made motion to continue the silent auction, Tom seconded and it was passed unanimously
  
- SETC State Representative/SETC State Auditions Coordinator:
  - ~ Joe Frost From Belhaven will serve
  - ~Do we need a vice-chair?
  
- Individual Events:
  - ~ MJ volunteered to chair event
  - ~ Sheri is still interested in doing Adult Division/Jodie may partner with her on this

- Town Hall Meeting:  
~May 21~ Should we have a Town Hall meeting in Jackson during Board Meeting?  
~July 9~ When should one in Gulfport be? The same day as Board Meeting, or night before?
- Scholarship Fund:  
~Need additional names to solicit scholarship fund donations
- Next Conference Call:  
~ End of April or Early May
- MAAE Imagination Day: April 29<sup>th</sup> and April 30<sup>th</sup> 2pm APAC
- Arts Day: March 22<sup>nd</sup> 1-3pm at Capitol

Submitted by Peppy Bidy