

ICDA Board Meeting
October 11, 2020 at 4:00 p.m.
Virtual meeting via Zoom

Present: Kerry Glann, Melissa Walsh, Michael Hummel, Dennis Malfatti, Paula Alles, Ryan Knight, Aaron Riegle, Anissa Bradley, Brian Adcock, Michael Dean, Angela Hampton, Michael Hummel, Sarah Kavanagh, Chuck Bradley, Jeshua Franklin, Jennifer Kitzmiller, Brian Adcock, Dan Andersen, Tavis Schlicker, Andrea Drury, Scott Bradford

Call to order: President Kerry Glann called the meeting to order at 4:01 p.m. A quorum was in attendance.

Approval of Agenda: Motion to approve: Michael Dean, Michael Hummel. Approved.

June 2020 Minutes: Two spelling corrections needed: Sarah Kavanagh and Kyle Broady.

- Motion to approve: Dennis Malfatti, Kerry Glann. Approved.

Executive Committee, Ex-Officio, and At-Large Reports

Presidential Updates (Glann)

- ACDA is offering twenty free memberships through Sing Up - Glann asks for suggestions of names to be sent to him.
- ACDA National Conference is virtual this year. Dr. Hilary Apfelstadt is asking for conference submissions about diversity.

Elections (Malfatti)

- Nominating committee includes Malfatti, Glann, Hummel, Rick Gamble, and Mary Evers
- Elections for President Elect and Secretary to be completed by January

Treasurer's Report (Alles)

- Quarterly financial report: Combined balance in savings and checking accounts: \$43,322.74
- Virtual Summer conference income: \$1857.98. Total expenses: (\$2,444.96). Overall total from summer conference: (\$586.98)
- Motion to approve: Kavanagh, Chuck Bradley. Approved.

All-State Vocal Jazz (Glann for Buchanan)

- Cedric Dent is still planning on being the director for next year

Notations (Chuck Bradley)

- Thanks to Sarah Kavanagh and Michael Dean for contributing to the previous issue
- Goal for \$1500 in ad sales was surpassed
- Glann reminds that there is a commission bonus to the *Notations* editor for exceeding the budgeted amount in ad revenue

IMEA Liaison (Hummel)

- IMEA is looking to solicit groups for virtual performances
- The conference is all virtual this year

- Knight (in chat box) - Circle the State will be virtual this fall, starting with high school. Discussions are ongoing about middle school and elementary choirs

Proposed Upcoming Board Meetings

- Dates of upcoming board meetings
 - Sunday, January 17, 2020, 4:00 p.m. – via Zoom (revised date)
 - Sunday, April 11, 2021, 4:00 p.m. – via Zoom
 - Sunday, June 27, 2021, 6:00 p.m. – CDFAC Lobby, University of Indianapolis

All-State Choir (Anissa Bradley and Brian Adcock)

- New date: Friday, June 4 for in-person All-State Choir
- Rehearsals, housing, and food at Butler. Performance at the Palladium.
- Bradley emailed Dr. Jeffrey Redding as the conductor and has not yet received a response.
- Auditions are still on hold, but are planned to occur virtually. Companies considered to handle the virtual auditions include “Accepted” and “Heart Out” (used by ISSMA and suggested by Bradley)
- Discussion ensued regarding possible conflicts with graduation ceremonies and concerns with housing. Another suggestion is to have the entire event as a one-day event.
- Auditions and additional information should be set and communicated by January
- Glann - A new budget proposal for All-State will be needed to present to the board in January

Summer Conference

2020 virtual conference wrap-up

- Hummel - Thanks to the team who planned the event. It was a great outreach and exceeded expectations.
- Knight - presented the analytics from the conference and participation feedback. Highlights:
 - 794 registrants, with more than half either not affiliated with ACDA or from a different state. 346 registrants from Indiana (a typical ICDA Summer conference has approximately 100 registrants)
 - Social media was the main outreach method
 - Sessions are still available to view at www.icdaconference.org
 - Full presentation of conference analytics:
https://docs.google.com/presentation/d/1a-HCWDNcAsOCUES7loOM28rTQJj452hi9Hy-fwk0Me4/edit#slide=id.gc6f9e470d_0_0

Summer Conference 2021 (Hummel)

- An in-kind request form has been submitted to the University of Indianapolis and is in process.
- Hummel has reached out to potential headliners (Dan Forrest, Elaine Hagenberg, Craig Courtney, Dr. Jefferey Ames, Eric Whitacre). No headliners have committed yet.

Old Business

IMEA Reading Session Music (Glann/Scott Bradford) - (This item actually occurred earlier in the meeting after the Presidential Update.)

- Bradford - ISSMA repertoire lists need to consider the new univoice choir category and the lists need to specify which voicing is usable for the required list and is also appropriate for each group level. ISSMA is not going to present the survey that usually accompany the conference reading sessions

- Conversation ensues regarding reading session packets for the IMEA Conference, whether J.W. Pepper music numbers need to be provided, and what to call the univoice categories. This topic is tabled with further discussions intended with those involved with repertoire lists for the IMEA conference.

New Business

Advocacy funding requests (Glann)

- Email from Lane Velayo (IMEA) - requests ICDA to donate \$1000.00 to advocacy campaign for the Indiana Arts Education Network
- A separate advocacy group, AIME (Alliance for Indiana Music Education), has reached out as well. It is a conglomerate of multiple music organizations and has a \$100.00 fee
- ICDA budget has \$200.00 set aside for advocacy efforts (given last year to the University of Colorado aerosol study)
- Discussion ensues regarding the purpose of the groups, whether we should financially support them, and the need for more information. Glann plans to investigate further and possibly revisit this topic at the January meeting.

District Representative Reports

- Kavanagh (District 3) - Much positive feedback from her area about the virtual conference. She has also planned a virtual live session with Jim Papoulis.
- Kitzmiller (District 4) - Requests a clear list of emails and names from people in her district. Discussion ensues regarding ideas to get lists (Drury will look into IMEA area list, Glann will attempt to get ISSMA's list and also ask ACDA to add a question for members when they register to identify their district).
- Knight (District 7) - Circle the State is having a virtual singing event for high school this fall. Plans for elementary and middle school are yet to be determined.

Repertoire and Resources Coordinator Reports

No new reports.

Motion to adjourn - Dean , Kitzmiller. Approved. Meeting adjourned at 5:51 p.m.