

ICDA Board meeting  
January 14, 2022  
IMEA Conference - Grand Wayne Convention Center: Calhoun Room

**Present:** Michael Hummel, Kerry Glann, Jeshua Franklin, Brenda Buchanan, Tavis Schickler, Melissa Walsh, Stephen Dean, Michael Dean, Drew Childs, Angela Hampton, Dan Borns, Dan Andersen, David Stone, Kyle Broady, Mark Yount

**Call to order:** 5:51 p.m.

- **Approval of Agenda:** Motion to approve: Stone, Schickler. Approved.
- **Approval of Minutes from October 24, 2021 Meeting:** Motion to approve: Schickler, Childs

### Executive Committee Reports

**Summer Conference Update** (Hummel speaking on behalf of Andrea Drury)

- Considering Marian University for possibly hosting the conference.
- Headliners: Allen Hightower and Andrea Ramsey
- June 26-29 proposed dates.
- Discussion ensues: groups could perform in the evening, Vocal Jazz could stay overnight, question about whether to consider Tabernacle Presbyterian, University of Indianapolis, or Beech Grove High School. A point is made that there are not good hotels by Marian University.
- Decisions need to be made soon, since the next scheduled board meeting will be too late to make changes and a budget is needed.

**Treasurer's Report** (Hummel speaking on behalf of treasure Paula Alles)

- Balance in Savings Account = \$39,710.63, Balance in Checking Account = \$22,179.24, Total in Savings and Checking = \$61,889.87
- All-State Choir Financial Report – Concern is expressed about the large amount of income in the report as compared to expenses. However, it is probable that the present numbers do not accurately reflect all of the bills that will be paid, since it is a preliminary report.
- Suggestion is made to increase the amount that Brian Adock is receiving as the assistant All-State Choir chair, since he has had to complete additional responsibilities this year. Stone makes a motion to increase the amount by \$250.00. Schickler seconds. Motion passes.
- Approval of Treasurer's Report: Motion to approve: Andersen, Dean. Approved

### **Upcoming Board Meetings**

- Sunday, April 24, 2022 at 6:00 p.m. via Zoom
- Sunday, June 26, 2022 at 6:00 p.m. at the ICDA Summer Conference
- Decision to add a meeting to finalize items related to the summer conference: tentatively scheduled for Sunday, February 27, 2022 at 6:00 p.m. via Zoom

### Ex-Officio and At-Large Reports

**All-State Choir** (Schickler speaking on behalf of Anissa Bradley and Brian Adcock)

- Approximately 170 students are presently in Ft. Wayne rehearsing for the choir.
- There is a Mirro Conference Center by the hotel that could be used in the future with a larger rehearsal space

### **Notations** (Hummel speaking on behalf of Chuck Bradley)

- Franklin asks for a deadline for the due dates for next articles
- Hummel will ask Chuck Bradley to send out the information again about what articles are due and when

### **IMEA Liaison** (Hummel)

- IMEA is in the ongoing process of refocusing goals and roles
- There have been some discussions about considering other locations for the Conference but decisions have not been moving forward
- Some choral sessions ran on top of each other this year and they are aware
- Conference choral reading sessions in the library went very well

### **Old Business**

#### **ICDA membership zone registry**

- Hummel discussed with ACDA the idea to have a place to check a zone you are in when registering for membership. ACDA said they would need a list of all of the subgroups and zip codes. Glann suggests that we should get more information about this from the national office and discuss it with the executive committee.

#### **ACDA Regional Conference**

- Early registration pricing ends on January 20
- Glann's Women's Choir from Ball State University and DiOrio's choir NOTUS from Indiana University are performing.
- Proof of COVID-19 vaccination is required

#### **Social Media Guidance Policy update**

- Hummel is talking with the ACDA national office about their policy
- ICDA's Facebook page is not private, but it has not been issue
- There may need to be rules of management of the page: should it be managed by specific people in the future?
- The page is already set up so that posts must be approved by an administrator before a post becomes public

#### **Reading Sessions in Library**

- Discussion expresses that the library is a great space for future performances
- Hummel says if we hear any opinions about the reading sessions to pass them on to him

### **New Business**

#### **ICDA membership update**

- June 30 - membership of 306. November 15 - membership of 320.
- National membership is down
- Active membership and student membership are both up

### **Indiana Arts Education Network 2022 Arts Education Day at the Statehouse**

- Hummer received an email from Mick Bridgewater about the Arts Education Day event on Monday, February 14
- The network is asking for the \$100 annual fee. The ICDA board has had this discussion before and decided not to pay the fee because of insufficient information about what the money is used for. The Network seems like a political lobbying group.
- Hummel is going to respond and ask for information about what the money is used for and details of financial reports.

### **District Representative Reports**

- Stephen Dean comments how choirs are “relearning” and expresses that he is glad the membership directory is in the works.
- Schickler echoes Dean that choir members are somewhat in the process of learning how to do this again
- Broady mentions that there are several other new teachers in the area and Ben Waltz is in New Albany

### **Repertoire and Resources Coordinator Reports**

- Andersen (Youth Coordinator) - We should have a conversation with ISSMA to discuss the purpose for the IMEA Conference reading sessions to offer a wider variety of music that does not necessarily fit the confines of the ISSMA list. We also need to discuss about music selected that overlaps groups (such as a univoiced choir that is also middle school music).
- Stone (Repertoire Specific Coordinator) - Agrees with Andersen. The music should be selected to serve other choir directors and not just to serve the ISSMA list. Stone suggests having a portion of the time for pieces that are for ISSMA list consideration and time for other music.
- Other concerns are expressed regarding ISSMA lists. Dean points out that this should be something discussed at the ISSMA zone meetings.
- ICDA should select the music that the coordinators want for our own ICDA sessions. This needs to be brought up with ISSMA at Zone meetings.
- Concern is also mentioned that coordinators who make the list have a lot of power. Should there instead be a committee?

### **Announcements for the Good and Welfare of ICDA:**

Conferences Dates:

- ACDA Regional Conference: February 16-19, Chicago, IL
- ICDA Summer Conference: June 26-29, 2022, Indianapolis, IN - exact location TBD

### **Adjournment**

Motion to adjourn: Schickler, Michael Dean

Meeting adjourned at 7:39 p.m.