

ICDA Board Meeting

April 24, 2022

Via Zoom

Present: Michael Hummel, Melissa Walsh, Michael Dean, Angela Hampton, David Stone, Stephen Dean, Mark Yount, Kerry Glann, Drew Childs, Andrea Drury, Jennifer Kitzmiller, Dan Andersen, Jeshua Franklin, Paula Alles, Sarah Kavanagh

Call to order: 7:03 p.m.

- **Approval of Agenda:** Motion to approve: Stone, Michael Dean. Approved.
- **Approval of Minutes from the January 14, 2022 Meeting** (as amended, removing page 4): Glann, Yount. Approved.

Treasurer's Report (Alles):

- Quarterly Report:
 - Balance in Savings: \$37,258.01
 - Balance in Checking: \$9,692.31
 - Last year at this time we had approximately \$39,000 in savings and \$4,000.00 in checking totalling approximately \$43,000.00.
- All-State Choir Financial Report 2022
 - Total income: \$49,112.00
 - Total expenses: \$44,640.97
 - Net profit: \$4,471.03
- Vote to accept the Quarterly Report and All-State Financial Report: Motion: Stone, Hampton. Approved.

Summer Conference

Updates on Conference Planning (Drury):

- The Conference has been moved to Marian University. Beech Grove High School band has summer practices at the same time as the conference.
- Dr. Julie Yu-Oppenheim will now be one of the headliners, replacing Andrea Ramsey who had double-booked herself. Yu-Oppenheim has already bought her plane ticket and been reimbursed (\$550.00).
- Both headliners will make videos to help promote the conference, which Sarah Kavanagh will post on Facebook.
- Sweetwater is a sponsor for the conference and will not charge for sheet music packets.
- Technology costs at Marian University will be \$805.00 for a full-time tech person at the conference. In 2019, the technology cost at University of Indianapolis was \$1800.00.
- The Marian University Music Department is sponsoring, so we do not have to pay for facilities, which had cost \$210.00 at University of Indianapolis.
- A technical worker from Marian University is already working with Brenda Buchanan in preparation for the Vocal Jazz concert in the theater.
- IMEA will provide bags, lanyards (possibly colored for different groups), and ice cream.
- Housing:
 - On-campus housing for conference attendees will not be available since Marian wanted a confirmed number too early.

- Marian University has a special arrangement with several area hotels to offer a discounted rate.
- All-State students and chaperones will be housed at Marian.
- The conference registration website was set up by Walsh and is now linked to the ICDA website.
- Drury will reach out to options for accompanying at sessions.
- Drury discusses the different buildings and usage of the theater and chapel
- Questions on interest sessions:
 - There are approximately 16 sessions
 - Marian is going to give us a map that is specific to our conference with a list of sessions to be added to the registration website
 - Drury will attempt to avoid overlapping reading sessions, but if necessary, any overlap will include two sessions that are not similar pairings
- All-State Vocal Jazz is working out their own meal options with Marian's dining
- Discussion about continuing education credit for teachers attending the conference: In previous years, certificates with PGP points were emailed to all conference registrants
- Drury: Ryan Knight has set up the website again from the years of the Virtual Conference
- Discussion follows regarding hotels for headliners, reading sessions, and inviting people to attend the conference

All-State Vocal Jazz (Brenda Buchanan absent):

- Yount says auditions just finished and are in the process of being evaluated.
- Cedric Dent is still the conductor.
- Yount will probably make the background tracks again this year.

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

Presidential updates:

- ACDA virtual Leadership Conference: June 6, 2022
- R&R Chairs are supposed to present reports by June 1
- Follow-up discussion about social media policy:
 - Hummel: Posts on Facebook seem appropriate and so it may not be necessary to create a policy.
 - Stone: Administrators of the ICDA Facebook group must approve posts
 - Glann: We may need to come up with a process for determining who is an administrator for the Facebook group

All-State Choir Update (Hummel on behalf of Anissa Bradley)

- Brad Holmes will be the director for 2023
- Auditions will be in the fall

IMEA Liaison (Hummel)

- Based on the tentative IMEA Conference schedule for 2023, the conference can accommodate 8 large ensemble performances, 5 chamber jazz performances, 8 choral performances at First Presbyterian, and 3 medium-sized ensemble / jazz performances
 - This is a large number of performance ensembles compared to last year
 - Ensembles are encouraged to apply or suggest names to Hummel

Upcoming Board Meeting (Hummel)

- Dining Commons Area - Marian University, Sunday, June 26

District Representative Reports

- Stephen Dean: In response to concerns with ISSMA issues, we should have more choral representation in ISSMA leadership positions and encourage members to attend the ISSMA area meetings
 - Discussion ensues about specific concerns related to ISSMA:
 - Limitations of required lists and arbitrary differences between list levels
 - Concerns about the ICDA reading sessions at the IMEA conference existing for the purpose of determining ISSMA required lists
 - Usage of keyboards instead of pianos at Choir Festivals / Contests
 - Further discussion follows regarding the process for suggesting changes to ISSMA, attending Zone meetings to address concerns, and the possibility of forming an ad hoc committee to make a list of concerns in concrete form to address to ISSMA.
 - Dean will put together an email to District Representatives to send to their area encouraging attendance at Zone meetings.
- Even-numbered district representatives turn over this year so replacements will be needed

Repertoire and Resources Coordinator Reports

- Stone: ISSMA lists are due in May and suggestions can be made on the ISSMA site.
- Yount is taking a year off of teaching for vocal health reasons

Motion to adjourn: Stone, Glann. Meeting adjourned 8:36.