

## ICDA Board Meeting

June 26, 2022

Marian University

**Present:** Michael Hummel, Andrea Drury, Melissa Walsh (virtually), Paula Alles, Stephen Dean, Drew Childs, Brenda Buchanan, Brian Adcock, Jeshua Franklin, Mark Yount, Jennifer Kitzmiller, Kyle Broady, Sarah Kavanagh, Terion Cooper

**Call to order** at 6:14 p.m. Welcome by Hummel.

- Approval of the Agenda for today's meeting: Motion: Dean, Kitzmiller. Approved.
- Approval of April 24, 2022 Meeting Minutes: Motion: Franklin, Childs. Approved.

**Treasurer's Report** (Alles):

- Quarterly Report:
  - Balance in Savings on 4/19/22 = \$37,258.01
  - Balance in Savings after income and transfers = \$38,429.64
  - Balance in Checking after expenses and transfers = \$10,811.76
  - There is money from the conference that we cannot access until 30 days after the event closes so there will be more income coming in.
  - Total amount in both accounts = \$49,241.40.
  - Brief discussion about refunds for the conference. Next year, information about refunds should be included in print.
  - Approval of Treasurer's Quarterly Report: Motion: Yount, Childs. Approved.
- Proposed budget for 2022-2023
  - Discussion about specific line items and extra spreadsheet reports
  - Airfare expenses for conference headliners: suggestion to give them a deadline or a maximum amount for reimbursement based on the airfare when the contract is signed
  - Notations Newsletter discussion about giving members the option to receive the newsletter as an email / electronically. Suggestions to collect that preference using a Google Form or email.
  - Approval of the 2022-2023 budget: Motion: Dean, Kavanagh. Approved.

**Summer Conference**

- Conference Details (Drury)
  - Thanks to Kavanagh for putting together Facebook promotions for the conference
  - Colored lanyards to identify areas of registrants
  - Marian University's music department is sponsoring, so there is no cost for building usage
  - Conference is all-digital and accessible through a QR code
  - Ice Cream social sponsored by IMEA. Social time separated by areas.
  - Board members needed to sign up to introduce session presenters
  - There will be a container at the front for people to suggest headliners for 2023's conference
  - Music packets were provided by Beth Wind at Sweetwater for free but still need to be sorted in registrants' bags by board members
  - Hummel asks if we could give Marian University Music Department acknowledgement or an advertisement in Notations as a thank you for the in-kind usage of the facilities

- Motion to give Marian University a complimentary advertisement in Notations: Drury, Kitzmiller. Approved.
- All-State Vocal Jazz (Brenda Buchanan)
  - Thank you to Terion Cooper for help coordinating with Marian University
  - Accommodations, meals, and usage of spaces at Marian University are ready
  - Some payments still due from schools
  - Matt Falker will be the director for All-State Vocal Jazz 2023
  - All-State Jazz Budget 2022:
    - Discussion on alternatives to HeartOut App for auditions

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

**Presidential updates (Hummel)**

- ACDA is focusing on increasing membership:
  - Wants to identify what is ICDA and how to reach broader membership
  - Wants to address practical concerns for high school and middle school educators
  - Focus on how they work with composers: expanded resources, commissioned works, contests
  - More work with student chapters
  - National is discontinuing the “Dashboard” and will start sending out reports to presidents beginning on July 1 and sending updates within the first two weeks of each month
  - Discontinuing monthly payments, but are bringing back auto-renew
  - We can have Zone designations when people sign up for ICDA membership, but we need to do the legwork to provide the information to ACDA. Conversation ensues expressing confusion and frustration with identifying membership by zones/districts. Some board members express a desire to see the position of Membership Coordinator in existence again.
  - ACDA will change their membership drive to September 15-October 15 as a marketing campaign to attract new members. ACDA will offer a certain number of free memberships to states, but we need to request them through a Google form.
  - Student dues are still \$15.00.
- ACDA National Conference: February 22-25, 2023 in Cincinnati, Ohio.
- Board updates:
  - District 2: William Sauerland
  - District 6: Leigh Anderson
  - New Notations editor: Stephen Dean. A replacement for Stephen Dean is needed as the District 1 representative.

**All-State Choir 2023 (Brian Adcock)**

- Location: Holiday Inn / Purdue-Ft. Wayne
- 250 singers again
- Budget is dependent on busing costs which Anissa Bradley is trying to coordinate with IMEA
- Need a new area chair in 5A

**IMEA News (Hummel)**

- 2023 conference: still looking for performing groups in certain areas, specifically high school. If interested, talk to Hummel asap.
- Conference reading sessions will stay in the library theater

- High School Circle the State is being renamed the High School All-Region Choir
- Music For All has dropped the choir portion and IMEA is trying to pick up the choir portion

### **Upcoming board meetings**

- Sunday, October 23, 2022 - Zoom, sometime in the evening TBD
- Friday, January 13, 2023, 5:30 p.m. - IMEA Conference, Ft. Wayne
- Sunday, April 23, 2023, 6:00 p.m. - Zoom
- Sunday, June 25, 2023, 6:00 p.m. - Summer Conference Site TBA

### **Old Business**

- ISSMA Zone Meeting Recap/ Discussion (Drury): Sight-reading at Contest has been an issue mentioned

### **District Representative Reports**

- District 1 - Stephen Dean will reach out to possible replacements for the District 1 Representative

**Adjournment:** Motion to adjourn: Dean, Drury. Approved. 8:39 p.m.