

ICDA Board Meeting
Sunday, October 2, 2017 at 4:00 p.m.
ISSMA Office, Indianapolis, IN

Present: Dennis Malfatti, Rick Gamble, Paula Alles, Mitch Rorick, Kerry Glann, Amy Dedina, Michael Hummel, Brian Long, Janna McCarty, Vaughn Roste (via phone), Scott Bradford, Jeshua Franklin, Melissa Walsh

Call to Order: President Dennis Malfatti called the meeting to order at 4:02 p.m. A quorum was in attendance.

Approval of Agenda: A motion to approve the agenda was made by Melissa Walsh and seconded by Mitch Rorick.

Secretary's Report: The minutes of the June 2017 board meeting were approved (MMS Alles/Dedina).

Communication from Gayle Walker: (Malfatti)

- Request for state's nomination for Stace Stegman Award by Monday, October 23. Dennis will send criteria to the board.

Treasurer's Report: Paula Alles submitted the ICDA Financial Report for July through September 2017.

- Quarterly report: \$30,328.43 balance in savings; \$2453.02 balance in checking. All lost checks except two have been reissued. Web master was paid for two years because she neglected to bill for 2015-16.
- 2017 Summer Conference report: Total Income = \$25,264.76 (including expected payments yet to arrive); Expenses = \$24,907.44
- Vocal Jazz Honor Choir had \$584.74 profit
- Total conference attendance = 104.
- The treasurer's report was approved (MMS Gamble/Malfatti).

Leadership Structures and Responsibilities: (Dennis Malfatti)

- This is our first meeting under new rules of governance. District Rep job descriptions have been distributed to the board.
- R&R Coordinators will be in charge of articles for Notations. R&R Chairs are not on the board but will lead reading sessions.

2017 Summer Conference Survey Results: (Rick Gamble)

- Do you like the conference location? 69% yes
- Would you be less likely to attend if we moved to a location in Indianapolis other than U Indy? 55% no difference; 4% less likely
- Would you be less likely to attend if we moved to location outside of Indianapolis? 60% no difference; larger number said it would affect their attendance.
- Consensus is it would be wise to stay in Indianapolis for conference as long as it is financially possible.
- In particular, Brad Holmes, the schedule, and interest sessions were well received.

2018 Summer Conference Update: (Mitch Rorick)

- June 25-27, 2018 at University of Indianapolis

- Projected headliners: André Thomas (Florida State) & Christine Bass (Temple)
- Send ideas for topics or people for interest sessions to Mitch

Notations Report: (Amy Hughley via Malfatti)

- Fall Notations coming out soon. Continue to promote advertising.

Membership Report: (Vaughn Roste)

- Currently running SingUp; ends October 25
- 10 complimentary memberships available; several still left; Dennis must sign form
- Student Membership Initiative lasts all year; \$5 for any new student

Old Business:

- ISSMA Zone List – (Malfatti): Thanks to Scott Bradford for supplying lists; they have been sent to District Reps; cross-zone membership initiatives are welcome, just keep Vaughn in the loop
- Junior High All-State Choir exploratory committee update – (Josh Hren via Malfatti): A document was sent to those interested in providing insight; more are welcome to join the conversation. Josh hopes to have an in-person meeting in December or January. Rick Gamble will serve as liaison with the board.
- All-State Choir request – (Brian Adcock via Malfatti): Planning to bring in Singing Hoosiers to provide Friday night entertainment for All-State Choir; request to provide dinner for 85 personnel if IU covers all other cost. Discussion focused on available funds and concern over setting precedence. It was suggested that in the next budget request cycle, we could consider including a line item for this type of purpose. Motion approved to maintain status quo of All-State budget. (MMS Gamble/Alles)

New Business:

- All-State Vocal Jazz Budget – (Brenda Buchanan via Malfatti): Estimated budget submitted; notable changes: stipend for judges lowered to \$6 per audition; increased hotel budget; put cap on director travel; increased registration cost by \$5. Discussion ensued about stipend for judges in comparison to judging All-State Choir auditions (currently \$50 for the whole day). Is it possible to set a price per hour for judging? Dennis will collate ideas to share with Brenda and revisit the topic at January meeting.
- Funding for Summer Conferences – (Malfatti): Executive Committee ideas: ads in program book, look for philanthropic/corporate sponsors; share ideas with Dennis
- January meeting time – January 12, 2018 Friday 6:00pm
- ACDA-Central/North Central Division Conference – Feb 14-17, 2018, in Chicago. President Malfatti delivered message to encourage attendance; consider benefits that may not be immediately apparent but still valuable

District Representative Reports/Repertoire and Standards Chairs/Roundtable:

- Michael Hummel – Dan Borns did good job with All-State Choir auditions; numbers are going up in his area. Hummel is also serving as choral division chair with IMEA board.
- Amy Dedina – SW IN Choral Festival went well

Repertoire and Resources Coordinator Reports

- None

General Announcements

- Question about term of service for district reps; answer - on fiscal year cycle (July 1-June 30)
- April 15 meeting is at 4:00 at ISSMA office
- Question was raised about updating look of website (Hummel)

The meeting was adjourned at 5:55p.m. (MMS Hummel/Dedina).

Respectfully submitted,

Kerry Glann
Secretary