

**ICDA Board meeting**  
**Sunday, April 7, 2019 – 4:00 p.m.**  
**ISSMA Office, 100 East Thompson Rd., Indianapolis, IN 46227**

**Present:** Dennis Malfatti, Rick Gamble, Kerry Glann, Michael Hummel, Melissa Walsh, Michael Dean, Brian Long, Aaron Riegle, Amy Dedina, Anissa Bradley, Jeshua Franklin, Sarah Kavanaugh, Andrea Drury (phone)

Also in attendance: Scott Bradford (ISSMA)

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

**Secretary's Report** - Minutes from the January 2019 meeting.

- Malfatti: two corrections – Chris Ludwa spelling, Schlicker
- Motion to approve: Dean, Long
- Positive recognition of Velayo's (IMEA President) presence and contribution at previous meeting

**2019 ICDA Summer Conference** (Glann)

- Discussion of sessions – more emphasis on church choir topics
- Headliner Dr. Lynne Gackle from Baylor –
  - Discussion: Gackle has expertise in the adolescent female voice. Should the male adolescent voice also be a topic at the conference?
  - Decision after discussion: Only focus on the female voice since she is already prepared in that area and the male adolescent voice is often a focus
- No information yet on the presentation topic of Stacey Gibbs
- The organization of sessions and schedule structure in previous years has been efficient, so there may only be minor changes
- Hummel: suggestion to have information from sessions that people missed become available technologically [digitally] somewhere
- Exhibitors given a chance to share information about themselves at the first headliner session
- Later start time of 9 a.m. on Tuesday and Wednesday
- R&R Coordinators called to send reading session music to Beth Wind for ordering
- Ads in program book (Malfatti will take the lead in this)
- RegOnline – Under new management after 2019. ICDA would need to rebuild our entire conference registration website. Possible option: ACDA has a registration system that could be used as well.
- Discussion on viability of usage of UIndy for future conferences. Tentative conference dates held for 2020, but contract is not set.
- District Reps are encouraged to inform their districts of the conference (Malfatti). Reminder that ICDA President can easily check membership on the ACDA Dashboard.

**Board appointment year** (Malfatti)

- Aaron Riegle staying on as District 1 Rep
- Sarah Kavanaugh staying on as District 3 Rep
- District 5 vacancy as of July 1: Michael Hummel moving to presidency
- District 7 vacancy: Amy Dedina stepping down
- R&R coordinators: Glann contacted present coordinators to find out who is continuing

## **Treasurer's Report**

- Paula Alles not present – no budget approval at this meeting
- Quarterly report
  - Additional income expected (\$770.00) from All-State choir 2018 delayed checks
  - Total assets: \$39,222.18
  - Membership allotment from ACDA will be included in the June budget
  - All-State income: over \$3000.00
  - Event budgets should include overhead costs to also cover general ICDA expenditure

## **All-State Choir 2019 Report** (Anissa Bradley)

- Area Chair meeting discussion review:
  - Raising fees (\$5.00 more than previously): school participation to \$30.00, audition fee to \$15.00, student participation fee to \$175.00
  - Chaperones paying more for food next year
  - 84 schools participated in Indiana All-State
  - A few discrepancies between All-State budget and Treasurer's report to be examined between Bradley and Alles
  - Anticipated income for 2020 should be \$61,110.00 – more than reported on the spreadsheet
  - Discussion regarding whether board approval is needed for raised fees – considered unnecessary as it was already decided at the Area Chair meeting
- Sandra Snow is the guest conductor for All-State 2020. "Awake the Heart" is the audition piece (public domain). Choral Tracks will be making audition tracks which should be available by May.
- Looking for a collegiate group to perform for All-State Choir 2020. Suggestion to ask a college choir already performing at the IMEA conference. Hummel (IMEA liaison) will share when he finds out IMEA conference info.

## **All-State Jazz** – no changes to report

## **Notations** (Chuck Bradley - via Anissa Bradley & Malfatti)

- Deadline for submissions today
- Spring edition focused on R&R Coordinators
- E-learning ideas to be included

## **IMEA Report** (Hummel)

- Last meeting was focused on getting the schedule together for the conference
- Hummel is continuing as liaison next year
- IMEA Show Choir event expected to try again next year

## **Business from previous meeting** (Malfatti)

- Membership Coordinator – discussion on the necessity of this position
  - President and President-Elect now have access to membership on ACDA Dashboard
  - ICDA has district representatives
  - Removing an office requires a board vote and then a vote from the full membership
  - Following the ensuing discussion, the decision is made:
    - Malfatti will create the proposal, vote with the board at the June meeting, and (pending approval) inform the larger membership at the conference luncheon
    - The membership vote will then be sent electronically by email

- *Notations* Editor honorarium
  - Reiteration that money must be present to pay for the honorarium, but agreement that the position is worthy of an honorarium. Discussion ensues.
  - Suggestion (Franklin): The honorarium be utilized for one year and then the board will re-evaluate after one year to see if it is sustainable.
    - Motion to approve a \$200.00 honorarium included in the budget for one year: Gamble, Kavanaugh
    - Motion passes

#### **Additional business**

- Review of the ACDA National Convention: Legacy Chorus worked with different famous choral conductors, next national conference in Dallas in two years and central conference in Milwaukee in March
- Mary Evers elected to Central Region president

#### **District Representatives and R&R Coordinators**

- Riegle: asks if there are any promotions or news (like “Sing Up”) when communicating to the district; Malfatti will find out about the \$5 first-time memberships
- Kavanaugh: wants to pilot a local dinner event (like ISTA) to build collaboration and membership within her district
- Malfatti: reminder to District Representatives that they are also church and community organizations within ICDA
- R&R Coordinators – nothing to report

Motion to adjourn: Gamble, Glann  
Meeting adjourned at 5:13 p.m.