

ICDA Board Meeting

January 13, 2023

IMEA Conference: Courtyard Marriott, Legacy Conference Room

Present: Michael Hummel, Dan Borns, Jennifer Kitzmiller, Stephen Dean, Christina Arroyo, Sarah Kavanagh, William Sauerland, Kyle Broady, Andrea Drury, Jeshua Franklin, Melissa Walsh, Kerry Glann, Brenda Buchanan, Mark Yount, Michael Miller, Angela Hampton, David Stone, Paula Alles via Zoom

Call to order: 5:39 p.m.

- **Approval of Agenda:** (Amended with Christina Arroyo's district corrected), Motion to approve: Stone, Dean. Approved.
- **Approval of Minutes from October 23, 2022 Meeting:** (Amended with correction to spelling of Anissa Bradley's name), Motion to approve: Glann, Yount. Approved.

Executive Committee Reports

Summer Conference Update (Drury)

- Conference occurring at Marian University again
- Vendors will be moved to a different space to allow for more traffic
- Marian University Music Department is sponsoring the event so there is no cost for facilities
- \$1000.00 security fee
- Drury is considering other options for dining.
- Call for sessions already open and will be advertised in the coming *Notations*
- Headliners: Hilary Apfelstadt and Laura Farnell. Also looking into a Zoom session with Craig Hella Johnson
- Discussion ensues about issues with airfare for headliners. In the future, we may want to have a predetermined amount and timeline for determining airfare costs

Treasurer's Report (Alles)

- Closed the Savings account because of new fees that the bank instituted
- Checking Account: Balance + Income = \$102,397.24
- Balance + Income subtracting expenses = \$82,476.55. There are still All-State bills to be paid. Currently, the All-State budget is on target.
- Motion to approve the Treasurer's Report: Arroyo, Kavanagh. Approved.

Upcoming Board Meetings:

- Sunday, April 23, 2023; 6:00 p.m. - Zoom
- Sunday, June 25, 2023; 6:00 p.m. - Summer Conference Site, Marian University

Ex-Officio and At-Large Reports

All-State Jazz Choir (Buchanan, presented earlier in the meeting)

- Reviewing the 2022 All-State Vocal Jazz Choir:
 - \$1000.00 housing deposit was made but was not reimbursed until Buchanan had asked for it back

- There were some unexpected expenses with meals and service charges. These charges are reflected in the 2023 Vocal Jazz Choir budget.
- Buchanan will not be at the 2023 conference, but Mark Yount will be helping in her place
- Buchanan is considering using a different audition app next year instead of HeartOut. Submittable is the app that ACDA uses.
- No airfare will be needed for the All-State Jazz director, Matt Falker
- Borns asks about getting a sponsor for the event to offset the costs for students. Suggestions: colleges, Sweetwater, travel companies.
- Motion to approve the 2023 Vocal Jazz Choir Budget: Drury, Miller. Approved.

All-State Choir (Hummel reports on behalf of Anissa Bradley and Brian Adcock)

- Bradley is absent due to illness and Adcock is handling All-State Choir
- Lane Velayo would like feedback about the All-State Choir
- The choir's hotel is Holiday Inn and rehearsals are at Purdue-Ft. Wayne in the International Ballroom
- Glann proposes to pay Adcock a stipend (same as last year) for handling the work this year. Motion: Glann, Borns. Approved

Notations (Dean)

- Postage is expensive. Dean is talking with ACDA national about their bulk postage permit.
- The Winter issue has been mailed
- Next year, Dean would like to switch to a digital newsletter instead of printing
 - Currently printing and mailing costs \$850.00
 - Dean would like to add a question during membership renewal allowing people to opt-in to receive printed *Notations* and pay an extra \$3.00. Glann suggests instead to use the same list of people who would want the ACDA national magazine publication. Dean will look into this more.

IMEA Liaison Report (Hummel)

- March deadline for session proposals and call for performances for next year's IMEA Conference
- Encourages representation of ICDA groups at the IMEA conference
- Asks for feedback about this year's conference and ideas for headliners that are choir-focused
- Drury suggests doing a social event at the IMEA conference

Old Business

ACDA National Conference (Hummel)

- Reminder of dates: February 22-25, 2023 in Cincinnati, Ohio.

ISSMA Concert Committee potential changes (Walsh)

- A proposal is being made to the Concert Committee to adjust the choral sight-reading rules allowing for small groups to practice during preparation time
- This will be discussed at the Zone meetings and likely voted on at the spring ISSMA Concert Committee Meeting
- Any opinions or thoughts on the matter can be shared with Walsh

New Business

Elections update (Glann)

- Delayed election because of the holidays and ACDA National election
- ICDA election should be sent in an email from ACDA next week

ICDA Membership Coordinator (Hummel)

- This is a new position, appointed by the President from the district representatives, currently filled by Sarah Kavanagh
- The position needs to be added to the Policy Log (the document created by Glann as a repository of information to be communicated to future leadership). The secretary should add any updates.

ACDA Quarterly Allotment (Hummel)

- ACDA bases this amount on active membership from April 1 every year.
- Glann encourages a membership push before April 1. People often renew membership with their conference registration

District reports

- Arroyo would like to do a district-wide meet-and-greet, and asks if there is money in the budget to help cover the costs. This is not included in the budget now and if it were, it would need to be available for all of the districts. Kavanagh held a similar event at a restaurant and it did not involve any costs from her end.
- Saureland asks about responsibilities for All-State Choir area leaders. Contact Anissa Bradley.
- Kavanagh is sending reminders to her district about the ACDA conference
- Miller is contacting people to come to the conference and join ICDA

Repertoire and Resources Coordinator Reports

- Borns has replaced Dan Andersen's position as the Youth Coordinator.
- Hampton would like to have a directory of community choirs. Kitzmiller has possible connections with that resource.
- Stone wants certain repertoire on the middle school ISSMA list that conflict with rules about unison parts. Discussion ensues about addressing rule changes and other concerns with ISSMA.
- Stone and Kitzmiller will head a taskforce to address the specific ISSMA rule regarding the number of parts in middle school repertoire

Hummel will send a form to get feedback about the meal and location of this meeting.

Adjournment:

Motion to adjourn: Yount, Kavanagh

Meeting adjourned at 7:45 p.m.