

ICDA Board meeting
June 28, 2020 - 4:00 p.m.
Virtual meeting via Zoom

Present: Kerry Glann, Michael Hummel, Dennis Malfatti, Paula Alles, Melissa Walsh, Aaron Riegle, Tavis Schlicker, Sara Kavanagh, Brian Long, Mark Yount, Michael Dean, Ryan Knight, Janna McCarty, David Stone, Jeshua Franklin, Andrea Drury, Dan Andersen, Anissa Bradley, Chuck Bradley, Brian Adcock, Madlen Batchvarova, Matt Kauffman, Kyle Brody (guest)

Call to order: President Kerry Glann called the meeting to order at 4:04. A quorum was in attendance.

Approval of Agenda: Motion to approve: Dan Andersen, David Stone. Approved.

Approval of April 2020 Meeting Minutes: Motion to approve: Brian Long, Aaron Riegle. Approved

Executive Committee Reports

Presidential Updates (Glann)

- Aerosols study at the University of Colorado - Boulder
 - We contributed \$200 from our budgeted dedicated to “advocacy” to the aerosols study at University of Colorado - Boulder
 - Malfatti attended the meeting about this last week: Study is co-chaired by the National Federation of High School Associations (James Weaver) and College Band Directors National Association (president Mark Speed), lead researcher is Dr. Shelley Miller from CU Boulder. Various other studies have been completed to test this but have been completed in concert halls which leaves room for data contamination. This project is completed in a specially designed uncontaminated room. Expectation to complete band instrument tests July 10, and singers and actors by July 22. Extensive study of a variety of singer/actor mediums.
- Glann - Webinar on the NATS website about copyright and streaming regarding considerations within the virtual performance world
- Update on District representative terms (Malfatti):
 - District 2 - Schliker will serve another term
 - District 4 - Long is stepping down. He has been in contact with a couple of people who are considering and plans to utilize the conference social hour for District 4 to reach out to people
 - District 6 - Dean will serve another term
 - District 8 - McCarty is stepping down. Kyle Brody is replacing her. Brody is the new director at Jeffersonville HS.
 - Glann states that he is also in District 4 so he may have some suggestions
- ACDA Membership information (Glann) - ACDA is offering \$5 student memberships to any student this year and not charging states to bring those students in.
- The upcoming conference website includes an “in memoriam” acknowledgement at upcoming conference and intend to continue that in future conferences
- Recent ACDA changes (Glann)
 - Vote passed for the combination of North Central and Central regions into the Midwest region and Mary Evers will be the upcoming president.

- Additional ACDA decisions about adding a third level of state affiliation. ICDA may want to consider making that change in the future. More information to come.
- Nomenclature for R&R chairs changed to World Musics and Culture

Treasurer's Report (Alles):

- Quarterly Financial Report
 - Total in Savings and Checking accounts at this time: \$43, 345.45
 - Approval of quarterly report. Motion: Kavanagh, Long. Approved.
- Yearly Budget
 - Part of the summer conference expenses are on this report and some will be on the next report.
 - Motion to approve the budget: Yount, Hummel.
 - Discussion on the Notations editor honorarium.
 - Last year, the board approved to give an honorarium of \$200 to the Notations editor on a trial basis.
 - Discussion ensues regarding amount for Notations Editor and additional considerations including making a virtual version as the default, releasing only two times per year instead of three, sending out one newsletter as a flyer or postcard to advertise the conference, raising sponsorship for the newsletter
 - Stone makes a motion to continue the Notation Honorarium at a base amount of \$300 and a 20% commission above the budgeted amount from advertising revenue.
 - Schlicker suggests putting a cap to a maximum of \$500 additional amount from commission revenue. Stone makes the motion for the amendment and Schlicker seconds the motion.
 - Proposal for Newsletter honorarium of \$300.00 plus a 20% commission from advertising revenue with a maximum additional amount of \$500.00. Proposal approved.
 - Highlights of the continued discussion of Yearly Budget:
 - The Clinician amount of \$900.00 reported for the Proposed 2020-2021 budget summary is actually in reference to this year's conference. The amount that was actually spent on clinicians for the virtual conference was \$700.00. Next year we will need to restructure a budget for (hopefully) an in-person conference.
 - Vocal Jazz was \$133.61 beyond budget. Yount points out the Opus Event Fees were not budgeted and \$419.45 was spent. That should be included in the budget for the next year.
 - Glann - it is important to ensure that ICDA activities and events come out in the black to keep the running of the organizations
 - Motion to approve the Proposed 2020-2021 Budget: Long, Drury. Budget approved.

All-State Choir (Anissa Bradley)

- Waiting on results from the University of Colorado study
- Information already went out for students to practice the audition music
- Stone says that the All-State handbell choir is also waiting
- Ohio has said that they are not having any All-State Honors ensembles
- Dr. Redding is planned to be the All-State Choir conductor

All-State Vocal Jazz (Glann on behalf of Buchanan)

- Nothing specifically new regarding Vocal Jazz
- Cedric Dent is scheduled for next year and the music was already purchased

Notations (Chuck Bradley)

- Thank you to all who sent the repertoire lists.
- Glann thought the repertoire list was a great addition

IMEA Liaison (Hummel)

- IMEA - the conference plan is still to have it in person.
- Aerosol study and how schools are doing things are going to determine decisions regarding the Honors Choirs. Decisions expected to be made around October to know what that will look like. Discussed testing, limiting audience seating, or smaller activities.
- Circle the State Festivals will be in person, but the high school one is most questionable since it is first semester, so it will possibly be virtual.
- Raising money for an advocacy campaign.
- Hosting regular meetings for Diversity, Equity, Inclusion, and Accessibility task force. If interested in being part of that contact Hummel or Lane Velayo directly

Proposed Upcoming Board Meetings (all time Eastern) (Glann)

- Suggests planning to have all four meetings with the April one scheduled tentatively.
 - Sunday, October 10, 2020, 4:00 p.m. (ZOOM)
 - Friday, January 14, 2020, 5:30 p.m. - IMEA Conference, Ft. Wayne
 - Sunday, April 18, 2021, 4:00 p.m. - ISSMA Office, Indianapolis, IN (tentative)
 - Sunday, June 27, 2021, 6:00 p.m. - CDFAC Lobby, University of Indianapolis
- Possibly have two board meetings virtually and two on-line meetings which would help mitigate mileage costs.

Virtual Summer Conference

- Hummel expresses he is proud of everyone who has stepped in to make it what it is and highlights a variety of sessions, meet and greets, and clinicians including ones outside the state: Jake Runestad, Amanda Quist, Mark Myers, and Roger Emerson.
- Stone shares how Roger Emerson became a clinician and credits Knight with managing the technological side of the conference.
- Andersen points out the large number of participants (588 at that moment) and how this conference will build momentum going forward and into next year's conference.
- Knight - went with the largest Zoom meeting capacity with a 1000 participant limit and will send overflow to the Facebook event page. Sessions will also be recorded. Also we will have analytics to see out-of-state participants. The preparation has been a collaborative effort.
- Drury - Committee worked really well together
- Knight - the entire site is built in a Google site: www.icdaconference.org and discusses sessions, Zoom links, reading lists from R&R chair, pre-recorded videos, and analytics.

- Glann clarifies that presentation videos will be posted on the website in a few days. Knight says that we have access to this website for a year and next year can decide if we want to keep the domain name
- Yount asks about documents being included for presenters and Knight says that it can be included as a file in the presentation
- Hummel says that there is also a Resources page
- Malfatti suggests Knight shares his cell phone number with presenters in case there is a difficulty.
- Drury asks board members to contribute “Why ICDA” to Kavanagh to encourage new membership
- Glann points out that ACDA has also promoted the ICDA virtual conference

Old Business

IMEA Reading Session Music (Glann)

- IMEA is deciding whether to use J.W. Pepper for conference music
- Anderson - Beth (Dave’s Music Den) is now working with Sweetwater, which wants to have their own print music business

New Business

- **District Representative Reports -**
 - Long - Thank you for having him on board.
 - Dean - Marion County seems to be bonding the school districts together in response to COVID-19. Principal at his school said that whatever IHSAA does, that is what they will do as well.
- **Repertoire and Resources Coordinator Reports**
 - Stone finished updating lists and the new ISSMA lists (which usually get passed out at the ICDA conference) should be coming out. He trying to add to the titles in Groups II and III
 - Andersen thanks people in his repertoire area for getting lists completed. Doing the reading session lists virtually allows the list to be longer. He encourages people to look at the lists.
 - Knight says that analytics will tell us how many people have visited different session pages and from where.
 - Franklin - a collegiate meeting was held last month and there will be a follow-up meeting after the Colorado study is completed.
- Glann follow-up to Andersen’s comment about virtual reading lists - in future conferences, we can still have additional suggested pieces beyond what can be sung in 45-minute reading session
 - Drury - this idea would work particularly well for a community reading list because so many of those pieces are long

Announcements for the Good and Welfare of ICDA

- Glann - reminder to complete the “Why ICDA” promotion to Sarah Kavanagh
- Glann - contacted Bradford to get an updated list of state directors to give to the district representatives
- Hummel - reached out to Dan Forrest about next year’s conference

Motion to adjourn - Stone. Andersen. 5:51. Approved - Meeting Adjourned.