

ICDA Board Meeting
Sunday, April 15, 2018 at 4:00 p.m.
ISSMA Office, 100 East Thompson Road, Indianapolis, IN

Present: Dennis Malfatti, Mitch Rorick, Rick Gamble, Paula Alles (by phone), Kerry Glann, Anissa Bradley, Amy Dedina, David Stone, Michael Hummel, Dan Andersen, Melissa Walsh, Janna McCarty, Andrea Drury, Brian Long, Vaughn Roste Guest: Scott Bradford (representing ISSMA)

Call to Order: President Dennis Malfatti called the meeting to order at 4:03 p.m. A quorum was in attendance.

Approval of Agenda: A motion to approve the agenda was made by Andersen and seconded by Gamble.

Secretary's Report: Minutes of the January 2018 meeting were approved (MMS Gamble/Stone).

2018 Summer Conference Update: (Mitch Rorick)

- RegOnline is live. Mitch encourages everyone to register soon.
- Interest sessions have been finalized and will be published soon.
- May 15 deadline for reading session selections to be sent to Beth at Dave's Music Den
- Share ideas for getting word out. Interest session presenters are encouraged to highlight their session via ICDA Facebook page. Question raised about open vs. closed Facebook page; you can always copy what's on the closed group page to your own Facebook page
- We are soliciting ads for program book – one taker so far; send possibilities to Mitch

Board Elections/Appointments: (Rick Gamble)

- Working on District Rep appointments for Districts 2,4,6,8. Tavis Schlicker (District 2) & Brian Long (District 4) have agreed to serve another term.

President-Elect Vacancy: (Dennis Malfatti)

- Mitch Rorick announced his resignation as President-Elect effective in July, due to his wife getting a university teaching job in Florida.
- Kerry Glann has agreed to become President-Elect.
- Melissa Walsh has agreed to become Secretary.

Treasurer's Report: Paula Alles submitted the quarterly ICDA Financial Report for January through April 15, 2018.

- Quarterly report: current savings balance = \$23,573.42; current checking balance = \$9,678.28; total balances \$33,251.70.
- All-State Choir expenses have been paid; administrative expenses included office supplies and First Data fees; expenses for the January board meeting included mileage and dinner expense
- text or e-mail Paula round-trip mileage for this meeting; \$0.545/mile is current mileage rate
- The treasurer's report was approved (MMS Hummel/Andersen).
- Paula also provided a summary of account balances as of April 1 each year since 2002. Currently, there is a good cushion of funds, but over the last year, fund balance had decreased by about \$7000.

All-State Choir Report: (Anissa Bradley)

- Budget currently showing a deficit, which should not have happened. It was discovered that one Area's checks (8a) have not been received or recorded. A total of 19 students' worth of participation fees are missing. Discussion followed about the problem of area chairs not responding to requests for information, not submitting payments on-time, and about the schedule for submitting payments altogether. Anissa offered to hold an area chair meeting/roundtable at the summer conference. The final deadline for payment is mid-November; financial aid deadline is in mid-October. Therefore, the consensus is to tighten up timeframe for receiving checks to the span of the intervening month.

All-State Jazz Choir Report: (Brenda Buchanan via Malfatti)

- Brenda sent a budget, which was shared
- Audition judging stipend changed to hourly (\$25/hr) rather than per-audition rate
- Comments: Andersen – want to make sure we're not putting a cap on payment that affects quality of judging; any consideration of 2 groups as number of applicants have gone up? Malfatti suggests a broader conversation about all-state jazz at next meeting.

Notations Report: (Amy Hughley via Malfatti)

- Notations has gone to print
- Encourage articles from membership on topics of interest
- Bill Niederer has volunteered to take over editing as of July 1

Membership Report: (Vaughn Roste)

- Pointed out acdasingup.org website for encouraging new members
- Real-time membership data available in a dashboard that President and Membership Coordinator can access to, in case anyone wants to check on membership in their area

IMEA Liaison Report: (Michael Hummel)

- IMEA conference will be in Ft. Wayne for 3 more years
- Performances at conference will feature 2 ensembles back to back
- Thursday a regular day of conference now
- High School Circle the State with Song is being launched, apparently in the fall
- All-State Show Choir deadlines keep being extended

Old Business:

- Middle School/Junior High All-State Choir exploratory committee update – (Gamble): Josh Hren, who is chairing this ad hoc committee, will arrange a meeting with Lane Velayo to discuss concerns; hope is to have a report/recommendations by June board meeting. Malfatti recommends including Dan Andersen, David Stone, and Michael Hummel be part of discussion with IMEA.

New Business:

- ICDA Website – (Malfatti): our website provider went bankrupt; Debbie Kellogg (webmaster) has gotten us on same provider as Central Region and has built new site; board should check it out and provide feedback
- ACDA IRS Group Exemption – (Malfatti/Alles): we are a chapter state of ACDA, which has allowed us to take advantage of group liability insurance and IRS filings; now ACDA is cutting chapter states loose for certain financial matters; Paula & Dennis had conference call with national leadership, who "noted" our concerns. 1099 forms & 990EZ filing will have to come from the state, but Paula is not too worried unless we get

audited. We still fall under national's liability insurance. Professional liability also still covered.

- Reduction in yearly meetings – (Malfatti): we pay over \$1000 in mileage for Indy meetings, over \$2000 for Ft Wayne; he proposed not having spring meeting next year; rules of governance require two meetings; Long asked about video conferencing; further discussion about meeting schedules and value ensued; Motion to eliminate January board meeting (MMS Gamble/Andersen). Motion failed.
- *Resound* update – (Malfatti): publication of Central Region publication has not happened for over a year; still looking for an editor
- ICDA Awards – (Roste): offered idea to create awards recognizing accomplishments within the state; e.g. lifetime achievement; jazz; exceptional first-year teaching; exceptional choral programming; choral composition; consensus is that it's a good idea; need to establish what awards to give, criteria, nomination and voting process. Roste will develop a formal proposal to present at the June meeting.

District Representative Reports:

- Brian Long: a lot of jobs open in District 4

Repertoire and Resources Coordinator Reports

- Dan Andersen: Kyle Hansen has article in Choral Journal; also drew attention to Dan Forrest event.
- Scott Bradford (ISSMA): sending rep lists, make sure you're looking at yours; reminded that surveys from reading session themselves don't determine lists – coordinator/committee does

General Announcements

- Next board meeting June 24, 6:00 p.m., at University of Indianapolis

The meeting was adjourned at 6:04 p.m. (MMS Gamble/Roste).

Respectfully submitted,

Kerry Glann
Secretary