

ICDA Board Meeting
Sunday, June 25, 2017 at 6:00 p.m.
University of Indianapolis, Indianapolis

Present: Rick Gamble, Rick Sowers, Dennis Malfatti, Paula Alles, Kerry Glann, Alan Alder, David Stone, Amy Dedina, Brenda Buchanan, Michael Hummel, Kyle Barker, Brian Adcock, Aaron Riegle, Brian Long, Melissa Walsh, Janna McCarty, Josh Hren, Ben Kambs, Dan Borns, Vaughn Roste, John Perkins (via Facetime). Guests (incoming board members): Jeshua Franklin, Andrea Drury

Call to Order: The meeting was called to order by President Rick Gamble at 6:01 p.m. A quorum was in attendance.

Approval of Agenda: A motion to approve the agenda was made by Rick Sowers and seconded by Brian Long.

Secretary's Report: Kerry Glann presented the April minutes on behalf of Mitch Rorick. The April minutes were approved (MMS Malfatti/Alder).

Treasurer's Report: The ICDA Financial Report for April through June 2017 was submitted by Paula Alles.

- The savings account balance on 4/17/17 was \$27,775.90 and as of 6/22/17 was \$37,798.13.
- The checking account balance on 4/17/17 was \$12,442.23 and as of 6/22/17 was \$15,255.13.
- Paula presented the annual report. The State Budget Summary worksheet shows all line items, then there are separate spreadsheets for each activity we do: All-State Choir, All-State Jazz, Summer Conference, Notations Newsletter. It was noted that it's difficult to show a complete picture of certain events at this time of year (i.e. Summer Conference, All-State Jazz) due to calendar overlap. A question was raised about the year listed on the Summer Conference report, but Paula pointed out there are actually spreadsheets for two separate years' conferences: 2015 & 2016.
- The treasurer's report was approved (MMS Stone/Borns).

Notations Report: No report from Amy Hughley. Rick Gamble noted that ad sales have not been as successful as we hoped, based on the budget report, and encouraged the board to help find additional advertisers.

Membership Report: (Kyle Barker) We've seen an increase of approximately 10 members in the last two months; we're at point of year where many memberships (e.g. student members) expire.

Old Business:

- Summer conference 2017 – (Dennis Malfatti). As of today, conference registration stands at 96. This is before walk-in registrations. Our goal is always 100+. Many good proposals for interest sessions were received. We have a packed schedule for sessions; effort is made not to have more than two concurrent sessions. Meal tickets are inside name tags.
- All-State Choir update – (Brian Adcock). Conductor will be Janet Galván; repertoire has been finalized and is on order. Choral tracks to come and will be sent to area chairs, who have received other information already. Venue remains the same, though there has been a

name change: Hotel Ft. Wayne is now Ramada Plaza Ft. Wayne. Heartland Voices has been contacted about performing for the group.

- Junior High All-State Choir update – An exploratory committee is being headed by Josh Hren to consider replacing the IMEA MS honor choir currently tied to “Circle the State with Song” with an ICDA-sponsored event. He would like to involve people from around state with MS honor choir experience to serve on committee to explore pros/cons. Contact Josh if interested; he would like to start by the beginning of the school year. IMEA is somewhat aware that we are exploring this. Ben Kambs asked if we could talk with IMEA about our concerns before taking on running the project, admitting that there are issues with current operation. Dennis Malfatti spoke in favor of something collaborative, similar to the relationship we have with ISSMA. David Stone spoke of potential need for standardizing criteria for all honor choirs, based on his experience at national level. Rick Gamble noted that ICDA membership might rise if MS directors had to be members.

New Business:

- New board positions – (Gamble) Changes to board have been made due to ACDA-mandated switch to R&R Chairs. Executive Committee structure remains the same. All-State Coordinator & Assistant, All-State Jazz Coordinator are ex-officio board members. Copies of duties of district representatives were shared. District reps serve as the face of communication for ICDA in their regions.
- Board member duties – (Malfatti) presented new structure of R&R and explained how it impacts the board: the four R&R coordinators are board members; area chairs (which are not required by ACDA) are not board members; area chairs are appointed in consultation with coordinators; job descriptions were distributed but were noted to need revision
- Conference location – (Gamble) Costs have been rising at U Indy. Other options may continue to be explored, but the conference will remain at U Indy in 2018.
- 2017-18 board meetings – Oct 1, Jan 12, April 15, June 24.

District Representative Reports/Repertoire and Standards Chairs/Roundtable:

- Aaron Riegle announced he is moving to Valparaiso High School next year.
- Questions re. membership data from Amy Dedina – how to know ICDA members in her district. Comparing Indiana Directory of Music Teachers with ICDA membership list seems the best method. Dennis Malfatti suggested Vaughn Roste as Membership Chair ask Leane DeFrancis (National Office) to include district reps on monthly membership report.
- All- State Jazz (Brenda Buchanan) – The event took off this year compared to previous years! Brenda reported on difficulty of meeting deadlines before school is out. Three students dropped out at last minute; one final payment came in at last minute. If the event continues to grow, having a co-coordinator would be nice to handle the work. Each student is required to attend at least one area rehearsal; Dan Borns was recognized for having led one this year. Students have been well-prepared. Potential director for next year is Kerry Marsh.

The meeting was adjourned at 7:03 p.m. (MMS Sowers / Kambs).

Minutes by Kerry Glann