

ICDA Board Meeting
April 11, 2021 at 4:00 p.m.
Virtual meeting via Zoom

Present: Kerry Glann, Melissa Walsh, Dan Andersen, Andrea Drury, David Stone, Michael Dean, Michael Hummel, Paula Alles, Anissa Bradley, Brian Adcock, Dennis Malfatti, Jennifer Kitzmiller, Jeshua Franklin, Kyle Broady, Mark Yount, Ryan Knight, Sarah Kavanagh, Angela Hampton, Aaron Riegle

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

Approval of Agenda: Motion to approve: Drury, Stone. Approved.

January 2021 Meeting Minutes: Motion to approve: Malfatti, Kavanagh. Approved.

Treasurer's Report (Alles)

- Quarterly report:
 - Savings account balance: \$39,804.81
 - Check account balance less expenses: \$3,947.25
 - Combined Savings and Checking Accounts: \$43,752.06
- Glann asks Alles to make a note or record of when the honorariums are paid to follow a consistent timeline for the future.
- An additional Year-to-date budget report is also discussed
 - All-State Choir expenses are presently under the budgeted amount, other than the sheet music, and more money from audition fees are expected
- Motion to approve Treasurer's Report: Dan Andersen. Mark Yount

Summer Conference (Hummel)

- Updates on conference planning
 - The Executive Board met yesterday to consider options: 1) A 2-day in-person conference with all sessions in the performance hall (no multiple sessions at a time) and no live reading sessions, with a streaming option for virtual attendees. 2) An all-virtual conference
 - Hummel breaks down costs for using University of Indianapolis for a 2-day conference totaling approximately \$10,000.00
 - There is uncertainty about the affordability of an in-person conference without knowing how many would attend
 - Knight discusses costs and options with having a virtual conference and discussion follows. A virtual conference would be more financially safe, especially with dropped membership numbers this year.
 - Discussion follows around masks and social distancing requirements. Concern is expressed that expectations need to be stated explicitly.
 - Location of an in-person conference: Andersen suggests using a high school (Beech Grove High School) or church (Tabernacle Presbyterian Church)
 - Reading sessions are currently planned to occur virtually, but suggestions are made for them to occur in-person.

- All-State Vocal Jazz - Glann states that Brenda Buchanan has had only 11 auditions so far
- Decision: Send a survey to ICDA membership to collect information about their interest in attending a live conference or virtual conference and the costs. The executive board will form the survey questions. The board will reconvene again to discuss the survey results and make a decision about the conference.

Executive Committee, Ex-Officio, and At-Large Reports

Presidential Updates (Glann)

- ICDA Membership
 - Current ICDA membership - 271 members, 161 are active and others are students /retired, etc
 - Early in March, Glann sent a personal email to all whose membership had lapsed in the past year
 - Make sure that all on the board are current members
 - In the last 60 days, there have been 10 new members and 22 renewals, but 99 are still on the lapsed renewal list.
- Odd-numbered district representatives are up for reappointment this summer: Riegler is stepping down from his position. Kavanagh, Yount, and Knight are all staying for an additional term.

All-State Choir (Anissa Bradley, Adcock)

- Staff: Redding has confirmed that he is willing to work with the choir in-person. Matt Richardson was hired as accompanist.
- Rehearsals will occur on June 4 beginning at 9 a.m. Due to the schedule for other performing ensembles, the choir performance will be at 8 p.m.
- Due to unexpectedly needing to provide a dinner meal and IMEA negotiating the meals at the hotel, meals will approximately cost an additional \$4.00 per student than what was budgeted.
- IMEA has been responsible for planning with the Palladium in Carmel and for getting information on audience capacity.

Upcoming Board Meetings

- The next board meeting will be at the conference on June 27, 2021 at 6:00 p.m.

District Representative Reports

- Riegler expresses how much he has enjoyed being on the board
- Knight asks about a discussion from a previous board meeting regarding ACDA asking a question when members join to identify their district area. Glann says that ACDA had stated that they should be able to do this, but not yet, and he will follow up with ACDA about this issue.

Repertoire and Resources Coordinator Reports

- Stone, Hampton, Franklin - They are working on reading lists for the summer
- Franklin had a meeting to connect with collegiate choir directors

Announcements for the Good and Welfare of ICDA

- Malfatti - following up to the previous meeting, the University of Evansville is keeping its music department, turning it into a conservatory, and planning facility renovations

Motion to adjourn: Stone, Andersen. Meeting adjourned at 5:33.