

ICDA Board Meeting
Friday, January 12, 2018 at 5:30 p.m.
Farnsworth Room at the Hilton Ft. Wayne, Ft. Wayne, IN

Present: Dennis Malfatti, Mitch Rorick, Rick Gamble, Paula Alles (by phone), Kerry Glann, Anissa Bradley, Vaughn Roste, Jeshua Franklin, Amy Dedina, Angela Hampton (proxy for David Stone), Michael Hummel, Dan Andersen, Tavis Schlicker, Melissa Walsh, Aaron Riegle, Janna McCarty, Andrea Drury
Non-voting members: Ben Kambs, Josh Hren

Call to Order: President Dennis Malfatti called the meeting to order at 5:32 p.m. A quorum was in attendance.

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

Secretary's Report: One correction to October 2017 board meeting minutes was noted, that Mitch Rorick was present. Minutes were approved as amended (MMS Andersen/Schlicker).

Treasurer's Report: Paula Alles submitted the ICDA Financial Report for October through December 2017.

- Quarterly report: current savings balance = \$36,491.62; current checking balance = \$19,794.66; total balances \$56,286.28. Paula raised the possibility of closing the savings account and using only a checking account. Yearly gain on savings is only about \$12. Paula will check with bank on implications regarding fees.
- Summer Conference: forgot to include dues payments to ACDA on previous report. With this change, the conference ended in the red by \$1410.43.
- All-State 2018: income to date = \$49,846 / expenses to date = \$29,015. All the bills have not been paid yet. Projecting another \$23,990 in expenses, we anticipate on-site t-shirt sales will help cover the \$3000 gap to break even.
- The treasurer's report was approved (MMS Gamble/Schlicker).

2018 Summer Conference Update: (Mitch Rorick)

- June 25-27, 2018 at University of Indianapolis
- Headliners: André Thomas (Florida State) & Christine Bass (Temple)
- Mitch presented the flyer; headliners are confirmed and contracts have been signed
- Now is the time for interest session proposals – e-mail Mitch with information
- Registration will be available in April.
- Malfatti reminded District Chairs that they now have zone lists from ISSMA to identify members for promoting the conference.
- Share ideas for ads in the program book, collecting ideas for additional funding.

Notations Report: (Amy Hughley via Malfatti)

- Send spring submissions by March 20
- Have vendors contact Amy directly to place ads
- Four R&R Coordinators will write articles or enlist sub-chairs to contribute. Fall = Rep Specific; Winter = Youth; Spring = Lifelong and Collegiate. Reaching out to others to submit articles is certainly encouraged. State that we accept submissions from people not on the board, and that we want to have variety to reach entire audience. Send topic ideas that we might seek.

- Amy is planning to step down as editor at the end of fiscal year. Send recommendations for her replacement to Dennis.

Membership Report: (Vaughn Roste)

- Currently 347 memberships.
- Dan Andersen asked about finding out what activity areas (e.g. middle school, high school, music in worship, etc.) are represented in membership. Currently ACDA does not provide this data.
- Malfatti reported we filled 9 of 10 free SingUp memberships this past fall.

Old Business:

- Middle School/Junior High All-State Choir exploratory committee update – (Josh Hren): Has been compiling comments & holding conversation through Google docs. Continue to funnel comments and interested people to Josh. Goal is for a face-to-face meeting in February /March, with recommendations to the board by Summer Conference. Josh summarized comments already received: audition process needs significant updating; difficulty of tying involvement to CSWS; teachers not bothering to send auditions anymore due to problems; communication issues with IMEA; not getting music and practice tracks in timely manner. Further discussion ensued. Three options: leave it with IMEA; partner with IMEA in an advisory or collaborative way; ICDA take it over. Dan Andersen suggested first approaching IMEA with offer to help; if IMEA not interested, we could consider doing something ourselves.
- All-State Vocal Jazz Judging Honorariums update – (Malfatti): Dennis has asked Brenda to devise similar method of paying judges to All-State choir
- ACDA Central/North Central Division Conference – (Malfatti): deadline for early reg tomorrow!
- All-State Choir update – (Anissa Bradley): have worked to streamline information given to Area Chairs that goes to directors and students. Discussed issue of student dropping out of home school choir. Had area chair meeting this morning, where this policy was discussed.

New Business:

- All-State Choir Revised Documents – (Bradley): non-refundable policy highlighted; will add language about participation in school choir; area chair confirms ICDA membership of participating directors; further discussion ensued on policy of requiring directors to be members of ICDA – can a middle school teacher or voice teacher, for instance, recommend a student if high school director is not a member? Continue to share perspectives with Anissa.
- IMEA Choral Music Liaison – (Michael Hummel): CSWS coming to high school level; All-State Show Choir coming this summer; 2020 IMEA conference potentially in Indianapolis; also seeking bids from Ft Wayne & French Lick; will keep MLK weekend date
- ICDA Website – (Malfatti/Hummel): tabled
- ACDA IRS Group Exemption – (Malfatti): tabled
- *Resound* update – (Malfatti): tabled

District Representative Reports/Repertoire and Standards Chairs/Roundtable:

- none

Repertoire and Resources Coordinator Reports

- none

General Announcements

- Next board meeting April 15, 4:00 p.m., at ISSMA office
- 2019 All-State Choir conductor will be Tesfa Wondemagegnehu

The meeting was adjourned at 7:08 p.m. (MMS Andersen/Hummel).

Respectfully submitted,

Kerry Glann
Secretary