

ICDA, Inc. May Board Meeting
St. Catherine of Siena Student Center
Des Moines, IA
May 17, 2003

Present: V. Haagsma, A. Beckmann-Collier, M. Youngquist, P. Keeler, L. Vanderpool, T. Gerking, S. Feltman, J. Spande, S. Vogt, M. Renaud, C. Metzger, K. McFadden, J. Nelson, M. Huth, P. Crawford, T. Sletto, B. Mueller, M. Walag, J. Rausch, D. Braymen, C. Johnson, S. Hoifeldt, N. Ewing, R. Beeken, R. Henderson

OFFICIAL BUSINESS

The meeting was called to order at 9:35 a.m. by Pres. Haagsma. MMS (A. Beckmann-Collier/M/Youngquist) to approve the agenda as presented. Passed. The minutes were approved as distributed. Vern introduced new board members.

Secretary's Report - J. Nelson Since our last meeting, the February Sounding Board, Opus brochures, and music/worship event fliers have been mailed. The May issue of the Sounding Board will be mailed this week.

Treasurer's Report - J. Nelson The following balances were reported: \$35,882.13, checking account; \$30,527.42, money market account; \$32,997.51, CD.

Presentation of 2002-03 Budget - V. Haagsma/J. Nelson Vern briefly explained the proposed budget. MMS (A. Beckmann-Collier/R. Henderson) to approve the proposed budget. Passed. Vern read the first reading of the proposed by-laws changes concerning the position of executive secretary-treasurer.

Membership Report - M. Youngquist The membership now stands at 922, a decrease of 100 since the last report. The membership breakdown by districts is as follows: NE-155, NW -119, NC-81, C-86, SE-105, SW-69, SC-168, EC-133, Out-of-state/No district designation-6.

President's Update - V. Haagsma Vern reported that the national convention in NYC was quite successful. In a letter from the national president, the issue of printing addresses of members in newsletters was reported to be in violation of privacy rules. An All-State reading session will occur at WDM Valley HS on July 25. MMS (R. Henderson/S. Feltman) that ICDA, Inc. sponsor the All-State reading session. In a friendly amendment, it was added that the approval be on a one-year basis. Passed. Joleen did not receive any nominations for the McCowen award. MMS (A. Beckmann-Collier/S. Feltman) that ICDA, Inc. suspend consideration of the McCowen Award for this year and during the summer convention of 2003 begin the process of receiving nominations and determining a recipient and presenting the next award at the summer convention in 2004. Passed. MMS (K. McFadden/M. Renaud) that nominations be accepted for the McCowen award with a deadline of December 1. Passed.

DISTRICT REPORTS

Southeast - M. Renaud A youth honor choir festival was held January 24; the junior solo/ensemble festival was held March 8.

East Central - J. Rausch Preparations are underway for 2003-04 events.

Northeast - B. Mueller A JH honor choir was held on April 29; a youth honor choir festival was held on May 6.

South Central - R. Henderson All events have been completed for the year.

Central - S. Feltman The elementary honor choir was held February 15; the MS/JH solo/ensemble festival was also held in February.

North Central - J. Burk An elementary honor choir festival was held February 24.

Southwest - K. McFadden A MS/ensemble festival was held February 25. A 5/6 and 7/8 honor choir festival was held on March 25.

Northwest - N. Ewing Five events were held this year: pre-All-State, two MS choral clinics, an MS solo/ensemble contest, and a 5/6 festival.

ICDA CONTINUING BUSINESS

Sounding Board - M. Krueger Mike has resigned from the position of editor, as he has accepted a job in Wyoming. He has sent a schedule to Millie as to when articles are due for Sounding Board deadlines. Mike reported on the comments given to the Sounding Board in a recent competition.

Sounding Board Advertising - D. Ragan Deb's annual report was presented.

Mentor Program - P. Bekkerus Perry's report concerned the mentoring program at the national level.

Student Awards - D. Else No report at this time.

Web Site - J. Wagner/C. Johnson Chris presented a number of questions concerning the creation of a message board for the web site. Vern directed Chris to draw up a proposal for the message board to be presented in July.

2003 ICDA Summer Symposium - L. Vanderpool Linda reported that plans are progressing well for the convention.

2004 ICDA Summer Symposium - J. Everist The dates of the 2004 convention will be July 20-24.

ICDA-ICF Composition Commission Project - A. Beckmann-Collier This year's commissioned composer is Richard Smith of Wesley United Methodist Church in Muscatine. The composition is completed and Aimee has received it. Aimee solicited names of people who would be interested in participating in the choir performing the composition.

ICDA WORKSHOP/COMMITTEE REPORTS

CMP/John Armstrong Workshop - Beckmann-Collier The John Armstrong workshops will take place during the week of June 16 on the Drake University campus. All of the music organizations in the state are prepared to participate in the CMP project as directed by the CMP steering committee.

Ethnic/Multi-Cultural Perspectives - J. Spande Joyce reported on a number of multi-cultural events taking place at her school.

Music in Worship - S. Vogt The music in worship event has been canceled due to lack of interest.

2002/2003 Opus Honor Choir - C. Kettwick The Opus brochures have been mailed. CDs will be allowed as a means of submitting auditions. A committee was formed to review the Opus selections. An Opus reading session will take place at summer convention.

Pre-All-State Workshops - P. Bekkerus/J. Rausch September 13 will be the date of pre-All-State rehearsals except for the NC district. MMS (N. Ewing/A. Beckmann-Collier) that pre-All-State rehearsal fees be increased to \$20/school for those whose directors are ICDA members and \$25/school for directors with nonmembers. In a friendly amendment, the amount for nonmembers was changed to \$30. Passed.

2003 Fall Symposium - R. Riewerts The program has been completed for this event to be held at UNI.

Two-Year Colleges - B. Fuelberth No report at this time.

College/Universities - B. Kornelis Ben has resigned his position as College/University chair.

Youth and Student Activities - P. Keeler Paula is coordinating the work of the scholarship students for this summer's convention.

Middle School/Junior High Choirs - C. Metzger Cindi has continued to use the e-mail list to distribute information.

Children's Choirs - D. Braymen Dianne reported on the elementary workshop held in February in Iowa City.

Senior High Choirs - R. Beeken The e-mail system is not operating due to problems with the technology at Ryan's school. Ryan attempted to clarify information concerning the men's choir event at summer convention.

Male Choirs - M. Reese Michael submitted his annual report.

Women's Choirs - P. Crawford Pam will not be continuing in this position and Kathleen Rodde will be taking her place. She reported on the women's choir event at ISU conducted by Lynne Gackle.

Community Choirs - R. Hatteberg The community choir event that was to be held in April did not take place.

Jazz Choirs - A. Wolf Audition results have been announced for the All-State Jazz Choir. The selected students have received the music and will receive part CDs soon.

Show Choirs - J. White No report at this time.

NEW BUSINESS The next board meeting will be held July 8 at summer convention.

ITEMS FROM THE FLOOR

The meeting was adjourned at 2:10 p.m.

Joleen Nelson, Executive Secretary/Treasurer ICDA, Inc.