

ICDA, Inc. November Board Meeting
171 Scheman Building
Iowa State University, Ames
November 22, 2003

Present: V. Haagsma, M. Youngquist, J. Nelson, J. Everist, M. Huth, S. Feltman, M. Knapp, Z. Durlam, B. Stewart, J. Rausch, D. Braymen, T. Sletto, K. McFadden, J. Spande, A. McCullough, M. Renaud, B. Akason, J. Ryner, J. Bryan, K. Ward, B. Votrobeck, T. Gerking, B. Mueller, M. Huth, A. Wolf, T. Watson, M. Walag, J. Burk, R. Riewerts

OFFICIAL BUSINESS

The meeting was called to order at 2:00 p.m. by Pres. Youngquist. MMS (Haagsma/Rausch) to approve the agenda. Passed. The minutes were approved as distributed.

Secretary's Report—J. Nelson

The November Sounding Boards were mailed. The directory will be mailed this week.

Treasurer's Report—J. Nelson

The following balances were reported: \$39,379.34, checking account; \$30,656.03, money market account; \$33,371.91, CD. The auditor's report is complete for the 14-month period that ended June 30, 2003. Joleen presented a financial report for the 2002 Summer Symposium showing a profit of \$10,560.79. She reported that she has met with a lawyer who has begun the process of establishing an endowment fund for ICDA, Inc.

Membership Report—T. Watson

The membership now stands at 1027, an increase of 54 since the last report. The membership breakdown by districts is as follows: NE-163, NW -143, NC-85, C-98, SE-119, SW-83, SC-184, EC-141, Out-of-state/No district designation-11.

Elections—T. Watson

Tim presented the slate of nominees for the January 2004 election: SW--Chad Garrels, Jamie Taylor; NC--Jackie Burk, Richard Dewein; C--Sue Feltman, Barry Stevens; NE--Beth Mueller, Linda Sharp. The slate was approved as presented.

President's Update—M. Youngquist

Millie attended the divisional meeting on Sept. 27 in Sioux Falls. The divisional convention will take place in Sioux Falls on March 3-6, 2004. Seven Iowa choir will be performing. The 2006 Divisional Convention will be held in Omaha. McCowen Award nominations are due Jan. 1, 2004 to Joleen. Millie is open to suggestions for a "kick off" event for the endowment. The ICDA, Inc. representative to IAAE will be Linda Mitcheltree. The IAAE web site is www.smartz.org. Millie encouraged everyone to use the forms available on the web site and to sign up for the e-mail lists. There seems to be a problem with the e-mail lists through the web site. Millie will contact Chris for information to rectify the problem. If anyone has special requests that need budget attention for next year, contact Millie prior to the January meeting.

ICDA CONTINUING BUSINESS

2004 ICDA Summer Symposium—J. Everist

Joel reported that Paul Oakley will replace Marty Haugen on the convention. Our fees at NIACC will increase to \$2300 for facilities use for convention. Joel distributed a tentative schedule for the convention.

2005 ICDA Summer Symposium—J. Ryner/J. Burk

Jason and Jackie requested ideas for clinicians and performing groups. No dates have been set due to the renovation plans for the NIACC auditorium.

Sounding Board—B. Stewart

The deadline for the February Sounding Board is January 1.

Sounding Board Advertising—D. Ragan

No report at this time.

Web Site—C. Johnson

Chris has purchased a digital camera for ICDA, Inc.

Historian—J. Wagner

No report at this time.

Mentor Program—J. Bryan

Jackie requested help in finding teachers who are in need of mentors. Elizabeth Fritz is the new chair of

Music Mentors. Jackie is going to try to coordinate the mentor program with Music Mentors of Iowa. This will take a while to get organized.

Student Awards—A. Hall

The new certificates have arrived with the updated logo. All arrangements have been secured with Custom Impressions in Washington for the walnut plaques.

Composition Sponsorship—V. Haagsma

The composition winner has been decided and will be announced soon. This year's composition will be for elementary choir. It was recommended that the composition brochure state that any winner is ineligible for a period of five years. The committee in the future would like to judge in anonymity.

DISTRICT REPORTS

South Central—K. Ward

Pre-All-State was very successful. The 4/5 and 6/7 grade Youth Festival will take place March 16 in Newton. The MS/JH solo/ensemble festival will take place April 24 at Johnston.

Central—S. Feltman

The pre-All-State rehearsal was very successful. The HS Honor Choir will take place Dec. 1 at Boone. Four events coming up in the spring include an elementary honor choir, jh honor choir, jh solo/ensemble contest, and jh large group festival.

North Central—J. Burk

The 7-12 Honor Choir Festival was held in Forest City on Nov. 10 with 30 schools participating.

Southwest—K. McFadden

All honor choirs/festivals are in place for this year.

Northwest—T. Gerking

All spring events are set. Pre-All-State was a huge success.

Southeast—M. Renaud

The annual high school Honor Choir Festival was held Nov. 11 at Iowa Wesleyan College. The Youth Honor Choir will be held Jan. 23 in Mt. Pleasant.

East Central—J. Rausch

The youth choir clinic went well.

Northeast—B. Mueller

The pre-All-State rehearsal went well. NE district prefers the early date, and they wish for the students to hear the All-State pieces with accompaniment.

ICDA WORKSHOP/COMMITTEE REPORTS

2003 Opus Honor Choirs—C. Kettwick

The Opus Festival was very successful. A complete report will be presented at a later date.

2003 Pre-All-State Workshops—J. Rausch

Pre-All-State rehearsals went well. The earlier date seems to work well for most schools. Next year's rehearsals will take place on Sept. 11. Jason apologized for not including NW district in his report.

2003 Fall Symposium—R. Riewerts

The fall symposium was very successful with 47 students and various collegiate faculty members attending.

2004 Fall Symposium—A. McCullough

Aaron presented a list of possible topics and clinicians for this event. Aaron would welcome suggestions for topics and clinicians. The event will be held Sept. 24 at Drake University.

Boutique—B. Votrobeck

No report at this time.

Ethnic/Multi-Cultural Perspectives—J. Spande

Joyce had a global exchange with a school from Chile recently.

Music in Worship—T. Sletto

The church event was successful that was held at Tom's church on October 4 and 5. He invited everyone to

attend the Iowa premiere of John Rutter's "Mass of the Children" on Sunday, April 4 at Faith Lutheran Church in Clive.

Show Choirs—M. Huth

Matt is updating the web site. He is continuing to work with surrounding states on a "sharing" list.

Jazz Choirs—A. Wolf

Kirby Shaw will be the All-State Jazz conductor. Auditions are Jan. 14. One piece will be written specifically for the All-State Jazz Choir.

Community Choruses—S. Hoifeldt

No report at this time.

Women's Choirs—K. Rodde

No report at this time.

Male Choirs—Z. Durlam

No report at this time.

Senior High Choirs—M. Walag

Mike is continuing to review one piece each month. This report can be found on the web page.

Middle School/Junior High Choirs—M. Knapp

Mary Kay encouraged the members to check out the JH/MS repertoire list on the web site.

Children's Choirs—D. Braymen

Dianne and the NC Children's Choir Chair are working together to come up with a list of children's choir music. Planning for the elementary workshop is complete, although the location is currently not determined. Dianne is working with Sharon Smith on a rep list for elementary choirs.

Youth and Student Activities—P. Keeler

No report at this time.

Two-Year College—J. Ryner

Jason has not yet received his folder from the previous chair.

College/University—T. Peter

No report at this time.

Retired—B. Akason

Please notify Bill of retirees within the districts.

CMP—A. Beckmann-Collier

The CMP committee expressed their thanks to ICDA for getting the project underway in Iowa. The first Iowa CMP workshop will be held June 14-17 at Drake University. The sessions this morning were well attended.

NEW BUSINESS

There was no new business.

ITEMS FROM THE FLOOR

The next meeting will be Saturday, January 10 at Faith Lutheran in Clive.

Vern brought up the possibility of sponsoring a booth at the IMEA Convention.

MMS (McFadden/Gerking) to adjourn the meeting at 4:00 p.m. Passed.

Joleen Nelson, Executive Secretary-Treasurer