

ICDA, Inc. September Board Meeting
Faith Lutheran Church
Clive, IA
September 18, 2004

Present: T. Watson, S. Hoifeldt, J. Everist, C. Johnson, M. Huth, B. Votrobeck, A. Wolf, D. Braymen, M. Renaud, J. Taylor, B. Youngquist, B. Akason, J. Ryner, J. Burk, V. Haagsma, M. Youngquist, J. Woods, P. Keeler, M. Knapp, P. Keeler, B. Mueller

OFFICIAL BUSINESS

The meeting was called to order at 9:15 a.m. by Pres. Youngquist. MMS (V. Haagsma/M. Renaud) to approve the agenda as presented. Passed. The minutes were approved as distributed.

Secretary-Treasurer's Report—J. Woods

The September issues of the Sounding Board have been mailed. The following balances were reported: \$66,975.00, checking account; \$30,983.93, money market account; \$33,924.27, CD. Jackie Burk read a thank-you from Jean Lawson for her recognition at convention.

Membership Report—T. Watson

The membership now stands at 1025, an increase of 24 since the last report. The membership breakdown by districts is as follows: NE-170, NW -141, NC-80, C-99, SE-122, SW-84, SC-178, EC-142, Out-of-state/No district designation-9.

Elections/Nominations Report—T. Watson

The candidates for ICDA President-Elect are Pam Crawford and Matt Huth. Convention chairs for 2006 will be Randy & Nancy Ewing. District candidates are still pending.

President's Update—M. Youngquist

Tim, Bob & Millie attended the leadership conference in Oklahoma City. National membership stands at 22,000 members. Submissions were solicited for the Choral Journal. There is a \$10 increase in dues now in effect. The national convention will take place in Los Angeles February 2-5. The Waukee HS Choir, Iowa State Singers, and Nordic choir will represent Iowa. Millie shared pictures of the new ACDA building in Oklahoma City. Division convention will take place in Omaha in March 2006. The division R&S chairs met to plan for that convention. The division will offer 2 scholarships to each state in the division to send students to a workshop in Wisconsin, the purpose of which is to expose them to life as a choral director. Applications are due June 1. Tyler Harper will chair the Fall Symposium in 2005. The ICDA sponsored an exhibit at the administrators conference in August. Millie read a list of retirees and asked for any additions that are known. Millie received a thank-you note from Karen McFadden for her recognition gift at convention.

ICDA CONTINUING BUSINESS

2004 Summer Symposium—J. Everist

Joel thanked all those who helped with convention. He expressed a concern that we are not involving enough college students as scholarship recipients. A discussion took place on this issue. The financial report will take place in November. Joel mentioned concerns with the convention planning budget, the clinician pay scale, clinician housing, possible creation of a host chair, music packet costs, and length of convention.

2005 Summer Symposium—J. Ryner/J. Burk

Jayson is attempting to put furniture in the apartments for convention attendees. Several contracts are ready to be signed by clinicians. He is attempting to secure a grant for transportation to convention events. Jackie reported that Weston will be able to attend the tribute service to him during church night.

NIACC will coordinate with the AEA in order to more easily access continuing education credit.

Sounding Board—B. Stewart

The September issue has been distributed.

Sounding Board Advertising—D. Ragan

No report at this time.

Mentor Program—J. Bryan

Jackie has been assigning mentors to the teachers who attended the summer convention.

Student Awards—A. Hall

No report at this time.

Historian/Archives—J. Wagner

The old picture books are in need of repair. Approximate cost will be \$300. Jennifer is attempting to compile a history of Opus and Fall Symposium. She suggested the possibility of recognizing longtime ICDA members.

Web Site—C. Johnson

Chris read a list of web pages that are in need of information. He is currently working on transferring the web site to the new host.

Endowment—M. Youngquist

The committee met in Ames in August and will meet again in October. Plans are going well for the kickoff concert in November. The endowment corporation has now received approval for nonprofit corporation status.

DISTRICT REPORTS

Northwest—T. Gerking

Pre-All-State rehearsals were held September 11 at Treynor. Spring events are scheduled.

Southeast—M. Renaud

Pre-All-State rehearsal was held at Muscatine HS on September 11. Coordinators are in place for the two Youth Honor Choirs to be held in January 2005.

East Central—J. Rausch

Pre-All-State rehearsal was held September 11. Fall mailings have been sent.

Northeast—B. Mueller

Pre-All-State was held at Oelwein HS.

South Central—K. Ward

Pre-All-State was held September 11 at Urbandale. All events are planned for the remainder of the year.

Central—S. Feltman

Fall mailings have been sent. Pre-All-State was held September 11 in Fort Dodge. All events are scheduled for the remainder of the year.

North Central—J. Burk

Pre-All-State was held at Belmond on September 11.

Southwest—J. Taylor

The annual fall meeting was held August 31. Pre-All-State was held September 11.

ICDA WORKSHOP/PROJECT REPORTS

Opus Honor Choirs—C. Kettwick

Preparations are continuing for this year's festival. There will be an upcoming facilities meeting in Ames. Carole is in the process of securing new chairpersons. Pam Anderson has begun contacting conductors for the 2005 Opus Festival. Further recommendations should be sent to Pam.

Pre-All-State Workshops—J. Rausch

Jason asked all district chairs to mail the evaluation sheets and rehearsal reports to him ASAP.

2004 Fall Symposium—A. McCullough

No report at this time.

ICDA-ICF Composition Commission Project—V. Haagsma

Brochures have been sent out. Information concerning this project appears in the September Sounding Board.

ICDA R&S Reports

Coordinator—B. Youngquist

No report at this time.

Middle School/Junior High Choirs—M. Knapp

More people attended the roundtable discussion at convention this year than had the previous year. Mary Kay will post past Opus repertoire on the web site.

Children's Choirs—D. Braymen

The elementary workshop will take place at Drake on October 9.

Senior High Choirs—M. Walag

Several updates have been made to the web site. A link to Choral Public Domain Library (cpdl.org) has been added.

Male Choirs—Z. Durlam

No report at this time.

Women's Choirs—K. Rodde

No report at this time.

Community Choruses—S. Hoifeldt

Community choirs and two-year choirs held a joint roundtable discussion at convention. Chorale Midwest may host another community choir festival in the spring.

Jazz Choirs—A. Wolf

Anna reported on the All-State jazz choir at convention. Numerous problems were encountered due to lack of supervision of the students. New links have been added to the web site.

Show Choirs—M. Huth

Matt is collecting dates for upcoming show choir dates. Matt is assisting with preparations for the convention in Los Angeles.

Music and Worship—T. Sletto

No report at this time.

Two-Year Colleges—J. Ryner

Jayson and Jim Loos are working to develop a two-year college honor choir at the divisional convention. The honor choir will be a chamber ensemble selected with taped auditions and nomination of the instructor.

College/University—T. Peter

No report at this time.

Youth and Student Activities—P. Keeler

Paula presented a wrap-up report on convention including input from the scholarship recipients. Paula recommended that more scholarships be offered.

Ethnic/Multi-Cultural—Spande

No report at this time.

Retirees—B. Akason

No report at this time.

Boutique—B. Votrobeck

Barb has sold several items off of the web site.

NEW BUSINESS

There was no new business.

ITEMS FROM THE FLOOR

There were no items from the floor.

MMS (V. Haagsma/B. Mueller) to adjourn the meeting at 2:00 p.m. Passed.

Joleen Woods, Executive Secretary-Treasurer
ICDA, Inc.