

ICDA, Inc. November Board Meeting  
171 Scheman Building  
Iowa State University, Ames  
November 20, 2004

Present: M. Youngquist, V. Haagsma, D. Braymen, Z. Durlam, R. Youngquist, A. Wolf, M. Huth, S. Feltman, J. Burk, M. Walag, T. Gerking, J. Ryner, B. Stewart, T. Watson, J. Woods, J. Rausch, C. Kettwick, C. Johnson, A. Hall, T. Sletto, B. Mueller, J. Taylor, A. McCullough, S. Hoifeldt

## **OFFICIAL BUSINESS**

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

### **Secretary/Treasurer's Report—J. Woods**

The November Sounding Boards were mailed. The directory will be mailed next month. The following balances were reported: \$44,280.44, checking account; \$30,809.66, money market account; \$33,811.31, CD. The auditor's report is complete for the 2004 fiscal year. Joleen presented a financial report for the 2004 Summer Symposium showing a profit of \$6,805.46. A separate account has now been opened for the endowment fund.

### **Membership Report—T. Watson**

The membership now stands at 959, a decrease of 66 since the last report. The membership breakdown by districts is as follows: NE-166, NW -126, NC-78, C-98, SE-117, SW-81, SC-165, EC-121, Out-of-state/No district designation-7.

### **Elections—T. Watson**

Tim presented the slate of nominees for the January 2005 election: Pres.-Elect-Matt Huth & Pam Crawford; SE-Nick Oswald & Mary Beth Riewerts; SC-Kim Ward & Audric Buhr; NW-Brian Johnson & Daren Vant Hul; EC-Kelly Truax & one slot to be filled. MMS (J.Burk/J. Rausch) to approve the slate of nominees as presented including the power to fill the EC slot. Passed.

### **President's Update—M. Youngquist**

Millie reported that national convention will take place Feb. 2-5 in Los Angeles. Mary Citta will be the new choral chair beginning with the 2006 All-State.

## **ICDA CONTINUING BUSINESS**

### **Endowment Concert—M. Youngquist/G.Fiscus**

The endowment concert went very well. Millie distributed endowment brochures.

### **2004 ICDA Summer Symposium—J. Everist/J. Woods**

In the future a "host char" will organize the hosting of clinicians. Jason Ryner will attempt to have more amenities in the apartments. J.W. Pepper would like us to pass out music for the breakout sessions at the sessions themselves rather than at registration. Joel recommended that the automatic music fee be reduced. The membership seems interested in following a Sunday through Thursday format.

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

Jackie asked about the possibility of obtaining the credit card for convention-planning use. Joleen will get that card number to her when she gets the account details changed with the bank.

**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

The on-line forums have 137 members. Chris is working on getting the new domain name web site up and running. There is a preview available at [www.iowachoral.com](http://www.iowachoral.com). His goal is to have the site fully functional at the beginning of the year. He requested information from those chairs who currently have no active links on the site. Chris will experiment with making a unified calendar of all events listed in various places on the web site.

**Historian**—J. Wagner

No report at this time.

**Mentor Program**—J. Bryan

No report from Jackie at this time. Liz Fritz of the Music Mentors of Iowa suggested that perhaps district reps could assist with the assignment of mentors in their districts. She will send information to all administrators in the state to make them aware of the mentoring programs.

**Student Awards**—A. Hall

Amy will revise the award form for publication in the directory and the Sounding Board.

**Composition Sponsorship**—V. Haagsma

Seven entries were submitted for the composition contest. A selection has been made and will be announced at a future date. The composition deadline is now April 1. Plans are being made to create a rubric for evaluating submissions. Vern asked the board to consider a method of tracking the number of performances of the commissioned pieces.

## **DISTRICT REPORTS**

**South Central**—K. Ward

The 5-7 grade youth festival will be held in Newton on March 8. The ms solo/ensemble contest will be held at Winterset on April 16.

**Central**—S. Feltman

All four spring events are in place and directors contacted.

**North Central**—J. Burk

The 7-12 Honor Choir Festival was held at Forest City on November 8. Directors voted to attempt to move the festival to NIACC next year on a trial basis. The 5/6 festival will be held in February at NIACC.

**Southwest**—J. Taylor  
Nothing new to report at this time.

**Northwest**—T. Gerking  
All spring activities are scheduled. An additional site for the h/ms choral clinic is scheduled at Western Christian HS.

**Southeast**—M. Renaud  
The High School Honor Choir was held at Iowa Wesleyan College on November 9. The Youth Honor Choirs will be held in Muscatine and Mt. Pleasant on January 21.

**East Central**—J. Rausch  
The Youth Honor Choir clinic was successful. Additional honor choirs will be held in January and February.

**Northeast**—B. Mueller  
Nothing new to report at this time.

## **ICDA WORKSHOP/COMMITTEE REPORTS**

**2004 Opus Honor Choirs**—C. Kettwick  
Carole was pleased with the Opus 2004 festival. Late registrations of \$420 were collected. Pam Anderson will replace Carole as Opus Chair. She has all conductors secured for Opus 2005.

**2004 Pre-All-State Workshops**—J. Rausch  
Pre-All-State totals will be presented at the January meeting.

**2004 Fall Symposium**—R. Riewerts  
Aaron presented a final report for the symposium. Fifty-two attended the symposium with a final balance of \$92.36.

**2005 Fall Symposium**—T. Harper  
No report at this time.

**Boutique**—B. Votrobeck  
The vocalise books need to be reprinted to meet demand. A selling price will be established after the printing costs are determined. MMS (V. Haagsma/J. Burk) for ICDA to sponsor a booth at the IMEA convention, cost: \$50, for the sale of boutique items and provide information about ICDA, Inc. Passed. Brad Barrett offered to donate \$500 toward the purchase of a display board for ICDA to be used at various conventions.

**Ethnic/Multi-Cultural Perspectives**—J. Spande  
No report at this time.

**Music in Worship**—T. Sletto  
Thirty-six people attended the church event in Clive. Chris Johnson and Tom have discussed the possibility of scheduling a church event on April 16. A budget deficit of \$1550 was assumed by Faith Lutheran Church, as the church had planned.

**Show Choirs**—M. Huth

The competition dates are listed on the web.

**Jazz Choirs**—A. Wolf

A session was held this morning concerning the All-State Jazz Choir. She has provided additional information for the jazz choir portion of the web site. Auditions will take place on January 12.

**Community Choruses**—S. Hoifeldt

Steve has received music from Kjos for review. Chorale Midwest will host a community choir festival in the spring of 2006.

**Women's Choirs**—K. Rodde

No report at this time.

**Male Choirs**—Z. Durlam

Zack plans to submit information this week for the web site.

**Senior High Choirs**—M. Walag

Mike has received music from only 2 publishers. He plans to review a sight reading book authored by Roger Maxwell.

**Middle School/Junior High Choirs**—M. Knapp

No report at this time.

**Children's Choirs**—D. Braymen

The elementary workshop was held in October and was highly successful.

**Youth and Student Activities**—P. Keeler

Paula presented a number of ideas for the board to consider concerning the student summer convention scholarships. Millie suggested we increase the number of scholarships. MMS (J. Burk/B. Mueller) that we increase the number of student scholarships to a maximum of 20. Passed.

**Two-Year College**—J. Ryner

No report at this time.

**College/University**—T. Peter

No report at this time.

**Retired**—B. Akason

Bill will conduct a survey of retirees this spring.

**NEW BUSINESS**

There was no new business.

**ITEMS FROM THE FLOOR**

The next meeting will be Saturday, January 8 at Faith Lutheran in Clive.

MMS (V. Haagsma/J. Rausch) to adjourn the meeting at 4:00 p.m. Passed.

Joleen Woods, Executive Secretary/Treasurer