

ICDA, Inc. May Board Meeting
St. Catherine of Sienna Student Center—Des Moines
May 13, 2006

Present: M. Huth, R. Beeken, A. Wolf, R. Ewing, T. Rabbitt, J. Burk, B. Dean, M. Riewerts, J. Wagner, T. Gerking, J. Rausch, R. Youngquist, B. Perry, M. Youngquist, T. Watson, J. Woods, B. Mueller, C. Johnson

OFFICIAL BUSINESS

The meeting was called to order at 10:00 a.m. by Pres. Watson. MMS (M. Huth/M. Youngquist) to make a friendly amendment to the agenda to move the budget presentation to the first item. Passed. MMS (M. Huth/M. Youngquist) to approve the agenda as presented. Passed.

Presentation of 2006-07 Budget—T. Watson & J. Woods

The secretary was asked to dismiss herself from the meeting for this discussion. MMS (J. Burk/M. Huth) to increase the salary for the executive secretary-treasurer position to \$15,000 plus benefits. Passed. MMS (M. Huth/M. Riewerts) to approve the budget as presented. During discussion, Tim highlighted several items for clarification. Passed.

Secretary-Treasurer's Report—J. Woods

The minutes were approved as distributed. Both the Opus brochures and the May Sounding Board have been mailed. Convention registrations started coming in this week. The following balances were reported: \$57,656.04, checking account; \$31,040.92, money market account; \$35,054.50; CD; \$6,721.34, endowment fund; \$15,294.50, endowment fund CD. The scholarship CD was reissued in April at a rate of 5.0% APY for a period of 20 months.

Membership Report—M. Huth

The membership now stands at 1000, a decrease of 12 since the last report. The membership breakdown by districts is as follows: NE-176, NW -145, NC-86, C-93 SE-119, SW-77, SC-177, EC-125, Out-of-state/No district designation-2.

Election Report—M. Huth

Both of the candidates for the Central district are moving out of that district. A special election will be held to fill that position.

President's Update—T. Watson

Tim expressed appreciation for everyone's support at the passing of his mother. He reported on the success of all of the ICDA projects this year. A list of retirees has been started so that they will be honored at the Opus Festival. Millie reported briefly on the activities of the endowment committee and pointed out the articles in the Sounding Board. She encouraged the membership to contribute to this fund. MMS (M. Riewerts/M. Youngquist) that the McCowen award will be tabled until the September meeting. Passed

DISTRICT REPORTS

Northwest—D. Van't Hul

No report at this time.

Southeast—M. Riewerts

Mary Beth reported on the activities of the year. She presented a tentative date of September 16 for pre-All-State.

East Central—K. Truax
No report at this time.

Northeast—B. Mueller
No report at this time.

South Central—K. Ward
No report at this time.

Central—S. Feltman
No report at this time.

North Central—J. Burk
The 5/6 Honor Choir was held February 27 at NIACC. This event will be held at NIACC on the comparable date next year.

Southwest—A. Clausen
No report at this time.

ICDA CONTINUING BUSINESS

Sounding Board—R. Beeken
Ryan reported a successful year for the Sounding Board. The transition to the new graphic artist and printer have gone smoothly. We will consider several options for printing for the coming year. The number of advertisers is becoming very small.

Sounding Board Advertising—D. Ragan
No report at this time.

Mentor Program—D. Churchman
No report at this time.

Student Awards—A. Hall
No report at this time.

Web Site—C. Johnson
Chris has all of the information uploaded that he has received.

Historian/Archives—J. Wagner
Jennifer has spent much of the year searching for less expensive photo books. New ones with filler pages will cost around \$100.

Boutique—B. Votrobeck
There will be some new items available at convention.

ICDA WORKSHOP/PROJECT REPORTS

2006 ICDA Summer Symposium—R. & N. Ewing
A few items have been tweaked since the printing of the Sounding Board. He updated the board on the progress of the convention planning.

2007 ICDA Summer Symposium—T. Gerking & J. Wagner
The dates of the convention will be July 22-26. The theme will be "I Feel the Earth Move." Tom

and Jennifer gave an overview of potential convention performing groups and clinicians.

ICDA-ICF Composition Commission Project—M. Youngquist

The composition is being rehearsed and will be premiered on Monday night of convention. Millie also mentioned that the Next Direction program will be taking place again this year for high school students interested in choral music as a profession. ICDA will pay transportation costs for two students; the division will pick up the tuition.

2006 Fall Symposium—

This year's fall symposium will be held Saturday, September 23 at ISU.

Pre-All-State Workshops—J. Rausch

Participation numbers were roughly the same as last year.

ICDA R&S Reports

Coordinator—B. Youngquist

The R&S Chairs have selected all music to be read at the summer convention. A "Get-Started" Manual has been created by the chairs. This summer's boutique will have a series of binders, which will contain all of the in-print music from the Iowa Large Group Festival Required Music List.

Middle School/Junior High Choirs—K. Gedler

A list of music geared toward JH/MS and easy treble HS was compiled for the summer reading session. She has received promotional materials from BriLee, Mark Foster, and Hal Leonard.

Children's Choirs—D. Braymen

No report at this time.

Senior High Choirs—M. Walag

No report at this time.

Male Choirs—Z. Durlam

No report at this time.

Women's Choirs—J. Wilson

No report at this time.

Community Choruses—S. Hoifeldt

No report at this time.

Jazz Choirs—A. Wolf

No report at this time.

Show Choirs—S. Ricks-Van Waardhuizen

Sarah is preparing for the reading session at convention and for the "Getting Started" packet.

Music in Worship—B. Perry

Bruce selected music for the convention reading session.

Two-Year Colleges—J. Ryner

No report at this time.

College/University—T. McMillin

No report at this time.

Youth and Student Activities—B. Kotowich

Forms were sent out for scholarship students. The goal is to have twenty students in attendance at the convention.

Ethnic/Multi-Cultural—B. Dean

Brandon is reviewing works and gathering information for the web site. He has been working with Mike Walag on a reading session for convention and has submitted information for the “Getting Started” packets.

Retirees—G. Fiscus

Only two retirees responded to the survey in the Sounding Board concerning volunteering in schools. He is challenging all contest judges, especially retirees, to donate 10% of their judging remuneration to the endowment fund.

NEW BUSINESS

Three scholarship candidates will split \$1500 (\$500 each), Jason Rausch, Dave Kinzer, and Holly Ann Pelleteri.

IAAE has decided not to take a definitive stand on the potential new eligibility policy. The organization also discussed ways to improve publicity for IAAE.

ITEMS FROM THE FLOOR

The board was encouraged to keep Laretta Graetz in our thoughts as she deals with serious health issues. Matt was approached by a vendor about providing learning CD's for ICDA events at a cost. Bill encouraged the board to attempt to establish a list of all of the dates for ICDA activities for the year online at the beginning of the year. Annual state events could be established several years in advance.

MMS (M. Youngquist/M. Huth) to adjourn the meeting at 2:30 p.m. Passed.

Joleen Woods, Executive Secretary-Treasurer
ICDA, Inc.