

Minutes of Summer OCDA Meeting
June 20, 2005
Roush Hall, Room 424, Otterbein College
Westerville, Ohio

Note: Red print denotes action items.

I. Preliminary Reports

- **Call to Order** (Tom Merrill) 10:05 AM

Attending: Ayling, Blackley, Call, Chivington, Crandall, Floyd, Holdren, Houck, Gallagher, Gil, Jones, Kauffman, Kotora, Lana, Lisi, Locker, Lowther, Maguire, Merrill, Moore, Munson, Nielsen, O'Rielley, Rosen, Sarsany, Schmidt, Schnipke, Schwepe, Schweinfest, Smith, Sperry, Swanson, Tozer Wipfli, Usher, Vaughn, Venesile, Walker, Ward, Zurkey

Unable to attend: Fett, Caracciolo, Davis, Kerchner, Lowther and Hrivnak

All attendees were introduced.

- **Minutes** (Ben Ayling)

Motion: To accept the amended minutes
Made by: Swanson
Seconded by: Locker
Action taken: Passes unanimously

- **Treasurer's Report (Error! Reference source not found.)** It was reported that there is now a debit card for the organization. Discussion followed that led to the belief that the card should be kept by the treasurer for use by the OCDA. It was also discussed that there should be a second name on the account added to that of the treasurer.

Motion: To keep the bank card in the sole possession of the treasurer
Made by: Munson
Seconded by: Walker
Action taken: Passes unanimously

Motion: **OCDA President (Munson) be added to the 5th 3rd OCDA Checking account**
Made by: Gil
Seconded by: Ward
Action taken: Passes unanimously

Motion: To accept the Treasurer's report

Made by: Chivington
Seconded by: Ward
Action taken: Passes unanimously

- **Newsletter Report** (Ron Blackley)

The Schedule of requests for articles from board members was distributed.

All board members are encouraged to submit articles at any time.

Fall Deadline (September 15)

President

Treasurer's report

Newsletter Editor

Conference Coordinator (wrap-up)

East Central Regional Chair

Historian

It was recommended to keep advertising costs at the same level. It was suggested that there be a "Change of address" link added to the website.

- **Webmaster Report** (Luke Rosen)

Domain name is secured. Substantial updates are coming within the next week with pictures of all board members. Send Dates to him for activities that can be put on the calendar including event links that can also be linked.

- **ODE State Music Consultant Report** (Ray Lowther)

No report was received.

II. **Old Business**

- **Election Results** (Lucinda Houck)

A verbal report was given. Election ballots were sent first call by mistake but we were only charged for the baulk rate.

- **Introduction of New Board** (Mark Munson)

Duties of the board members were described. R&S and other appointed members have two years to make their difference unless reappointed for a second 2-year term. There is a 4-year term limit. All were challenged to come to the September meeting with individual ideas as to how you'll "Make your mark in Ohio."

- **OMEA Reading Sessions** (TM, LH)

The Three sessions were described. We prepare over 1,000 packets for the OMEA Convention attendees each year. **Most R&S chairs should be preparing two titles plus an alternate. A list will be distributed of the publishers who are at a high cost (to be avoided).**

III. New Business

- **2005 Summer Conference Update (GW)** June 20-22, Otterbein College
Walker reported that registrations should be between 150-175. The pre-registration dates may need to be moved earlier as most people register at the last date available. Music for reading sessions is more expensive by reordering at a later date. **It was discussed that we may wish to use this years' attendance as a model for ordering music.**

It was decided that the dates would remain the same but that we would use this year's numbers as a model and track this data from this point forward.

Children's Choir Chair (Robyn Lana) reported that all is going well and that the Honor Choir is projected to bring a profit to OCDA. \$115.00 is the cost per student. 150 students are registered.

- **2006 OCDA Summer Conference Clinicians**

Bob Chilcott will be the headliner.

- **NCCO (Sperry)**

First conference will be November, 2006 www.muohio.edu/ncco

- **All Ohio Men's Chorus Day** (Ayling) will take place on November 19, 2005 at Kent State University
- All outgoing Board Members were thanked for their service to the OCDA

Motion: To adjourn
Made by: Chivington
Seconded by: Usher
Action taken: Passed Unanimously

Summer Business Luncheon Highlights

- Call to Order at 1:00 PM
- Treasurer reported \$38,819.44 in the treasury
- 171 choral directors registered
- Gayle Walker was thanked for serving as Conference Chair for the past four years
- Lucinda Houck was given a plaque honoring her years of service and retirement

- Richard Wesp was given the Distinguished Service Award by President Merrill after this, his 51st year as a public school choral director
- A moment of silence was observed in memory of our departed members and family
- President Merrill passed the gavel to President-elect Munson
- Adjourned at 2:15 PM

Please add the following dates to your calendars:

Next Meeting:

Saturday, September 10, 2005

10:00 am

Roush Hall, Room 331

Otterbein College

2006

OCDA Winter Board Meeting

Saturday, January 7 10:00 am

OMEA Professional Conference

January 26 - 28, Cleveland

ACDA Regional Conference

February 15 – 18, Chicago

OCDA Summer Board Meeting

Monday, June 19 10:00 am

OCDA Summer Conference

June 19-21, Otterbein College

2007

ACDA National Conference

January 31 – February 3, Miami, FL

OMEA Professional Conference

February 8-10 , Columbus

Respectfully submitted,

Ben Ayling, Secretary