

**OCDA Summer Board Meeting**  
**Monday, June 19, 2006**  
**10:00 am**  
**Roush Hall, Room 331**  
**Otterbein College**

**Note: BOLD RED print denotes action items.**

**I. Preliminary Reports**

- Call to Order (Mark Munson) at 10:01 A.M.

**Attending:**

Ayling, Blackley, Call, Chivington, Crandall, Floyd, Gallagher, Gil, Gillis, Kauffman, Kotora, Locker, Merrill, Monek, Moore, Munson, Nielsen, O'Rielley, Rosen, Schwepe, Smith, Sperry, Swanson, Tozer-Wipfli, Vandock, Vaughn, Venesile, Walker, and Ward

**Unable to attend:**, Blubaugh, Jones, Sarsany, Schmidt, Schwepe, and Zurkey,

**Guests/members:** Robyn Lana

- Minutes (Ben Ayling)

**Motion:** To accept the minutes  
**Made by:** Ward  
**Seconded by:** Merrill  
**Action taken:** Passes unanimously

- Treasurer's Report (Jackie Nielson)

Balance as of 6/30/06 is \$40,684.05. No conference monies have been received for deposit for the current conference.

**Motion:** To accept the Treasurer's Report  
**Made by:** Ward  
**Seconded by:** Monek  
**Action taken:** Passes unanimously

**Motion:** **To keep the P.O. Box in Tiffin Ohio open through December 2006.**  
**Made by:** Nielson  
**Seconded by:** Locker  
**Action taken:** Passes unanimously

- Newsletter Report (Ron Blackley)
  - A general report was given outlining **the need for each board member to contribute on a regular basis**
- Webmaster Report (Luke Rosen)
  - No report given
- Repertoire & Standards Chairs
  - Chivington: An OCDA All-Ohio Children's Choir Festival will take place on the Otterbein Campus January 20, 2007. The guest conductor/clinician will be Jean Ashworth Bartle of the Toronto Children's Chorus.
  - Sperry: There will be a Men's Chorus event involving Dayton, BGSU and Miami Universities. It will occur March 23-24, 2007.
  - Amy Blosser recently chaired the ACDA Central Division High School Honors choir. Fred Locker commended her on a superior job. Locker also called for more of our members to involve their students in this activity. Fred also acknowledged Bob Ward for his active involvement in the event.
  - **Chris Venesile: 26th annual Vocal group invitational at 7 county at Tri C (More information needed for the minutes)**
  - Several R&S chairs are planning on leading "Tried and true" roundtable discussions
  - **Gallagher: Called for new teachers to be informed and to have applicable teachers to be identified through him for mentoring. It was mentioned that the ODE may be a good conduit for achieving this**
  - Tozer-Wipfli: Toledo Masterworks Choral is active in involving schools. She is calling for others to do similar activities.
- President Munson: **Reviewed the charge to each of the R&S chairs and reminded them that all R&S Chairs and other appointed members have two years with which to make their difference in OCDA unless reappointed for a second 2-year term. There is a 4-year term limit. All were challenged in June 2005 to come to the September 2005 meeting with individual ideas as to how "you'll make your mark in Ohio." This also includes sending reports to the divisional R&S chairs.**
- R&S chairs were lauded by Walker for the quality music selected for reading sessions.

- **Gallagher: Notebooks need to be reinstated for new directors to look for tried and true literature. Discussion centered on restarting this rather than trying to recover the old books.**
  - **Chivington will have notebooks and punch the current literature for this conference and have them out by Tuesday of conference. All R&S chairs will maintain them and make sure they will be at each and every summer conference. Two sections will be included: Tried and True Literature and New Literature.**

## II. Old Business

- 2006 Summer Conference Update
  - 106 pre-registrants
  - Thanks to Chivington for vital assistance with physical plant and social issues.
  - Program and Logistics (Dan Monek)
  - Exhibits (Fred Locker)
    - \$900 from exhibitors (4 companies)
    - All perspective sponsors were contacted with many non-responding
    - Internet access has been requested and the building is now wireless which is an advantage for current and prospective vendors
  - Honors Chorus (Committee) consists of: Robyn Lana (Chair), Emily Gil, Jan Swanson, Bob Ward, Deb O'Rielley, and Amy Chivington
    - 155 children, 65 chaperones, 40 teachers participating
    - 3 teachers are new to the event this year with many repeating.
    - Pins were designed and made for each participant.
    - \$5,000 estimated income. Emily Ellsworth's expenses were absorbed through registrations by participants.
    - Cost was \$115 last year and 120 this year.
    - grades 4-6 in 2005
    - grades 4-8 in 2006

**Motion:** **To table discussion to allow the committee to award a number of scholarships for children of financially challenged families pending a report and recommendation from the committee at the September, 2006 meeting.**

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

- Distinguished Service Award Vote (Mark Munson)
  - A selection has been made to be given at the luncheon and remain a secret until then. Nominations were made at the last meeting and a secret vote was taken.
  - Ward made the point that this award should be structured to allow the entire membership to vote for this most prestigious award. Ward offered to write a proposal for board action in September. **President Munson charged a committee consisting of Merrill, Ward, and Ayling to look at this for a proposal next September with Ward being the chair.**
- Elections (Tom Merrill)
  - The new members of the board were recognized and they are:
    - Kent Vandock, Treasurer
    - Dara Gillis, E.C. Region Chair
    - Dennis Blubaugh, N.W. Region Chair
  - President Munson made two other appointments during the course of the conference and they are:
    - Elizabeth Robbins, Elementary Interest
    - Peter Hampton, Student Representative
  - **Discussion followed on the need to clarify how votes on Regional Chairs are conducted.**
- Sponsorship/endorsement policy  
(Tom Merrill, Andy Call, Michael Crandall, Robert Ward)
  - **A presentation in September, 2006 will be given.**

### III. New Business

- Endorsement for New Horizons event (Mark Munson)
  - New Horizons Travel (Keith Snow) has asked OCDA for Co-Sponsorship through OCDA endorsement for an all-state Disney Choir.
    - It is being taken under consideration and an answer from OCDA is anticipated following the receipt of a proposal from the Sponsorship/endorsement policy committee in September and the receipt of additional information on the proposed event. **In the meantime, Munson will invite NHT to contact ACDA to request a mailing list.**
- Updating of OCDA charter (Mark Munson)
  - **A need for revisions may be needed. A committee consisting of Gallagher, Ward, Vandock, Ayling, Walker Merrill, and Munson (Chair) will look at this for the formation of a recommendation at the September meeting.** There are currently 479 voting members

- Other
- Munson requested that we establish dates for the remaining years at Otterbein.

**Motion:** To set dates for the OCDA conference as follows at Otterbein:  
 2007- June 18-20  
 2008- June 23-25  
 2009- June 22-24  
 2010- June 21-23

Made by: Merrill  
 Seconded by: Gallagher  
 Action taken: Passes unanimously

- **Munson asked for feedback from board members to assist him in generating a list of names for possible headliners**

**Motion:** **To continue reimbursement of mileage at the accepted ACDA rate for board meetings through and including June, 2007.**

Made by: Floyd  
 Seconded by: Michelle  
 Action taken: Passes unanimously

- **Merrill: High School Elementary and collegiate honor choirs will be performing at the ACDA Divisional conference held in Grand Rapids Michigan. Mark your calendars for Feb 21-23, 2008 and encourage your singers to participate.**

#### IV. Adjournment

**Motion:** To adjourn at 12:05 P.M.  
 Made by: Merrill  
 Seconded by: Gil  
 Action taken: Passes unanimously

#### **FYI: Upcoming ACDA/OCDA/OMEA Dates**

**OCDA Fall board meeting:  
 Saturday, September 9, 2006 at 10 a.m. in Roush Hall, Room 331, Otterbein College**

**OMEA Professional Conference - February 8-10, 2007 in Columbus**

**ACDA National Conference - March 7-10, 2007 in Miami, FL**

**OCDA Summer Conferences, Otterbein College**

**2007- June 18-20**

**2008- June 23-25**

**2009- June 22-24**

**2010- June 21-23**

Respectfully submitted,

Ben Ayling, Secretary