

**Draft of the OCDA Winter Board Meeting
January 6, 2007
10 a.m.
Roush Hall, Room 331
Otterbein College**

Note: BOLD RED print denotes action items.

I. Preliminary Reports

- Call to Order (Mark Munson)
 - 10:00 A.M.

Attending: Ayling, Blackley, Call, Chivington, Gallagher, Hampton, Jones, Kotora, Merrill, Munson, O'Rielley, Robbins, Smith, Tovey, Vandock, Vaughn, Venesile, Walker, Ward, and Zurkey

Unable to attend:, Blubaugh, Crandall, Floyd, Gil, Gillis, Kauffman, Monek, Moore, Rosen, Sarsany, Sperry, Stegman, and Tozer-Wipfli

Guest: Robyn Lana

- Minutes (Ben Ayling)

Motion: To approve minutes
Made by: Vandock
Seconded by: Ward
Action taken: Passes unanimously

- Treasurer's Report (Kent Vandock)
 - Report made and on file
 - Spending overall is on par from year to year over the past several years
 - The IRS had not received tax info from us since 2003 and after further review we were found delinquent in reporting. The treasurer submitted all three years of delinquent reports. The first two were accepted but the 2006 year has not yet been accepted by the IRS. There is an issue as to whether we are considered Tax-exempt by the IRS ... more information will follow.

Motion: To approve the Treasurer's Report
Made by: Call
Seconded by: Gallagher
Action taken: Passes unanimously

- Newsletter Report (Ron Blackley)
 - A List of Proposed Schedule of Admissions by Board Members was presented as follows:

This schedule permits everyone to have a minimum of one opportunity during his/her term to contribute. Additional submissions are welcomed at any time.

Ron Blackley, editor
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President
Summer Conference Coordinator
Senior High R & S Chair
Jazz Choir R & S Chair
Male Choirs R & S Chair
Female Choirs R & S Chair
Northeast Regional Chair

President
Junior High/Middle School R & S Chair
Elementary Choirs Interest Area
Children's Choirs R & S Chair
Boys' Choirs R & S Chair
Southwest Regional Chair
Conference Registration Form

President
Treasurer's Report
Newsletter Editor
Summer Conference Coordinator
(conference wrap-up)
South Central Regional Chair
Music and Worship R & S Chair
Historian (about the most recent recipient of
the Distinguished Service Award)

- Webmaster Report (Luke Rosen)
 - Call for information to be uploaded on the site.
 - Community Choir info was suggested
 - Ayling to send latest minutes to Rosen for inclusion on the website
 - Each Board member is requested to send your picture if it is not yet posted
- Repertoire & Standards Chairs
 - Ward: Boy Choir Festival May 5th
 - Jones: Collegiate festival is being planned for Fall of 2007
 - Chivington: January 20, 2007 All-Ohio Children's Choir Festival report was given. Report on File.

II. Old Business

- OMEA/OCDA Reading Sessions (Gayle Walker)
 - Music is coming in with a need for two-year collegiate pieces and some additional Show Choir Pieces
 - Thursday, Feb 8th 4-5 Fairfield Rm, Elementary session
 - Friday 9th 9:45-10:45 HS & University session, H2 Union
 - Saturday, Feb 10th 8:30-9:30, Middle School session H2 Union
- 2007 Summer Conference Update (Dan Monek)
 - Munson reported that the line up would include the following:
 - Clinicians - Jerry Blackstone and Rollo Dilworth
 - Honors Chorus director - Angela Broecker
 - Keynote speaker - Robert Page
 - Research presentation - Barbara Resch
 - Performing groups - MUSICA! from Dayton and the OSU Men's Chorus
 - Three additional tapes to be heard.
 - All-conference party on Tuesday evening at 6:30 with entertainment by InPulse
 - Box Lunch changed to Wednesday for lunch
 - Possibly 6 performing groups
 - Suggestion to have conference applications available well in advance
 - Discussion about working toward including the summer conference registration form as a part of the OMEA Reading sessions packets. R&S Chairs should also mention the event at each session.
- Honors Chorus (Robyn Lana)
 - Report was given and is on file
 - Schedule change to a longer time (Monday) and additional tuition amount has been added to cover costs
 - Insurance issues were discussed and President Munson will contact the national office to explore our being adequately covered for this event.

Motion: To hire two Otterbein College students to act as liaisons between the chaperones and the coordinator to contact the coordinator about anything that may need attention in relationship to the singers/participants.

Made by: Chivington

Seconded by: Kitora

Action taken: Passes unanimously
○ Additionally, a scholarship form was presented.

Motion: To offer partial/full scholarships (not to exceed a total scholarship budget of \$3,000) to be distributed at the team's discretion to allow underprivileged students to attend the summer Children's Honor Choir

Made by: Merrill

Seconded by: Vandock

Action taken: Passes unanimously

- Updating of OCDA Constitution and Bylaws (Mark Munson)

Motion: To accept the proposed changes to the constitution with the addition of the treasurer being a non-voting member of the board and to have a quorum constituted as three of the four voting members of the executive committee and to remove the last sentence of the last sentence of the proposed Article V, Section 3. To pass this recommendation on to the OCDA membership for a ratification vote.

Made by: Kitora

Seconded by: Chivington

Action taken: Passes unanimously

- Sponsorship/Endorsement Proposal (Tom Merrill)
 - Call to make changes to the document and will send to Ayling for inclusion in the permanent files/archives

Motion: To approve the proposed OCDA Guidelines for Endorsements and Sponsorships with all amendments discussed.

Made by: Walker

Seconded by: Vandock

Action taken: Passes unanimously

- Task Force for OCDA contributions to OMEA Conferences (Gayle Walker, Robert Jones)
 - A report was given by Walker and Jones.
 - Recommended that a request for reading sessions need to be made more than a year in advance
 - Conferences nationwide is "downsizing"
 - Committee monies for OMEA was reported to be very low

- Concern about industry led sessions over quality educational sessions was discussed
- Jones sent Ayling the following for inclusion in the minutes:

Notes presented at OCDA 2007 Winter Meeting:

OCDA Reading Session wasn't requested until late this year-early in the fall. Tell the next Conference Chair now that you wish to have a reading session.

Being late this year caused a conflict in planning and securing music.

The chair of the conference has assistants from each area - Band, Chorus, Orchestra. Each year attempts are made to choose a balance upper and lower level performance groups, if possible. Applications go to the choral chair and that person chooses a committee to hear the tapes. Each group was identified by a number to maintain anonymity this year.

Tracking of Band, Orchestra, and Choir-oriented attendees can be done to determine how many of each area attend. Linda said the lack of choral attendance has been puzzling to Convention chairs. Two tendencies-choral directors perceiving the conference was more band-general music intensive and the past chairs observing a lack of choral attendees- have resulted in a lack of choral programming perhaps. She felt the OCDA and choral directors need to make their needs and interest known to conference chairs and at the state level of OMEA. Linda also felt she was attempting to rectify this by having a balanced number of clinician headliners in each of the major areas.

There are two band and two choral headliners this year. The vocal headliners are Jeff Johnson from UK and James Jordan from Westminster. Committee chairs (DBringman) recommended the clinicians and session topics.

The Choral Section should notify the Cincinnati Chair, Bob Bass, now as to our wants and concerns for the 2008 Conference.

A recommendation is up to make a two-year vacuum so groups can't perform two years in a row. This could be voted on this fall.

- President-elect Walker will contact Bob Bass (2008 OMEA conference chair) to request reading sessions for that conference.
- Repertoire Notebooks from Reading Sessions (Amy Chivington)
 - Distributed to R&S Chairs and will be available at the summer conference

III. New Business

- Conference fees (Munson)
 - The Conference will take on some additional costs.
 - Discussed the potential of raising the cost of the conference each year and making it an annual discussion point for the January meeting.

Motion: To raise the summer conference fee for 2007 by \$10.00
Made by: Merrill
Seconded by: Zurkey
Action taken: Passes unanimously

Motion: To raise the summer conference late fee for 2007 by an additional \$10.00
Made by: Walker
Seconded by: Gallagher
Action taken: Passes unanimously

- Nominations Committee (Tom Merrill)
 - President-Elect, Secretary, NE Region Chair, SC Region Chair, and SW Region Chair
- Election of OCDA Distinguished Service Award (Mark Munson)
 - Discussion
- Honor Choirs for Grand Rapids look to be exciting
- Chivington offered to share a database of music teachers state wide to assist in recruitment and making a case for the size of our constituency.

IV. Adjournment

Motion: To Adjourn, 12:32 P.M.
Made by: Merrill
Seconded by: Blackley
Action taken: Passes unanimously

OCDA Summer board meeting:
Saturday, June 18, 2007 at 10 a.m. in Roush Hall, Room 331, Otterbein College

FYI: Upcoming ACDA/OCDA/OMEA Dates

OMEA Professional Conference - February 8-10, 2007 in Columbus
ACDA National Conference - March 7-10, 2007 in Miami, FL
ACDA Central Division Conference – February 20-23, 2008 in Grand Rapids, MI
World Symposium on Choral Music – July 19-27, 2008 in Copenhagen, Denmark

OCDA Summer Conferences, Otterbein College

June 18-20, 2007

June 23-25, 2008

June 22-24, 2009

June 21-23, 2010