

**Draft of the OCDA Summer Board and General Membership Meetings,
2007**

Draft of the OCDA Summer Board Meeting

June 18, 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, Blubaugh, Call, Chivington, Gallagher, Hampton, Jones, Kauffman, Kotor, Monek, Munson, O'Rielley, Robins, Rosen, Smith, Sperry, Stegman, Tovey, Tozer-Wipfli, Vandock, Vaughn, Venesile, Walker, Ward, and Zurkey

Unable to attend: Crandall, Floyd, Gillis, Merrill, and Sarsany

Guests: Mel Unger, Eric Richardson, Nancy Davis, Sheena Phillips, Russell Raber, Robyn Lana, Amy Lenzmeier, Katie Paulson, David White, Sandy Mathias, and Carol Ann Bradley

- Introduction of new board: Gayle Walker
 - Responsibilities of the R&S Chairs reviewed. **Please come up with some activity for your area. Also be aware that you are to write an article according to the Resounds Publication schedule and to provide music for the two reading sessions.** Outlines for OCDA as well as ACDA expectations were distributed by President-elect Walker.
- Minutes (Ben Ayling)

Motion: To approve minutes

Made by: Ward

Seconded by: Vandock

Action taken: Passes unanimously

- Treasurer's Report (Kent Vandock)
 - Report made and on file
 - Through the treasurer's efforts, OCDA was approved as of May, 2007 as tax exempt.
 - Vandock has been dealing with the IRS and penalties associated with our non compliances to IRS reporting policies and have won the battle! The IRS transposed two numbers which KV found. The situation has, as a result, been remedied.

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 and is found on the website. **Please look for your dates.**
- Webmaster Report (Luke Rosen)
 - **Please send him photos if you are on the new board.**
 - **Please send dates of events** for inclusion to him well in advance at:
lrosen@sjtitans.org
- Repertoire & Standards Chairs
 - Chivington: A choral event was presented at Otterbein with 400+ children and made some funds for the organization (which were forwarded to the children's choir)
 - Sperry: Miami University and BGSU combined in concert during the past year
 - Venesile: Lauded the inclusion of Impulse in our conference
 - Ward: A Boy Choir event took place and will occur again in May 2008 in Van Wert, OH
 - March 1st, 2008 in Ann Arbor, MI, Ohio & Michigan Women's Chorus event will take place. Ages include High School through Community Choir (cross generational) with conductor Pearl Shangkuan from Calvin College as guest conductor. **Look for more on this event and encourage your singers to participate.**

II. Old Business

- 2007 Summer Conference Update (Dan Monek)
 - Packets will be distributed at each session to save on wasted costs.
 - Plaques will be presented by each R&S chair as part of their introducing and closing each session.
- Honors Chorus (Robyn Lana)
 - Report was given and is on file
 - 130 children registered
 - 44 Chaperones on campus
 - 29 teachers participating
 - 4-7th grade singers in the chorus this year (no 8th graders). This is a point of discussion for the future planned group as it caused some complaints this year
- OCDA Distinguished Service Award Policy
 - The policy was distributed to the board

- 2-year college was added to Number 4, bullet 4

Motion: To approve the policy
Made by: Kitora
Seconded by: Sperry
Action taken: Passes unanimously

- Task Force for OCDA contributions to OMEA Conferences (Gayle Walker, Robert Jones)
 - Report distributed
 - Walker has been networking with the OMEA Conference leadership
 - **Need to break down the offerings over the last three years to examine statistically what is occurring**
 - There are many areas to consider ... we must be part of the solution rather than “the complaining child”
 - **There needs to be a higher level of written communication from year to year as chairs in OMEA change each year.**
 - **Roger Hall (OMEA) will be invited by Gayle Walker to the OCDA September meeting**
 - **It was suggested that the percentage from the total attendees at the OMEA Conference (that are choral educators) be found and that this statistic be shared as a point of credibility toward a solution of bettering the choral offerings at the OMEA event**
- Repertoire Notebooks from Reading Sessions (Amy Chivington)
 - Notebooks have been distributed to R&S chairs
 - **R&S Chairs: Make sure to have these books out and available to the membership at each conference.**
 - **R&S Chairs: Make sure to pass the book on to your replacement**
 - **R&S Chairs: Organize the books**
 - **President-elect will coordinate the housing and “signing-out” of the notebooks. Note books will be kept in the Choral Workroom at Otterbein unless signed out by the President-elect to the respective R&S chair.**
 - **R&S titles (for reading sessions) will be sent by the Pres-elect to the web master for posting twice a year**

III. New Business

- 2008 Summer Conference (Gayle Walker)
 - Those being currently considered as clinicians include:
 - Randy Pagel
 - Joe Miller (Westminster Choir College) is being pursued
 - Children’s choir conductor
 - Raymond Wise-Gospel
 - There is a real need for a conference coordinator.

- The possibility of hiring a coordinator and parameters surrounding negotiations will be discussed by the executive committee.

Motion: To approve Gayle **Walker to negotiate a contract for a Conference Coordinator to be further negotiated and authorized by the executive committee.**

Made by: Vandock

Seconded by: Gallagher

Action taken: Passes unanimously

- Choral Festivals (Sandra Stegman)
 - The State of Michigan has a fine model worth consideration in Ohio Adjudicated Events which includes:
 - 20 minute clinic following the rated performance
 - Positive comments that are educationally based
 - On-site training for the adjudicator
 - No action was taken but interest in discussion of this topic was high
- From the Floor

Motion: **To approve mileage for board members at the current IRS Rate in order to attend board meetings through and including the June, 2008 meeting.**

Made by: Ayling

Seconded by: Sperry

Action taken: Passes unanimously

IV. Adjournment

Motion: To adjourn

Made by: Vandock

Seconded by: Blubaugh

Action taken: Passes unanimously

FYI: Upcoming ACDA/OCDA/OMEA Dates

OMEA Conference - February 7-9, 2007 in Cincinnati

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 23-25, 2008

June 22-24, 2009

June 21-23, 2010

Upcoming OCDA Board Meetings

Saturday, September 8, 2007 at 10 a.m.

Saturday, January 12, 2008 at 10 a.m.

**Draft of the OCDA General Membership Business Meeting
June 19, 2007
12:30 p.m.
Otterbein College**

Note: BOLD RED print denotes action items.

I. Preliminary Reports

- Call to Order (Mark Munson)
 - 1:27 P.M.
- Minutes (Ben Ayling)
- Treasurer's Report (Kent Vandock)
 - Report filed
- Newsletter Report (Ron Blackley)
 - Thanks was given to all contributors
 - **The membership is asked to support our advertisers**
 - **The membership is asked to pass along names of potential advertisers to the editor**
 - Editor Blackley was commended for his fine work
- Webmaster Report (Luke Rosen)
 - No report was given
- 2007 Summer Conference Update (Daniel Monek)
 - 156 registered attendees
 - The student helpers from Otterbein College were acknowledged for their fine work

II. Old Business

- Recognition of Current and Outgoing Members of the Board (Mark Munson)
- Elections, Appointments, and Introduction of New Members of the Board (Gayle Walker)

III. New Business

- Revision of the Constitution and Bylaws

Motion: To accept the Constitution and Bylaws as amended
Made by: Eric Richardson
Seconded by: Chris Venesile
Action taken: Passes unanimously

- 2008 Summer Conference

- Report given
- **The membership was invited to submit audition materials for performing groups and informed that application guidelines would appear in the fall OCDA News**
- Announcements
 - The all-conference party will be at Lindys at the Polaris Mall, 6:30 P.M.
- Presentation of the Distinguished Service Award
 - Presented to past-president of OCDA, Richard Mathey who accepted via cell phone
- Passing of the Gavel

IV. Adjournment

Motion: To adjourn
Made by: Amy Chivington
Seconded by: Ron Blackley
Action taken: Passes unanimously

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