

**Minutes of the OCDA Fall Board Meeting
September 8, 2007
10 a.m.
Roush Hall, Room 331
Otterbein College**

Note: BOLD RED print denotes action items.

I. Preliminary Reports

- Call to Order (Gayle Walker), 10:03 A.M.

Attending: Walker, Ayling, Munson, Vandock, Call, Richardson, Gillis, Groom, Blubaugh, B. Potts, Zurkey, Gabrielson, Raber, Lenzmeier, Jones, Tovey, Unger, Sneed, Davis, Blackley, Phillips, Borden, Gil

Unable to attend: White, S. Potts, Bradley, Mathias, Ward, Rosen, Gallagher, Wolfe

- Introductions (Gayle Walker)
- Minutes (Andy Call)

Motion: To approve minutes
Made by: Ayling
Seconded by: Vandock
Action taken: Passed unanimously

- Treasurers Report (Kent Vandock)
 - We are roughly \$2100 to the good for the current year
 - Kent has itemized income and expenses for the summer conference, making it easier to track transactions
 - We netted approx. \$4000 positive from the Honor Choir in 2007
 - Compliance reminders from Robert Hartigan (Division Treasurer)
 - Any amount of \$600 or more to one individual in a calendar year must be run through Kent to national office
 - Distributed copies of the tax exempt letter from IRS (finally!)

Motion: To approve treasurer's report
Made by: Tovey
Seconded by: Sneed
Action taken: Passed unanimously

- Newsletter Report (Ron Blackley)
 - Deadline is next week!
 - Some concern about delivery dates; perhaps we will reconsider sending newsletter in the spring first class instead of bulk

- Ron will figure difference in cost between bulk and first class
- Webmaster Report (Luke Rosen)
 - (Not present)
 - President Walker shared that much of the information on the website has been updated this summer – still working on a few items.

II. Old Business

- A. Constitution and Bylaws
 - Copies distributed to all members present
 - Gayle asked everyone to read the paragraph about our purpose
 - Question: Do we need a mission statement? We will consider at winter meeting
- B. 2007 Summer Conference Wrap-Up (Mark Munson)
 - Total of 157 registrations, many key moments highlighted
 - Brian and Sara Potts take over chair duties in 2008
- C. 2007 Honor Choir Report (Emily Gil)
 - plans already underway for a successful event in 2008
- D. Repertoire Notebooks (Ben Ayling)
 - Notebooks must be here at summer conference
 - Once they are here, there will be a sign-out procedure for taking them from Otterbein College, where they will be stored (some books already here)
 - Can we provide a budget for R & S Chairs to assemble reading lists?

Motion: To provide a budget of up to \$50 for R&S Chairs for 2007-2008 to supply music for reading sessions and repertoire notebooks

Made by: Ayling

Seconded by: Gil

Action taken: Passed unanimously

(Note: Call to send copies of publisher request letter to R&S chairs)

Link from OCDA website to publisher list – Dennis Blubaugh will investigate

III. New Business

- A. Guest Speaker: Roger Hall, Executive Director of OMEA, Director of the Foundation for Music Education in Ohio
 - OMEA is a 501(c)6 organization, essentially a business league (like a chamber of commerce)
 - OMEA is the only music association of the 50 that refers to itself as an “Education” association, not an “Educators” association
 - Roger’s primary mission is about establishing collaboration; the organization is more about what its people bring to the association, not what the association does for them
 - Questions posed by OCDA board members were answered. Roger

emphasized that OMEA tries to provide something for everyone, but not everything for anyone.

- Offer was made to OCDA members to attend the 2009 OMEA Conference in Cleveland at the MENC member rate, without joining MENC; reciprocally asked that OCDA
- Verbal commitment from Chanticleer to be the opening act at OMEA conference in Cleveland (2009) on Thursday evening at Music Hall; tickets will be sold to the concert to the public at \$20; every ticket sold by a choral group in Northern Ohio(or all of Ohio), will get a return of \$5 to that group.
- Bill Davis will be the content chair for 2009.
- Offered over two years for OCDA to submit six to eight proposals for clinicians, OMEA will approve four, and OCDA will pay for those clinicians, OMEA will offer four additional slots for OCDA interest sessions beyond the current reading sessions + full page ad in OMEA program or TRIAD (2009-2010); **proposal in writing to be distributed to board via email**
- To the best of Roger's knowledge, a new rubric for adjudicated events is still being explored by the AE committee; **Tina will follow up with Ann Usher regarding the status of this new rubric**

B. Authorized Account Signers (Kent Vandock)

- Kent is currently the only signer on the account. We would like to add Gayle so that she can get a debit card

Motion: To add president Gayle Walker as a signer on our Fifth/Third account.
Made by: Blackley
Seconded by: Ayling
Action taken: Passed unanimously

C. 2008 Summer Conference Update

- Headliner Clinicians and Guest Performances (Gayle)
 - Randy Pagel, Raymond Wise, Columbus Children's Choir, First Community Church Choir (Columbus)
- Application for Performance/Presentation (Mark)
 - newsletter will include application forms and info **(Ron)**; deadline is November 15
- Exhibits (Gayle)
 - **Tina Groom volunteered for this duty**
- Honor Chorus (Emily Gil)
 - Sharon Smith is guest conductor
 - Robyn Lana is still coordinating this year in connection with OCDA Board members
 - still hoping to have five satellite locations for advance rehearsals
 - Seven scholarships last year, two were no-shows

Motion: To continue scholarships for Children's Honor Choir for 2008, not to exceed a total of \$3000
Made by: Blackley
Seconded by: Gabrielsen
Action taken: Passed unanimously

- **Application will be posted on website when available**
- Seeking a commissioned composer for 2008
- May expand ages for 2008
- Robyn Lana has requested some way for advance finances to be available to chair (e.g. credit card); Kent suggests having expenses billed or invoiced directly to OCDA as a better practice than extending additional credit or adding signers to the account
- Announcing Conference at Reading Sessions (Gayle)
 - 1. **Brian and Sara will put application for conference in reading packets for OMEA**
- Conference Registration Applications in newsletter, website (Gayle)
 - 1. **We will make an effort to get these out sooner in 2008**
 - 2. **Can we promote through OMEA email list or OMEA district newsletters? (Tracy)**
 - 3. **Can we get an email list of OCDA members? (Andy)**

D. OMEA/OCDA Reading Sessions

- Particulars (Ben Ayling)
 - 1. Elem. 2/7 2:30-3:30 (CC 230-231)
 - 2. HS/Univ. 2/8 1:30-2:30 (CC 230-231)
 - 3. MS 2/9 9:45-10:45 (CC 230-231)
 - 4. **Lists due 10/19; please submit electronically to Ben following the form he sent to R&S chairs**

E. OCDA Workshops/Festivals/Events

- Women (Bonnie Sneed)
 - 1. Ohio HS Women's Honor Choir Festival – 6 women from each institution – Jan. 21 at First Presbyterian Church of Granville (10 a.m. until mid-afternoon)
- College (Bob Jones)
 - 1. Collegiate Choral Festival – March 1, 2008 at OSU Weigel Hall
- Other announcements/proposals
 - 1. Men's Chorus Day at Kent State Univ. on Nov. 15; quartet-based; register quartets from each school; Jim Henry is guest conductor
 - 2. Cantus on October 13 at Lorain County Community College

- Stocker Center
3. Ben suggests that ACDA provide a booth at OMEA conference to recruit members
 4. National Collegiate Choral Association www.ncco-usa.org; setting up an online scholarly journal; conference in Cincinnati in Nov., 2008 – please visit the new website for more information
 5. Anuna performing at OSU Weigel Hall October 3, Taft Theatre Cincinnati Oct. 4, Cleveland Allen Theater Oct. 28 – discount tickets available to OCDA members

IV. Adjournment

Motion: To adjourn
Made by: Vandock
Seconded by: Gabrielsen
Action taken: Passed unanimously @ 1:02

FYI: Upcoming ACDA/OCDA/OMEA Dates

2008

OCDA Winter Board Meeting
Saturday, January 12, 10:00 am
Roush Hall room 331, Otterbein College

OMEA Professional Conference
February 7-9, Cincinnati

ACDA Central Division Conference
February 20 – 23, Grand Rapids, MI

OCDA Summer Board Meeting
Monday, June 23, 10:00 am

OCDA Summer Conference
June 23-25, Otterbein College

OCDA Fall Board Meeting
Saturday, Sept. 13, 10:00 am

2009

ACDA National Conference
March 4-7, 2009, Oklahoma City

OCDA Summer Conference
June 22-24, Otterbein College

2010

OCDA Summer Conference
June 21-23, Otterbein College