

ICDA, Inc. May Board Meeting
Faith Lutheran Church
West Des Moines, IA
May 14, 2005

Present: M. Youngquist, V. Haagsma, J. Woods, T. Gerking, K. Truax, P. Anderson, J. Taylor, M. Renaud, J. Burk, P. Keeler, M. Huth, A. Wolf, M. Walag, B. Perry, T. McMillan, J. Spande, M. Huth, C. Johnson, D. Braymen, M. Knapp, T. Sletto

OFFICIAL BUSINESS

The meeting was called to order at 10:15 a.m. by Pres. Youngquist. MMS (V. Haagsma/T/ Gerking) to approve the agenda as presented. Passed. Two clarifications were made to the January minutes (Next Direction program, list completed of Opus selections since the first year of the festival). The minutes were approved as amended. New members of the board were introduced: Bruce Perry, Music in Worship; Tim McMillan, College & University; Kelly Truax, East Central; Pam Anderson, Opus.

Secretary's/Treasurer's Report—J. Woods

The February issue of the Sounding Board was mailed near the end of February and the Opus brochures near the end of April. The May issue of the Sounding Board was mailed yesterday. The following balances were reported: \$53,818.34, checking account; \$30,886.56, money market account; \$34,266.67, CD; \$19,576.25, endowment fund.

Presentation of 2005-06 Budget—M. Youngquist

MMS (V. Haagsma/M. Renaud) to approve the proposed budget as presented by Millie. Passed.

Membership Report—T. Watson

The membership now stands at 979, an increase of 2 since the last report. The membership breakdown by districts is as follows: NE-173, NW -128, NC-81, C-104, SE-111, SW-86, SC-166, EC-123, Out-of-state/No district designation-7.

Elections—T. Watson

The following election results were reported: Pres.-Elect-Matt Huth, SC Dist. Rep-Kim Ward, SE Dist. Rep-Mary Beth Riewerts, NW Dist. Rep-Darren Vant Hul, EC Dist. Rep-Kelly Truax.

President's Update—M. Youngquist

Millie reported that the convention in Los Angeles was very large with wonderful concert venues. The groups from Iowa and NC were wonderful. The state audition tape committee met in April and sent nine applicants on to the divisional level. We have received no applications for the Next Direction workshop in Wisconsin. The divisional convention will be March 1-4 in Omaha. Attendance at the Outstanding Performance Award Showcase was discussed. Michael Reese will be receiving the scholarship award from ICDA, Inc. Millie requested names of anyone known to be retiring at the end of the year. We have received many donations to the endowment fund, including some that are sizable. Millie and Bob described how to donate stocks to the fund. Three candidates were discussed for the McCowen Award. The deadline for this award has been moved to March 1.

DISTRICT REPORTS

Southeast—M. Renaud

Two youth solo/ensemble festivals were held, one March 12 at Van Buren and the other April 22 at North Scott JH.

East Central—J. Rausch

The 5th/6th grade honor choir festival was held January 25 and the JH honor choir festival on February 4. Large registration numbers were recorded at this year's events.

Northeast—B. Mueller
No report at this time.

South Central—K. Ward
The 5/6 Youth Festival was held at Newton HS on March 8. The MS Solo/ensemble was held at Winterset on April 16.

Central—S. Feltman
No report at this time.

North Central—J. Burk
The 5th/6th grade honor choir festival was held at NIACC on February 28.

Southwest—J. Taylor
The HS honor choir festival was postponed due to snow and rescheduled. The solo/ensemble and large group clinics and the youth honor choirs were very well attended. Dates and locations for next year's events have been set.

Northwest—T. Gerking
The MS Choral Clinic was held February 22 at Westwood. The MS solo/ensemble contest was held February 26 at LeMars. Another MS Choral Clinic was held March 1 at Western Christian HS. The 5th/6th and 7th Choir Festival was held April 18 in LeMars.

ICDA CONTINUING BUSINESS

Sounding Board—B. Stewart
No report at this time.

Sounding Board Advertising—D. Ragan
No report at this time.

Student Awards—A. Hall
No report at this time.

Web Site—C. Johnson
Chris has much information that he will be putting on the web site. A discussion took place concerning how to use the web site bulletin boards and e-mail.

Historian—J. Wagner
Jennifer will purchase a new photo book for convention photos. She plans to have a screen display of photos from last summer's convention.

ICDA Boutique—B. Votrobeck
No report at this time.

2005 Summer Symposium—J. Ryner/J. Burk
Jackie distributed the most current version of the convention schedule.

2006 Summer Symposium—R. & N. Ewing
No report at this time.

ICDA-ICF Composition Commission Project—V. Haagsma
Vern described the composition commissioned for this summer written by Bill Backlin. The word "Iowa" will be eliminated in future descriptions of the candidates eligible to submit compositions. Candidates must also be a member of ICDA or ICF at the time of the submission due date.

2005 Fall Symposium—T. Harper

The fall symposium will be held September 24 at Buena Vista University.

Pre-All-State Workshops—J. Rausch

No report at this time.

ICDA WORKSHOP/COMMITTEE REPORTS

Ethnic/Multi-Cultural—J. Spande

Joyce will be retiring this year and will no longer be serving on the board. She described workshops held in Cedar Falls for Indian music and African music.

Music and Worship—T. Sletto

A plan to hold a workshop on literature and arrangements for contemporary worship fell through due to problems at the host church. Tom recommends a budget line of \$1500 for the Music in Worship area.

Opus Honor Choirs—P. Anderson

Pam requested that we stay with J.W. Pepper as a music supplier for Opus. The board concurred. She also requested ideas for Opus conductors.

College and Universities—T. Peter

No report at this time.

Two-Year Colleges—J. Ryner

No report at this time.

Youth and Student Activities—P. Keeler

Convention information was sent to colleges throughout Iowa. Paula is resigning her position on the board, but will do the preparatory work for convention.

Middle School/Junior High Choirs—M. Knapp

Mary Kay will be leaving her position, as she will be changing job positions next year.

Children's Choirs—D. Braymen

Dianne is e-mailing information about elementary workshops to elementary music teachers.

Senior High Choirs—M. Walag

Mike submitted an article that he enjoyed for the Sounding Board. He continues to monitor the ICDA bulletin board in this area.

Male Choirs—Z. Durlam

No report at this time.

Women's Choirs—K. Rodde

No report at this time.

Community Choirs—S. Hoifeldt

No report at this time.

Jazz Choirs—A. Wolf

The schedule is being set for convention week. Sixteen vocalists were selected for the choir, two of which are unable to participate. Chaperone contracts were sent out with the registration for the participants.

Show Choirs—M. Huth

A discussion was held concerning a grand show choir championship. The board did not feel this idea was feasible for ICDA, Inc.

NEW BUSINESS

There was no new business at this time.

ITEMS FROM THE FLOOR

We need to keep Lee Spann and Gary Rock in our thoughts and prayers because of their current health problems.

The meeting was adjourned at 2:50 p.m.

Joleen Woods, Executive Secretary-Treasurer
ICDA, Inc.