

Minutes - Ohio Choral Directors Association - Winter Board Meeting

January 10, 2015

Roush Hall- Board Room

Otterbein University, Westerville, Ohio

Respectfully submitted by Rich Schnipke, Secretary

Scribed by Libby Hainrihar in Rich Schnipke's absence

Meeting called to order at 10:04 a.m.

Present: Dara Gillis; Loren Veigel; Kent Vandock; Eric West; Elaine Dwyer; Eric Richardson; Doug O'Neal; Libby Hanrihar; Kristina MacMullen; Jon Peterson; Dan Monek; Bob Ward; Jeremy Jones; Suzanne Walters; Chris Ilg; Bob Jones; Sharon Davis Gratto; Dan Monek; Sarah Baker; John McClain; Elyssa Hurley; Amy Gelsone.

I. Preliminary Reports

- Call to Order (Dara Gillis)

- Minutes (Dara Gillis submitting for Rich Schnipke)
 - Minutes of Fall meeting will not be submitted today due to technical difficulties

- Treasurer's Report (Kent Vandock)
 - Treasurer's Report was sent to the Board electronically (see File)
 - Treasurer Vandock reviewed highlights of the report by projection.
 - Make sure to turn your receipts in to Kent (travel, event chairs).
- **Motion: to approve Treasurer's report as presented.**
- Made by: Eric Richardson
- Seconded by: Sharon Gratto
- Action taken: Passed

- Newsletter Report (Dara Gillis for Tim Cloeter)
 - Reminder to those writing for the Winter newsletter: due by January 15, include article and a photo.
 - Sharon Gratto expressed her praise for Tim Cloeter's excellent work on the newsletter. All are in agreement!

- ITC Report (Eric West)
 - Web-based area for advertisers and exhibitors is in the works, to be added to the website.
 - Chair West asked if there is interest in including advertisements on the website? The board is in agreement for further research to be conducted by West.
 - Discussion of colleges submitting events to be included on the website

- Membership Committee (Doug O'Neal)
 - Growth in membership of 11.2% in 2014

- Electronic report submitted to board members
- Repertoire & Standards Update (Loren Veigel, President Elect)
 - Music packets have been assembled by JW Pepper for OMEA Conference
- Repertoire & Standards Chairs Status Updates
 - High School (Kristen Snyder)
 - Chair absent – no report.
 - Honor Choir event update (John McClain, Co-Chair)
 - Women’s Chorus (Kristina MacMullen)
 - Project Freedom – 3-day event (1/29-31) to raise awareness about human trafficking.
 - Middle School (Libby Hainrihar)
 - No report
 - College/University (Dan Monek)
 - No report
 - Jake Runestadt will be presenting at Marietta College on February 11
 - Elementary Interest (Suzanne Walters)
 - 2015 Elementary Choir Festival will be held Saturday, March 7, with 7 choirs in attendance
 - **Motion: to support the 2015 Elementary Choir Festival with \$1000 total for this year.**
 - Made by: Eric Richardson
 - Seconded by: Bob Jones
 - Action taken: Passed.
 - Music/Worship (Eric Richardson)
 - No report
 - Children’s Choir (Jennifer Call)
 - Changing Voice Institute was held October 7, 2014, and was a success.
 - Must be a member of OMEA or OCDA in order to nominate students for OCDA Children’s Honor Choir.
 - Vocal Jazz (Chris Ilg)
 - Chair absent – no report.
 - Show Choir (Devon Gess)
 - No report.

- Bay Village choirs will be performing at OMEA Conference.
 - Men's Chorus (Bob Ward)
 - On Friday, January 16, Jeremy Jones's Men's Chorus (Miami University) will be performing at Worthington United Methodist Church
 - 2-Year College (Peter Jarjisian)
 - Chair absent - no report.
 - Community (Frank Jacobs)
 - Chair absent – no report.
 - Multicultural (Sharon Gratto)
 - Chair Gratto asks that we make sure to vote for National R & S Chair position.
- Chair Reports
 - Mentoring (Bob Jones)
 - In pursuit of participants for mentorship.
 - Historian (Amy Gelsone)
 - Welcome to Amy! Thank you for your service.
 - Youth/Student (Jeremy Jones)
 - No report.
 - Retired (Jerry Parsons)
 - Chair absent – no report.
 - Exhibits (Elaine Dwyer)
 - There has been an increase in interest in advertising in the Newsletter.
 - This is Dwyer's last quarter serving in this position. The board thanks Chair Dwyer for her outstanding service. Please email President Gillis or President-Elect Veigel with any ideas of who may serve well in this position in the future.

II. Old Business

- Distinguished Service Award (Bill Zurkey/Dara Gillis)
 - Nominations are Joyce Stonebraker, Wade Raridon, and Sandy Mathias.
 - Executive session following adjournment of this meeting to vote on candidates.

III. New Business

- 2015 Summer Conference (Dara Gillis)
 - June 22-24, Otterbein College
 - Simon Carrington to headline
 - Howard Helvey, Kristina MacMullen and Amy Blosser to present
- Suggestions for clinicians for the 2016 Summer Conference can be submitted to President-Elect Loren Veigel
- Summer Conference 2015: Tried and True reading session (Sandra Stegman) to present choral “gems”

IV. Adjournment

- **Motion:** **to adjourn**
- Made by: Eric Richardson
- Seconded by: Eric West
- Action taken: Passed

OCDA Board Meetings:

- Summer 2015 Board Meeting- Monday, June 22, 2015, at 10:00 am

Other Important Events

- OMEA Conference – February 5-7, 2015 in Cleveland
- ACDA National Conference – Feb 25-28, 2015 in Salt Lake City, UT
- OCDA Summer Conference – June 22-24, 2015 at Otterbein