

Minutes of Fall OCDA Meeting  
September 10, 2005  
Roush Hall, Room 331, Otterbein College  
Westerville, Ohio

**Note: Red print denotes action items.**

## I. Preliminary Reports

- **Call to Order** (Tom Merrill) 10:09 AM

**Attending:** Ayling, Blackley, Call, Chivington, Crandall, Floyd, Kauffman, Kotora, Merrill, Monek, O'Rielley, Schmidt, Schwepe, Smith, Vaughn, Venesile, Walker, Ward, and Guest: Robyn Lana

**Unable to attend:** Gallagher, Gil, Jones, Locker, Lowther, Moore, Munson, Nielsen, Rosen, Sarsany, Sperry, Swanson, Tozer-Wipfli, and Zurkey,

- **Minutes** (Ben Ayling)

**Motion:** To accept the June, 2005 minutes

Made by: Ward

Seconded by: Call

Action taken: Passes unanimously

- **Honors Chorus** (Robyn Lana) [lanarr@uc.edu](mailto:lanarr@uc.edu)
  - Lana outlined her printed report form the June 2005 Honors Choir
  - She requested that contact information for the board be sent to her by the secretary
  - Emily Ellsworth has been contracted as conductor/clinician the for 2006 summer conference event
  - Ayling and Merrill commended Robyn Lana and her team for a job very well done and for providing an exemplary comprehensive report

**Motion:** To alternate the age of the children's honor choir from 4-6 grade (2005) to 4-8 grade (2006) and to evaluate this as a possible ongoing policy after the 2006 event

Made by: Floyd

Seconded by: Blackley

Action taken: Passes, 17 yes, 1 no

**Motion:** To continue the policy to give a summer conference registration to **new** OCDA/ACDA members that have students involved in the honor choir

Made by: Walker

Seconded by: Ward

Action taken: Passes unanimously

- **Treasurer's Report** (through Tom Merrill)
  - Current balances are:
    - i. Checking: \$24, 163.09
    - ii. Investment acc. \$8, 057.02

**Motion:** To accept the Treasurer's Report  
**Made by:** Crandall  
**Seconded by:** Kotora  
**Action taken:** Passes unanimously

**Motion:** To have the treasurer move \$2,000 into the Edward Jones Investment account  
**Made by:** Schwepe  
**Seconded by:** Call  
**Action taken:** Passes unanimously

**Motion:** Following the established precedent of OCDA and the National office of ACDA, that mileage reimbursements be reinstated to the BOD for the September 2005 and January 2006 meetings. The rate of the reimbursement will be at the National ACDA accepted rate.  
**Made by:** Venesile  
**Seconded by:** Smith  
**Action taken:** Passes unanimously

- **Newsletter Report** (Ron Blackley)
  - **WINTER 2006 Articles Due (deadline January 15)**  
 President  
 Summer Conference Coordinator  
 Retired Members R & S-distinguished service (?)  
 Senior High R & S Chair  
 Jazz/Show Choir R & S Chair  
 Male Choirs R & S Chair  
 Female Choirs R & S Chair  
 Northeast Regional Chair
  - It is suggested that a link be added Website to communicate with the Editor with news and calendar items.
  - January 15<sup>th</sup> is the next deadline
  - All board members, please pass on the names of your distinguished service nominees to President Munson ASAP

- **Webmaster Report** (Luke Rosen)
  - Report submitted
- **ODE State Music Consultant Report** (Ray Lowther)
  - Lowther is now employed in Lincoln Nebraska and needs to be replaced on the board

## II. Old Business

- **2005 Summer Conference Wrap-up** (Gayle Walker)
  - Walker made mentioned that the conference paid for no clinicians since those costs were absorbed by the children's honor choir.
  - Merrill commended Walker for a fine job as conference chair for these many years.
  - Report submitted.

## III. New Business

- **2006 Summer Conference Update** (Dan Monek)
  - Robert Jones and Bob Chilcott will serve as the keynote clinicians
  - Ann Usher and Amy Lenzmeier will be serving as committee members with chairman Monek
  - Ideas for clinicians/performance groups are to be sent to Monek
  - Monek will contact locker to contact exhibitors to gain feedback from them.
  - It is suggested that the Exhibits Chair look for ways that they can be fed, invited to the business meeting, etc.
- **Performing groups** (Dan Monek)
  - Discussion on this topic occurred while giving Monek license to move ahead in securing needed talent.
- **Exhibits** (Fred Locker)
  - It is requested that all BOD's send Fred the names of any exhibitors that he should contact for involvement.
- **OMEA/OCDA Reading Sessions** (Gayle Walker)
  - Middle School, Friday 1/27/2006, 9:15 – 10:05 A.M. Marriott Ballroom
  - Elementary, Friday 1/27/2006, 10:30-11:20 A.M., Convention Center 212
  - H.S./University , Friday 1/27/2006, 10:30-11:20 A.M. Marriott Ballroom
  - R&S Chairs will be contacted by Walker as to what they are to contribute (see June, 2005 minutes). Please send in your contributions by October 15<sup>th</sup>.

- Munson and Merrill will make a list of the past four years of repertoire used for reading sessions and be put on the website. Walker will publish her lists on the website as well.
- **Retiree Mentoring Program** (Jim Gallagher)
  - No report
- **OCDA Workshops/Festivals**
  - **Children** (Amy Chivington)
  - Chivington proposes a one-day workshop involving Alexander technique, Dalcroze, and reading sessions for children both in public /community/church to share. Two mass numbers in a large performance situation could be considered. A proposal will follow.

**Motion:** To sponsor this childrens' workshop for the Fall, 2006  
**Made by:** Crandall  
**Seconded by:** Blackley  
**Action taken:** Passes unanimously

- Following discussion on the need for an OCDA sponsorship/endorsement policy, a sponsorship committee was formed to establish a position on sponsorship recommendation. The committee will present its recommendation at the winter, 2006 board meeting. The committee is: Ward, Crandall, Call and is chaired by Merrill.
- Two levels of sponsorship
  - i. Endorsement: give our name (OCDA) in support of the event
  - ii. Sponsorship; involves some financial help to the event. It also requires that a reduced cost/admission is extended to OCDA members and to provide OCDA membership forms at the event.
  - iii. The treasurer needs to make a new budget line for sponsorship
  - iv. All requests for sponsorship need to go through the appropriate R & S chair

**Motion:** For OCDA to give its endorsement to the November 19, 2005 KSU Men's Chorus Day  
**Made by:** Ward  
**Seconded by:** Monek  
**Action taken:** Passes Unanimously

- Merrill is to explore the ramifications of including an Industry Representative as a non-voting member of the OCDA Board (appointed by the President).
- **Men** (Ethan Sperry)
  - No Report

#### **IV. Adjournment**

**Motion:** Adjourn  
**Made by:** Ward  
**Seconded by:** Smith  
**Action taken:** Passes unanimously 12:23 P.M.

- The Executive Board to met informally with the chair of the conference committee after lunch.

Please add the following dates to your calendars:

**Next Meeting:**

**Saturday, January 7, 2006**

**10:00 am**

**Roush Hall, Room 331**

**Otterbein College**

**2006**

OMEA Professional Conference

**January 26 - 28, Cleveland**

ACDA Regional Conference

February 15 – 18, Chicago

OCDA Summer Board Meeting

**Monday, June 19 10:00 am**

OCDA Summer Conference

**June 19-21, Otterbein College**

**2007**

ACDA National Conference

**January 31 – February 3, Miami, FL**

OMEA Professional Conference

**February 8-10, Columbus**

Respectfully Submitted

Ben Ayling, Secretary