

Ohio Choral Directors Association
Summer Business Luncheon
12:30 PM, June 21, 2011
Otterbein College
Otterbein Campus Center, 2nd Floor

Minutes Draft

I. Preliminary Reports

- Call to Order (Ben Ayling) call to order at 1:25 p.m.
 - Singing of “Fair Phyllis” under the direction of National ACDA President Dr. Jerry McCoy
 - Singing of “Abide With Me” followed by a moment of silence for all of our departed choral friends and colleagues including Linda Busarow, OCDA Board Member, d: May 27, 2011
- Minutes (Loren Veigel)
 - Report presented and attached
- Treasurer’s Report (Kent Vandock)
 - Highlights of printed report.
 - Healthy balance reflected, which will be affected by the conference bills; but the Contingency fund is growing nicely.
 - Board fiscal responsibility is a top goal.
- Newsletter Report (Sharon Gratto)
 - Most significant change has been from print to online publication.
 - Solicitation of contributions from general membership
- Webmaster Report (James Vaughn)
 - Use of the website is growing steadily from 50 megabytes to approaching 2000 megabytes per month.
 - The webmaster visually reviewed the website design, highlighting links and helpful areas, including the new WIKI page.
 - Solicitations for choral events added to the Google Calendar
 - Membership plea to update personal information frequently, with a demonstration of how to do it online for the ACDA website.
- 2011 Summer Conference Update (Brian Potts and Sara Potts)
 - Over half registered online – new this year.
 - Largest pre-registration for 154 – ten onsite

II. Old Business

- Recognition of Current and Outgoing Members of the Board (Ben Ayling)
 - Brandon Moss to replace Brian and Sara Potts
 - Hilary Apfelstadt to direct “Now is the Month of Maying”
 - All Board members were asked to stand and be recognized.
 - Ben Ayling VP Pres Elect Dara Gillis, Secy Loren Veigel, EC Kristen Snyder SC Mike Martin NW Kevin Manley Conference Brandon

Moss, Retired Eric Richardson Men Robert War Two Year Nancy Davis Newsletter Tim Cloeter, Chapter Chris Walsh Children's Honor Choir Tyler Young Elementary Suzanne Walters MS Mike Lisi HS Eric Kauffman College Vocal Jazz Chris Venseile Showchoir Devon Gess

- Children's Honors Chorus (Tyler Young)
 - 149 students and 51 chaperones are participating.
 - Robyn Lana is guest conductor; Cincinnati Children's Chorus and National R and S Chair – she was the founder of our Honors Children's Chorus
 - Otterbein helpers are working and are recognized.
 - Membership is encouraged to come observe rehearsals.
 - Concert at 3:00 p.m. on Wednesday will be preceded by the 120 students (non auditioned) from JohnnyCake Corners Elementary in Olentangy District.
 - Conductor next year will be Dr Rollo Dillworth
 - Tom Merrill, president elect Central Division conducts "If Music be the Food of Love"

III. New Business

- Tom Merrill speaks to promote the Fort Wayne convention next March.
- Dave Bell speaks to the Ohio Legislature mandate updating state standards content. Dave is serving on the committee for the Ohio Arts Council.
 - There is a push for fewer standards. Quality is utmost in importance.
 - The membership is urged to respond to their publication in the fall.
 - The standards will become active in Fall 2012.
- 2012 Summer Conference (Bill Zurkey)
 - Otterbein June 18-20, 2012.
 - Rollo Dillworth will be conducting the Children's Honors Choir
 - Paul Oakley will be a headliner – Catawba College, NC
 - Charles Bruffy, Kansas City Chorale and Phoenix Bach Singers
- Membership (Dara Gillis)
 - Eighteen new members present at this conference.
 - Forty members returning who were not active last year.
 - Members are encouraged to invite new participants.
- The gavel is passed from Ben Ayling to Bill Zurkey
- Presentation of the Distinguished Service Award (Gayle Walker & Ben Ayling)
 - Presented to Ernie Hisey – fifty years service in our profession
 - Long time director at Avon Lake HS and Cleveland State University and Bay Presbyterian Church.
 - A past president of OCDA who began the first newsletter and the first state conference. Also served as Central Division President; hosted a Cleveland Division conference

IV. Adjournment

Motion: to adjourn
Made by: Eric Richardson
Seconded by: Tina Groom
Action taken: passed unanimously

FYI: Upcoming ACDA/OCDA/OMEA Dates

OMEA Conference – February 16 – 18, 2012 in Columbus

ACDA Central Division Conference – March 7 – 10, 2012 in Fort Wayne, IN

OCDA Summer Conference - June 18-20, 2012 at Otterbein College