

**MINUTES: Ohio Choral Directors Association Fall Board Meeting**  
**Saturday 8 September 2018 | Roush Hall Board Room, Otterbein University**

Respectfully submitted by Zebulon Highben, Secretary

Present:

Ben Ayling, Frank Bianchi, Marla Butke, Tim Carpenter, Tracy Carpenter, Amy Gelsone, Zeb Highben, Ann Johnson, Kristina MacMullen, John McClain, Franklin Miller, Jessica Myers, Brandon Moss, Bradley Naylor, Doug O'Neal, Holly Pemberton, Brian Potts, Rich Schnipke, Kent Vandock, Beth Vaughn, Loren Veigel, Eric West

Absent:

Marie Bucoy-Calavan, Jenn Call, Tim Cloeter, Chris Dent, Brad Pierson

**Bold = action taken**    **Red = future action item**

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- I. Call to Order (Schnipke)
- II. Welcome & Introduction of New Board Members
- III. Minutes (Highben)
  - **Motion to approve as presented**  
Motion: Eric West                  Second: Doug O'Neal  
**Motion Passed**

Preliminary Reports

- IV. President's Report (Schnipke)
  - Review of vacancies on board
  - Announcement of Conspirare "Considering Matthew Shepard" performances at BGSU
- V. President-Elect's Report (Moss)
  - Update on and discussion of reading session packet purchases: past history and options (JW Pepper, Musical Resources, or a combination thereof)
    - Board requests Brandon to solicit a plan/agreement for how Pepper intends to proceed with the packet process
- VI. Treasurer's Report (Vandock)
  - OCDA remains financially healthy, though margins have narrowed (expectedly)
  - Incorporated Children's Honor Choir report from Jenn Call
  - HS Honor Choir must stay at or above 110 participants to break even

- **Motion to approve Treasurer's report as presented**  
Motion: Beth Vaughn                      Second: Loren Veigel  
**Motion Passed**

- VII. Investment Committee Report (Vandock)
  - Letter to prospective fund managers has been sent
  - Investment Committee will meet via conference call in weeks ahead to make decision on a manager
- VIII. IT Coordinator Report (West)
- IX. OCDA News Report (Schnipke, for Cloeter)
  - Reminder of deadlines

#### Chair Reports

- X. Summer Conference Report (Schnipke, for Dent)
  - Suggestion to build in a specific time at conference to encourage (require?) people to evaluate the conference and fill out the survey
- XI. Children's Honor Choir (Call) – shared during Treasurer's report
- XII. High School Honor Choirs (Johnson & Myers)
  - Conductors for 2019 will be Sarah Baker and Bob Ward
- XIII. Membership Report (Butke)
  - Sing-Up campaign: Please submit names for potential free memberships
  - Colleague referral now has a downloadable form on ACDA's website
  - Agreed to resume the \$5 membership campaign
- XIV. Elementary Festival (Ramos) – no report
- XV. Mentorship (Pierson) – no report
- XVI. Historian (Gelsone)
  - Amy officially presented Eric with digitized version of the OCDA archives for website
- XVII. Retired (Ayling)
  - 2<sup>nd</sup> Annual Golf Outing (8/3/18) doubled participants from the first year and raised \$400 for OCDA; money will go toward scholarships for conferences
  - Event sponsored by JW Pepper and Bob Rogers travel
  - "big check" will be presented at 2019 Summer Conference
  - Next golf outing is 10/2/19
- XVIII. Exhibits/Advertising (Pemberton)
  - Newsletter ads for 18-19 are due on September 15
- XIX. Past Presidents' Council (Veigel)
  - Elections coming up: President-Elect, Secretary, 3 Regional chairs
  - Encourage and solicit nominations; members can self-nominate
- XX. Student Chapter Rep (vacant)
- XXI. SC Region (McClain)



## Adjournment / Small Group Working Lunches

### Upcoming Events

- OMEA Conference: January 31—February 2, 2019 (Cleveland)
- ACDA National Conference: February 27—March 2, 2019 (Kansas City)
- Summer Board Meeting: June 17, 2019 (Otterbein University)
- OCDA Summer Conference: June 17-19, 2019 (Otterbein University)