

Ohio Choral Directors Association
Summer Business Luncheon
12:30 PM, June 21, 2022
Otterbein University - Campus Center, 2nd Floor

Minutes

I. Preliminary Reports

- Call to Order 2022 Annual meeting. (Doug O’Neal) - 12:09 pm
 - Proud of this board and organization and the people that serve. Whether OMEA or our own conference, our board is ready to jump in whenever needed.
 - Special thanks to Eric West (technology director) and Kathleen Pellington for all their hard work to pull this event off!
 - Andre Thomas beginning of leadership conference – took “by the hand”
 - Someone took him by the hand and said “you are going to all of the meetings and sit next to me.” Find someone and be that to them.
 - Theater classes improv activity “And”, be ready for the word “And”
- Treasurer’s Report (Kent Vandock)
 - Ended the year 2021 with nearly \$3000.00 profit
 - 2022 - in person conference for the 1st time in 2 years “calibrate expectations”
 - We will probably operate in the red due to getting the conference back on the ground
 - Overall Total will end up about \$90,000 this year after conference expenses
- Investments Committee Report (Kent Vandock)
 - We invested \$50,000 of assets and currently stand around \$57,000
- HS Honor Choir Report (Josh Dufford and Meredith Smith)
 - Successful event and we are glad it could happen again! Thank you to Lisa Wong again for her leadership, programming and artistry. I know my students had a lovely day and enjoyed working with her.
- OCDA News Report (Tim Cloeter)

Tim Cloeter, the editor of the OCDA News, couldn’t be with us for this meeting, but he sends these brief remarks:

“I have again enjoyed serving the OCDA this year as editor of the newsletter, principally because of the insightful and inspiring articles that were submitted by my colleagues. I’m grateful to Alyson Bates, Mario Buchanan, Amy Gelsone, Libby Hainrihar, Steven Hankle, Laura Kitchel, Scott MacPherson, Cynthia Mira, Bradley Naylor, Doug O’Neal, Jordan Saul, Katie Silcott, Tyler Skidmore, and Lisa Wong for the philosophical essays, score analysis, tributes, repertoire recommendations, and nuts-and-bolts how-to manuals they provided for us. I’ve long said that the OCDA News is a vehicle for sharing our collective expertise, for encouraging each other in this important work that we do, and for fostering personal connections among us, so I especially appreciate that the members I’ve named invested time and effort in the accomplishment of those goals.

As we look forward to our next program year, I encourage all of you to consider contributing to the OCDA News—your discoveries and insights and experiences are worth sharing! Even a paragraph about something that matters to you will likely be meaningful to others in our organization. Similarly, if there is a topic you would especially like to see addressed in the News, just let me know. And lastly, I remind you that we now have the Milestones column in the News to which you can contribute entries regarding degrees earned, appointments and relocations, years of service, retirements, and passings. Visit our website to submit your entries.

Warm regards to all, and best wishes for the rest of the conference!”

- Information Technology Coordinator Report (Eric West)
 - Thanks for utilizing the technology that we have put in place
 - Guidebook app - photo section - add/take photos and share them with everyone!
 - Each session has a 2 question evaluation; rate the session and add comments please
 - Total conference evaluation - PLEASE fill this out for us!
 - Website continues to grow
 - Membership Milestones - celebrating all things! Fill out the online form to share these. They will be shared in the OCDA news and on the website.
- 2022 Summer Conference Update (Kathleen Pellington)
 - Exhibit hall is open! JWPepper, Musical Resources, Stantons, Stoller Fundraising
 - Tonight at 6:30 is the All-Conference Party
 - Grad credit - make sure you get signatures.
 - Please turn in name tags tomorrow. There will be a box in the lobby.
- Membership Update (Libby Hainrihar)
 - Make sure to invite new members and update your membership
 - No monthly payments anymore... there are issues
 - Will be starting the auto-renewal option again

II. Old Business

- Recognition of Outgoing and Incoming Members of the Board (Doug O'Neal)
 - Outgoing: Scott MacPherson (resignation as NE Region Chair), Katie Silcott (EC Region Chair), SeaHwa Jung (NW Region Chair).
 - Incoming: Tracy Nycz NW Region Chair; Steven Popa, EC Region Chair , Brian Bailey (serve out the NE Region Chair remaining year)

III. New Business

- Conference 2023
 - Move from Juneteenth weekend
 - Quick working committee
 - Looking for some new professionals to serve

- Announcement of conference dates coming in September
- ACDA Bylaws are being reviewed.
 - Round 2 & Round 3 Bylaws recommended revisions will be reviewed by the National Board on June 7, 2022. Once approved by the National Board the revisions will be available here for a public comment period scheduled for June 15-July 15. The Bylaws taskforce will review all comments received.
 - Round 4 recommendations should be headed to the National Board in the late summer.
 - After all rounds are completed, an additional open comments period will be provided in the late Fall.
 - Bylaws revisions can only be approved by a vote of the membership. We would anticipate a vote in May 2023.
- ACDA National Conference Update
 - Feb 22-25 Cincinnati
 - Welcome Concert – Combined Youth organizations -Tuesday
 - CCM Chamber Choir, Cincinnati Youth Choir, combined HS Invited
 - Headliners: Jason Max Ferdinand Singers, May Festival Chorus & CSO and the Brock Commission compositions, “The Crossing” by BGSU Alum Jennifer Higdon
 - 4 Honors Choirs
 - 33 Auditioned Choirs
 - 4 Immersion Choirs
 - Immersive learning experience
 - Opt in – would forego about 4 interest sessions
 - Perform Saturday early evening prior to headliner (about 20 minutes each group)
- Greeting from Robyn Hilger
 - Time of Renewal
 - “And” - additive proposition; sometimes things aren’t this or that but “and”
- Presentation of the Distinguished Service Award (Brandon Moss)
 - Congratulations to Kent Vandock!

FYI: Upcoming ACDA/OCDA/OMEA Dates

OMEA Conference: February 2-4, 2023, Columbus, OH

ACDA National Conference: Feb 22-25, 2023

OCDA Summer Conference: Announced

IV. Adjournment

Motion to Adjourn: Eric West

- **2nd: Dara Gillis**
- **Discussion: none**
- **Action Taken: Motion Approved**