



**Missouri Choral Directors Association
Executive Board Meeting
August 22, 2021 - 5:30-7:30 pm**

**Meeting ID: 414 640 2002
Passcode: MCDAFamily**

1. Call to order

Review information regarding meeting norms of the MCDA Executive Board.

Meeting called to order at 5:32 by President Krinke. In Attendance: Rew, Krinke, Bhat, O'Neill, Heinrich, Fox, Benham, Bradshaw, Kolster, Carlew, Stuteville, Sexton, Elsea, Bartelsmeyer, Oncken, McBeth, Printz, Ottinger, Pierson. Boemler,

2. Introductions (Proxies and Online Attendees) - Name, District and Role

- a. Central – Jason Bartelsmeyer
- b. East Central – Christopher Boemler
- c. KC Metro – Alex Kolster
- d. Northeast – Christy Elsea
- e. Northwest – Christie Ottinger
- f. St. Louis Metro – Jenn Oncken
- g. St. Louis Suburban – Kurtis Heinrich
- h. South Central – Jacob Carlew
- i. Southeast – Viretta Sexton
- j. Southwest – Melinda Benham
- k. West Central – Warner Bailey (Michael O'Neill-Proxy)

3. Minutes – [July Minutes](#) *

Time given to review minutes. Motion to accept the minutes from the July Board Meeting: Heinrich, Elsea. Motion Approved. Amy is so excited that she navigated her first official board vote.

4. Financial/Membership updates - [Report](#) *

- a. Treasurer – Sherry Printz
 1. MCDA Checking Account Balance - \$28,639.20 (as of 8/17/2021)
 2. Wilson Scholarship Checking Account Balance - \$2,949.21
 3. Wilson Investment Balance - \$10,432.28 (as of 8/17/2021)

We are still waiting for the finalized room payment invoice. (corrected 1/27/22)

Motion to accept the the treasurers report as linked in the agenda: Oncken, Bartelsmeyer. Motion Passed

5. Officer & Advisory Reports

1. Membership Report - Kathy Bhat

Total Membership: 533
Active 298 (-22)
Lifetime 52
Retired 70
Student 103 (-5)
Industry/institutions 7
New members 18
Renewals 51
Lapsed 100 days 77
Lapsed 101-365 days 111
Extended lapsed 245

2. Webmaster – Mike Pierson

Board was directed to the website to check that their picture goes to their email and that all is correct. Question for the webmaster. There need to be 2 sight reading examples that are public and the district choir handbook needs to be public.

3. Past-President – Stephen Rew, Chair Past-Presidents Council [Conference Financial Tracker](#)

Thanked Membership Chair for her work to maintain our membership especially through this pandemic. Shared about the Budget tracker that will allow us to hold our conference to financial integrity.

4. President-Elect – Kevin McBeth

Thanked Amy and Stephen for their work. Spoke about the Missouri Fine Arts Day and the incredible experience that it was.

5. President – Amy Krinke

Remarked that the MAAE meeting brought up the success of the Missouri Fine Arts Day. Also spoke about the National ACDA Presidents leadership meeting mentioned with the subject of Membership, Missouri was held as an example.

6. Old Business

a. All-District Sight Reading Harmonic Example - Amy Krinke*

Motion to accept the harmonic sight reading for the 2021-2022 district choir audition with the 4 corrections as outlined in the document that Amy is sending to Bruce. Printz, Oncken. Question about the melodic. No problem with that. Motion Approved.

b. All-State Choir Rooming Procedure Discussion - Amy Krinke

Discussion about the process that MCDA will do to make sure our transgender students are included safely within our All-State Choir.

c. [Founders Grant Beyond 2021](#) - Stephen Rew*

Historical information about the Founders Grant (1:2 giving - MCDA:Noel). The spirit of the grant was to help smaller schools. We also have had organizations apply for the grant in consecutive years.

Motion to accept the proposed changes to the founder's grant application process as outlined in the linked document. Heinrich; Sexton. Motion Passed.

d. Refund Policy for Conference - Kathy Bhat*

Motion to accept the conference refund policy as outlined below. Boemler, Elsea. Motion Passed

Refunds must be requested via email to kathybhat@gmail.com.

Cancellation on or before May 15. Full refund at all levels, minus a 10% refund fee.

Cancellation May 16-June 30 Active level 50% refund; no refund for Retired or Student levels
July 1 or later: No refunds.

e. Refund Policy for Honor Choirs - Amy Krinke*

Motion to add the statement "there are no refunds offered for honor choir participation fees" to the audition materials and acceptance letters of all the MCDA Honor Choirs. Rew; Christie O. Motion Passed.

f. MCDA Awards Proposal - [LINK](#) Kathy Bhat*

Motion to change the MCDA awards structure as outlined in the accompanying document. Printz; Sexton. Motion Passed.

g. Facebook Group Guidelines [LINK](#)- Kathy Bhat*

Motion to accept the Group Guidelines for the MCDA facebook group as outlined on the linked document. Rew; Heinrich. Motion Passed.

7. New Business

a. [All-District and All-State Audition Contingency Processes](#) *

Motion to suspend the rules of order: Oncken, Ottinger. Motion Passed.

Motion to accept the contingency protocols as outlined in the accompanying document: Elsea; Bartelsmeyer. Motion Passed.

b. [All-State Choir Rehearsal Attendance Policy](#)*

Motion to suspend the rules of order: Rew; Kolster. Motion Passed.

Motion to accept option B outlined in the linked document for the 2021-2022 school year. Printz; Sexton. Motion Passed.

c. All-State Festival Choir Permanent Addition to Honor Choir Offerings*

Motion to suspend the rules of order: Bartelsmeyer, Kolster. Motion passed.

Motion to add the All-State Festival Choir to the Graded Honor Choir offerings at the MCDA summer conference. Heinrich, Oncken. Motion Passed.

4. Motion to add the ASFC expenses to the MCDA revised payment guidelines to include the following: Rew, Heinrich. Motion Passed.

Motion to suspend the rules: Boemler, Elsea. Motion Passed.

- + ASFC 1.5 day Clinician payline. \$750
- + ASFC 1.5 day accompanist payline: \$300
- + ASFC Instrumentalist payline: HS students - \$20, College Students - \$35, Adult - \$50

- d. Conference Budget Outline -
 - i. Target Numbers for Honor Choirs
 - ii. Target number for attendees
 - iii. Target for catering expenses
 - iv. Target for rooms
 - v. Expanded opportunities for sponsoring

The board is asked to hold our conference planning team to this budget.

- e. Conference Rate Adjustments

The board is asked to think about how we can best serve our conference - if we need to increase rates and why.

- f. Sponsorship Program for Honor Choirs

Our honor choirs look too much alike. We need to explore ways to increase the diversity of our ensembles.

8. Future Meetings:

- a. Executive Board Meeting - Tantara Thursday, Jan. 27th 4:15-6:15 Location: Port

9. Adjournment

Motion to adjourn: Oncken; McBeth. Motion passed.

GROUP ME

