

Missouri Choral Directors Association Executive Board Virtual Meeting

August 18, 2024, 6:00-8:00pm ZOOM LINK

1. Call to order - Kevin McBeth, President (mcbeth.k@charter.net)

In attendance (ZOOM): Bartelsmeyer, Printz, McBeth, Bhat, Layton, Logan, Allen, Elsea, Hart, Jackson, Pierson, Neas, Krinke, Ruggles, Crigger, Hudnut

2. District Representatives (Proxies) - Roll Call (NO REPORTS)

Board members shared thoughts about the conference.

- a. Central Jason Bartelsmeyer
- b. East Central Jon Logan
- c. KC Metro Ryan Layton
- d. Northeast Levi Hudnut
- e. Northwest Paul Hart
- f. St. Louis Metro Jenn Oncken
- g. St. Louis Suburban Stephanie Ruggles
- h. South Central Max Jackson
- i. Southeast Joshua Allen
- j. Southwest Katie Crigger
- k. West Central Kay Neas

3. Minutes – July MINUTES*

Motion to approve the minutes: Layton, Bartelsmeyer. Motion approved.

4. Financial/Membership updates - REPORT *

a. Treasurer – Sherry Printz

MCDA BANK BALANCE - 8/18/2024 \$72,446.89

(All conference bills that I am aware of have been paid except for the University Plaza Hotel-\$40,399.73-waiting for a discount for banquet)

- -Wilson Scholarship Checking Account-8/18/24 \$1,946.17
- -Wilson US Bancorp Account Balance-8/18/24 \$9,056.73
- -We received \$6000 from Noel & Carolyn Fulkerson and \$1000 from a past-president for the Founders Grant.
- -Founders Grant recipient checks were written and mailed to:

Marshall Community Chorus - \$1200 - Ron Sayer, director

Republic High School - \$1500 - Zach Reece, director

MSU - \$1500 - Erin Plisco, director

-I have mailed a \$500 check for MAAE dues and the paperwork for the MAAE grant - \$1250 for ASJC, and will submit the paperwork for the ASC grant of \$600 in January 2025.

Hotel has not been paid yet, we are in discussion about the discount supplied. Explanation of how the money for the hotel is paid; A reminder that we pay \$500 to MAAE and in exchange we get \$1200 for the All State Jazz Clinician and \$600 in January towards the All-State Choir Clinician.

Motion to approve: Layton, Logan - Motion Passed.

5. Officer & Advisory Reports

- 1. Membership Report Kathy Bhat
 - Membership Update
 Total: 563
 Active 358 Retired 61, Life 49, Student 90
 - 2. Leadership Contact FORM
 - 3. MCDA Booth at MMEA

Membership Chair shared information about our membership numbers (highest on record - 800; lowest-452 from the black out of 2017. Throughout the pandemic, our numbers stayed steady. Yay us.

2. Webmaster – Mike Pierson

- 1. Website update on the horizon. Looking to standardize the honor choir forms; request for members to submit headshots. Last year, we had a beta launch for a calendar that everyone could add events to it didn't go over very well. :) But moving forward, if you want to send your calendar events Mike will post them.
- 2. Opus great issues last year. Looking forward to the awesome things that are to come.
- 3. Past President Greetings Amy Krinke
 - 1. Founders Grant Shared information about the grant, contributing to the grant and the process for selection.
- 4. President-Elect Greetings Christy Elsea -
- 5. President Kevin McBeth
 - 1. Theme: Sing to Me
 - 2. 2025 All-State Choir Interim Plans: Dana Self, Brian Hartman, and Morgan DeClue
 - 3. MCDA on College Campuses Stephanie Ruggles shared the goal to share the load within the community and college directors in St. Louis Metro/St. Louis Suburban. Will keep us posted.
 - 4. Master Deadline calendar Kevin is working on a list for us to fill in the deadlines. Love this idea.
 - 5. Presidents Lunch (for Ch/Comm Choir) to include Past Presidents and a performing group. (Suggestions welcome)

6. Old Business

- a. All-State Choir Parent Petition (tabled until later date)
- b. Handbook Revision* Krinke: Motion to accept the handbook pending specific revisions (minor modifications based on dates and name changes NO CHANGES IN POLICY), Krinke, Layton. Motion Passed.
- c. 2024-2025 Sight-Reading Approved at July meeting explanation of the protocol that the presidential leaders will put eyes on the example before it goes to the district.
- d. Expansion of Award program Bhat shared information about we are going to offer additional awards for certain, the administrator of the year award, but we do not have any documentation for criteria. Anyone interested in offering suggestions or working on a sub committee for awards should let Kathy know.

7. New Business

- a. Janice Bradshaw Celebration MMEA 2025 looking for ways to celebrate Janice!
- b. Open Positions process to fill (ASC Coordinator, Reading Session Packet Coordinator, All-State Show Choir Coordinator) Announcement of interims

c. Sight-Singing Bee schedule and participation - discussion of conflicts that occurred at MMEA for the Sight-Singing Bee last year. How are we

8. Future Meeting:

- a. Executive Board Meeting 2025 MMEA Conference, To be announced
- 9. Adjournment* Motion to adjourn: Krinke; Ruggles. Motion passed.