

Official Minutes: Missouri Choral Directors Association Executive Board Meeting

Thursday July 18, 2019 5:15pm

MCDA Conference -- Capitol Plaza Hotel, Kansas City Room

In attendance: Rudolph, Rew, A. Krinke, Bartelsmeyer, Heinrich, Sepulvado, Cooper, J. Scott, Soule, Pierson, Shinn, Ottinger, Stegeman, Brockhoff, Grega, Bradshaw, Printz, Rizo, Fitzpatrick (not in attendance: Fox)

1. **Call to order** 6:44 pm (informal discussion about Springfield)
Voting members of the board

Review information regarding meeting norms of the MCDA Executive Board.

2. **Introductions if necessary**

3. **Minutes** – [JANUARY 2019 MINUTES](#) Motion to approve: Scott, Cooper)

4. **Officer Reports**

- a. Treasurer – Sherry Printz

1. MCDA Bank Balance \$51,079.67 * (as of 7/14/19)
2. Wilson Scholarship \$5,784.31

Additional money for the scholarship from the St. Charles County Youth Chorale - struggling with the government IRS -

- b. Membership Secretary – Kathy Bhat

Active	380
Associate	3
Industry	2
Institution	3
Life	53
Paying Life	3
Retired	68
Student	109

5. **District Representatives Reports...additions/highlights/stand as submitted (link to reports [HERE](#)...you may have to login to your moacda account to view them)**

1. Central – Jason Bartelsmeyer
2. East Central – Allyn Rizo - not one submitted (all district choir this year came in from Texas - Dr. Greg Graf, former missouri member, brand new grand piano - donated by Kurt Bauche - nice nice nice.

3. KC Metro – Elizabeth Brockhoff - big changes - honor choir festival has been in January but now moving to the end of October during a school day in a church.
4. Northeast – Ryan Cooper - clinicians Jacob Navarud and Robert T. Gibson.
5. Northwest – Christie Ottinger - David Bruer; Missouri Western, is the clinician.
6. St. Louis Metro – Karey Fitzpatrick; Adding an honors ensemble. Always had mixed 9-12 and now adding a womens choir. Paula Martin and Elise Hepworth are adding that.
7. St. Louis Suburban – Kurtis Heinrich; Honor Choirs using 9-12 mixed choir and 9 - 12 womens.
8. South Central – Amy Brammer (Jerry Scott) - no change
9. Southeast – Jamie Sepulvado - no change
10. Southwest – Melanie Soule - no change
11. West Central – Warner Bailey. - no change

6. **Officer & Advisory Reports**

1. *Reporter* – Stephen Rew - we have a plan to reinstate our print publication. Looking to establish an advisory board instead of just an editor.
2. *Webmaster* – Mike Pierson - report
3. *Awards* – Kathy Bhat
4. *Membership Drive* – Kathy Bhat - don't have any information yet.
5. *Student Representative* – Haley Stegeman - first time meeting with the students at the conference and it was fun! We hope that happens again to allow the future colleagues to meet.
6. *Past-President* – Willie Grega, Chair Past-Presidents Council - there are 7 approved grants equaling \$1600 for the MCDA contribution.
7. *President-elect* – Stephen Rew - discuss the meeting in September. Zoom is an option.
8. *President* – Nathan Rudolph.

7. **Old Business**

- a. Ratify MCDA constitution - Constitutional changes / suggestions should be offered to Nathan and will be compiled for review)
- b. All-state audition music/issues with auditions - Rew - looking at music to replace Locus Iste. Would like to find a cpdl piece that would replace locus iste with similar qualities.

c. Conference location - Bhat/Rudolph/Rew - We don't have enough information to say we are moving or not, but President's goal is to leave here with the permission to pursue a contract with University Plaza. Discussion: Motion: Leadership has authority to negotiate with the University Plaza Hotel on behalf of the organization of a possible move to Springfield. Brockhoff; Grega. Motion passed with one nay (Northeast). The goal is to come to the August 3 meeting with three price options. Capitol Plaza will also present a bid for the 2021 conference.

i. [Cost Difference Spreadsheet](#)

8. New Business

- a. Mileage reimbursement - discussion of
- b. Founders Grant approval: Motion to suspend the rules to vote on new business: Brockhoff, Bailey. Approved.
Motion to approve the founders grant money as outlined by Grega; Brockhoff, heinrich; Approved.
- c. Approve Fall 2019 Sight-Singing: Adjust the spacing of the quarter notes in the first measure of the melodic. Would like to bump up the difficulty level of the harmonic. Expand the bass range especially. No vote at this time.

9. Future Meetings:

August 3, 2019 -- University Plaza, Springfield MO. Official times will be sent very soon.

10. Adjournment

If anyone needs a bank letter let sherry know.

Dr. James Max Ferdinand will be the all state choir director. His choir in Kansas City BROKE ACDA. It was incredible.

Motion to adjourn: Bailey, Printz Motion Passed at 7:54