

# Missouri Choral Directors Association Executive Board Meeting

Wednesday, January 29, 2025, 7:00-9:00pm Port

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1. Call to order - Theme: Sing to Me! Meeting called to order by President McBeth at 7:00 pm

# 2. District Representatives (Proxies) - Roll Call DISTRICT REPORTS

In attendance: Elsea, Printz, Krinke, McBeth, Bhat, Bartelsmeyer, Jackson, Allen, Moorman (for Pierson), Hudnut, Fox, Crigger, Logan, Layton, Hart, Onken, Ruggles, Keaton Denney (for Kay Neas),

- ~4Number of years in your current position!
- 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 – AUGUST MINUTES\*

Motion to approve minutes as printed: Krinke, Oncken. Motion passed.

# 4. Financial/Membership updates -\_ TREASURER REPORT\*

a. Treasurer – Sherry Printz

balance of \$64, xxx - no bills have been paid. Wilson scholarship is just under \$2000. We do not have to move any money to pay for the scholarship. Investment account is at \$9k something. Motion to approve: Layton, Ruggles - motion approved

## 5. Officer & Advisory Reports

- 1. Membership Report Kathy Bhat
  - MEMBERSHIP REPORT
  - 1. Leadership Contact FORM Please take a moment to update this!
  - 2. Booth at MMEA Please sign up HERE (Thanks to Heather Blackwell and Haley Yonke for heading up this team)
- 2. Webmaster Mike Pierson -

Jenni Moorman is standing in for Mike. She is now working with advertising. Presented that the last 3 print magazines have operated in a deficit. Presentation with history of the Reporter/total digital/nothing/re-envisitioned Opus.

## Presentation:

https://www.canva.com/design/DAGdIgRONe4/AkCmPRrInj3fo7777x90nA/edit?utm\_content=DAGdIgRONe4&utm\_campaign=designshare&utm\_medium=link2&utm\_source=s\_harebutton

- 1. Website
- 2. Opus Spring Edition [Deadline, April 1] Jenni will be working on contacting new advertisers.

- 3. Past President Greetings Amy Krinke
  - 1. Founders Grant Call for Applications and a reminder of purpose. Past president Krinke asked people to please encourage their membership to apply for this grant, but it is truly intended for disadvantaged students and areas who do not have funds to provide an opportunity for excellent music experiences. Noel would really like for the funds to be used in that manner.
- 4. President-Elect Greetings Christy Elsea pause left to check on an ill student in the all state choir Thanked the board for all they are doing.
- 5. President Kevin McBeth
  - BRAVO! 2025 ASC Interim Team -: Dana Self, Brian Hartman, and Morgan DeClue. What's next? We owe a huge debt of gratitude for our interim team. Janice said she wasn't coming to registration because she wasn't needed - then showed up anyway. :)
     Dana - Registrar Morgan - Chaperone Brian - Manager
- 2. Full Team update Board and Resource Chairs
  We have had open positions with resource chairs. Some will
  continue in the next term with Christy. All State Show Choir coordinator will be Chris Kindle.
  - 3. Risers for Summer Conference conversation with Brian Hartman about using the risers that are housed at Liberty North High School.
  - 4. 2026 All-State Choir Conductor Hoping to have a signed contract but that is not complete yet. If before the business meeting, it will be announced at the business meeting.
  - 6. National Anthem Project going great very exciting. Band Choir Orchestra will all perform either in rehearsal or performance. Patrick Dell did a great job.

### 6. Old Business\*

- a. Handbook Revision Update Two Teams
  Team 1: Dana Self, Morgan DeClue, Brian Hartman, Mike Pierson
  Team 2: Amy Krinke, Kathy Bhat, Nathan Rudolph, Stephen Rew
  This has been in discussion for at least two years. Hoping to keep this as a living document. Dana, Morgan, Brian, Mike will create a document that discuss processes and protocols. Amy, Kathy, Nathan, Stephen will work on the official document. This is a 30 year document that has been adjusted with little fixes and it looks like it. There is duplicate information and a vagueness that we must move forward for our singers, coordinators, and leadership. Leadership doesn't make decisions leadership follows the policy so the policy needs to be clear.
- b. Janice Bradshaw Scholarship: Framing and funding <u>SCHOLARSHIP</u>

MMEA has an investment firm they work with which handles all the aspects of that investment. If we go through MMEA, they will invest the funds and manage the checks. Our role is to gather funds, set criteria, select the recipient who is then honored at MMEA. \$500 scholarship open to a freshman or sophomore in a missouri college (music education major) - rather than a resume and essay; a 3 question interview that they would submit as a video response for a team to

choose the recipient. If we can raise 10K, this scholarship will last forever. There are a lot of ways we can raise this money. Some districts have large balances. Individuals can make donations. It doesn't have to happen immediately. It has been approved for us to use the money as we see fit. It cannot be written to an institution, it must go to an individual, but we can choose the recipient and the process.

Discussion. Amy spoke at the KC Metro district, and that district is willing to give a substantial amount. J. Oncken thinks it is an incredible way to honor Janice. Districts can give a small amount if that is all they have to offer. Individuals can also donate. The timing is a little different. Vibe from the board is positive. Motion to move forward with the Bradshaw Legacy Scholarship as outlined with the understanding that specific protocols will be decided in July. Jenn Oncken, Logan. Motion passed.

c. New Awards/Recognitions - <u>Interlude Award</u>: Recognition for 8+ years

<u>Spirit of the Arts Leadership Recognition</u>: Administrators

Motion to accept the awards for presentation in our next school year. Printz, Bartelsmeyer. Motion passed.

### 7. New Business

a. Guidelines for Opus and Podium Awards - multiple nominations

In recent past, we have presented the Podium and Opus awards to the same person in years that are pretty close together. The idea behind the awards is not to restrict the awards for only a single time being recognized, but perhaps give a time in which

Motion to suspend the rules - approved.

Suggestions for time frames: -

Motion for the Opus award to be eligible every 5 years: Crigger, Ruggles. Motion passed Motion for the Podium award eligibility every 8 years: Logan, Layton. Motion passed

b. Opus Magazine - Graphic Designer and Advertising

Discussion already about changes. Motion to allow Mike & Jenni take over the design of the Opus (not working with current hired designer) Hudnut, Logan. Motion passed.

Discussion about print version - President speaks highly of the print version, as does Stephanie Ruggles. When you pay for a membership, people expect to have something in their hands. Might we include an option to elect not to receive it? Discussion. Motion to continue one print and one digital: Logan, Printz, Motion passed.

Motion to suspend the rules: Printz, Elsea. Motion passed.

- c. All State Choir Feedback Discussion Session (Think Pair Share)
  - -Forms/Fees/Logistical Matters
  - -Rehearsal Guidelines (Required Rehearsals for members/alternates, etc)
  - -Audition process

During this time, board members received post-it notes (blue, yellow, orange) to with the direction to write things on it for each of the three elements:

-Forms/Fees/Logistical Matters

-Rehearsal Guidelines (Required Rehearsals for members/alternates, etc)
-Audition process

Discussion was in three parts - where board members chose a partner to discuss, then one of them shared out to the rest of the board. Each "part" was recorded and subsequently transcribed. The post-it notes and the transcription were submitted to the board appointed committee that is revising the All-State Handbook.

# 8. Future Meeting:

Pre-Conference Dinner - Monday, July 21, 6:30-7:30pm (U. Plaza Hotel, Springfield) Executive Board Meeting - Monday, July 21, 7:45-9:45pm (U. Plaza Hotel, Springfield)

9. Adjournment\* Motion to Adjourn :Oncken, Hudnet - Motion passed. Meeting adjourned at 9:04 pm