



# Missouri Choral Directors Association Executive Board Meeting

July 25, 2022 - 7:45-9:45 pm

JQ Hammons Room - University Plaza Hotel

**Join Zoom Meeting**

<https://ofr5.zoom.us/j/96861289341>

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**1. Call to order**

Review information regarding meeting norms of the MCDA Executive Board.

Meeting called to order at 7:45 pm by President Amy Krinke. In attendance: Krinke, Rew, Bhat, McBeth, Bartelsmeyer, Heinrich, Carlew, Stuteville, Printz, Bailey, Kolser, Fox, Elsea, Sexton, Boemler, Pierson. Oncken on zoom. Not in attendance: Ottinger,

**2. Introductions (Proxies) - 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

**3. Minutes – January [MINUTES](#)\***

Elsea Motion to accept, second, Boemler. Motion passed.

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

- a. Treasurer – Sherry Printz
  1. MCDA Checking Account Balance - \$11,107.70
  2. Wilson Scholarship Checking Account Balance - \$1,453.34
  3. Wilson Investment Balance - \$10,305.63

We are anticipating \$43,000 (approximately) from Opus - registration and honor choir. We paid \$18,000 in deposit since for some reason we do not have direct bill. Motion to accept Sexton, second, Bailey. Motion Passed.

**5. Officer & Advisory Reports**

Total Membership: 556	Active 356 (no change)	Lifetime 51
	Retired 64	Student 80 (-20)
	Industry/institutions 7	
	New members 8	Renewals 76

REGIONAL Comparisons

A	B	C	D	E	F	G	H	I	J	K	L
Arkansas		Colorado		Kansas		New Mexico		Oklahoma		Texas	
Total	222	Total	230	Total	226	Total	101	Total	304	Total	568
Active	128	Active	124	Active	152	Active	65	Active	238	Active	339
Comp	1	Comp	0	Comp	0	Comp	0	Comp	5	Comp	0
Life	20	Life	45	Life	40	Life	16	Life	34	Life	69
Retired	9	Retired	23	Retired	7	Retired	3	Retired	16	Retired	63
Student	63	Student	37	Student	26	Student	15	Student	10	Student	89
Other	1	Other	1	Other	1	Other	1	Other	1	Other	9

Bhat shared that the dashboard access is no longer available, we will receive membership updates weekly. Renewal and New member shoutouts will resume after this new system is more consistent.

(I DID NOT SAY THIS YET) District Reps - I would appreciate if you request a list from me if you need to send a mailing - but I will also try to send it when I update the directory.

Webmaster – Mike Pierson discussed the new access to our member-only content. This will be on our website. We will no longer use the moacda.org email other than Mike Pierson, Kathy Bhat and our team drive.

- 1. Members-only website access
- Past President - Stephen Rew
- 2. [Founders Grant](#)

Since 2016 we have given out: \$26485 in grant money. AWESOME!! \$4000 from Noel and \$2000 from MCDA. There was one organization that received a grant recently so they received a smaller amount than they requested this year.

- President-Elect – Kevin McBeth
- 3. [Job Descriptions](#)

The job descriptions! There is a reminder that if each board member does not have an updated job description please complete it ASAP.

- 4. Equity Task Force

Reminder that an equity task force was formed with having two meetings before the leader of the group relocated to another state. We are now looking at getting 10-12 members together on Thursday morning of this conference. Hopefully we will have more to report at our August meeting. Some issues to look at are the equity with auditions for honor choirs and perhaps district choirs.

- President – Amy Krinke
- 5. MAAE MOU

There are two things added to the MAAE, one that is related to equity in which we are asked to have one member from our task force. Also looking for someone to attend the MAAE meetings. We are asking to look for someone to represent OUR organization at these meetings.

- 6. Opus Magazine

Amy Krinke is currently the editor of the Opus and she can't do that any more. We need someone to be the editor; Chris Boemler is doing a great job for advertising. Last Opus cost \$2100 and advertising brought in \$800. We ask each board member to find people to support with ads.

Question - how much did we get in advertising the first one? Question about student involvement. We do not send to students but we can provide extras to the universities to give to student members. And we are looking for an editor. :) The president will set a theme for the magazine and decide which resource chairs will contribute. The editor will compile the ads, work with the designer, make sure the ads are included, proofread, table of contents. Mike Pierson - newly retired

#### 7. 2023 All-State Clinician

Kristina Caswell MacMullen from the University of North Texas.

#### 8. District Meeting Goals/Conference Details

Please be inclusive in the meeting - ALL areas are part of your district. Be the host! :)

#### 6. Old Business

##### a. Founders Grant\*

Motion to accept the founders grant recipients as presented by Past President Rew. Heinrich, Bailey. Motion Passed.

##### b. Kinnison Exsultate Justi audition track \*

Listening to the new track. Caveat - it is not a perfect recording, but it is to be a tool to determine the all state audition. Question to the Kinnisons, can the breath mark at measure 5 be extended? It sounds like it is a cut - not just a breath. Motion to approve the recording (requesting the change, but even if it cannot be changed to accept it) Elsea; Bartelsmeyer. Question - will it come back to the board for changes? No. The board will accept the decision of the leadership regarding the issue of the breathmark. Motion passed.

##### c. New Exsultate Justi PDF \*

Notes: Measure 14 is crowded as well as measure 27. Measure 12 alto misspelling. Every measure should be numbered. Measure 22, soprano is incorrect. Measure 35 articulation in soprano (remove dot). Ritardando in the second to last measure on beat three. Remove "no breath" in penultimate measure. Add fermata in measure 36 in all voice parts. Remove translation. Remove SATB and Organ. Extend to 4 pages. Add under the title: Missouri All State Audition Piece (Even years) Can the title be raised (the first system). Measure 13, 15, 16, the hyphens are missing from the words. Whoa. Lots of changes.

Motion to accept the pdf pending the changes as listed above: Elsea, Heinrich. Motion passed.

##### d. District Choir Sight Reading \*

change the last measure: from the four quarter notes to the first two notes (mi do) as 8th notes, ti as a quarter note and the last do is a half note with no fermata.

Discussion of the part specific. Change measure 4 in the alto line: Beat 3 to a quarter note on E. Motion to accept the sight reading with changes as read: Bailey, Boemler. Motion passed.

- e. District Request: Recruitment, Retention of members) I AM ACDA Document [HERE](#)

Presented outline to the district: Each district is asked to complete ONE Option for ONE person. They can do more than that - but at least one person for one option.

- f. Advertising on Facebook Page tied to Advertisement in the Opus\*

Suggestion that the advertising on the facebook page be tied to the advertisement. If you advertise in opus you can post. President Krinke and Chris Boemler will put together a presentation. Heinrich, Carlew - motion to table this until the next board meeting. Motion passed.

## 7. **New Business**

- a. MCDA Handbook 2022-2023\*

- i. Rehearsal Attendance policy (last year we allowed a student who was experiencing covid symptoms to zoom into a rehearsal). Are moving back to the pre-pandemic rules.? The analogy of state track meet. If a child is sick or injured they are not going to participate in that race. Someone else will take their spot. Discussion about different scenario. Motion to suspend the rules: Printz, Carlew. Motion passed. Motion to move to the pre-pandemic policies with regard to attendance. Sexton, Carlew. Motion passed.

- ii. All-District Choir solo criteria

This is one of the areas that the task force is going to work on. Pre-pandemic rules were art songs. Pandemic rules - sing what you want. It became a question of whether musical theater and contemporary christian music gives the adjudicators an accurate sense of that student to be able to sing in that ensemble. Question of the PML being the recommendation. If we include the recommendation of the pml. For this year, the district will decide what the solo audition will be. Motion to suspend the rules: Bhat, Heinrich. Motion to move to pre-pandemic rules regarding the solo component of the district choir. Printz, Bhat. Motion Passed.

- b. Expansion of All-State Festival Choir eligibility

Instead of just the all staters and alternates - looking at what percentage we could include. And also that we could include student involved in SWACDA or ACDA national honor choirs of the same grade level.

- c. All-State Vocal Jazz Proposed Changes

Presentation from Ben to change the structure of this ensemble

- d. All-State Show Choir Fee and Clinician Restructure
- e. New Recommendations for Summer Graded Honor Choirs audition criteria.
- f. New level of registration specific to Graduate Students
- g. Request for payment of the judges for summer honor choir.

## 8. **Future Meetings:**

- a. Executive Board Meeting - Friday, August 19 - 5:30 PM. Location: ZOOM LINK provided via email with the next meeting agenda.

## 9. **Adjournment**

**Motion to adjourn: Sexton, Bailey. Motion passed.**