

ChoDA Meeting Minutes
June 3, 2010

Old Business

- The board reviewed and discussed the May meeting minutes. A motion was made to approve minutes, seconded and passed unanimously.

Officer Reports

- Secretary
 - An updated roster will be sent out to board members within the next few weeks

- President Elect/ Conference chair
 - Julia read a few conference proposals that have been submitted as of now. These included:
 - Dr. Elizabeth Schauer
 - Lavonna Zeller-Williams-Bratschi
 - Greg Gentry
 - Jodi Flake
 - Alan McClung (5 different sessions)
 - Dr. Eduardo Garcia- Novelli
 - Robert Vagi
 - Ross Robinson
 - Discussed with Amanda the role of conference chair. Greg or Julia will get her a copy of the officer description that Julia created a while back.

- Past President
 - This is Jens's last meeting. Thank you for your years of service!

- Member at Large
 - Germann will have a written description for the "New Music Educator Award" for the next meeting.

- President
 - Will have updated handbook changes for the board to review
 - Brought up the concern of setting a "budget" for reimbursement for board members in regard to travel and/or subs Discussed the idea of making a set of guidelines. The board discussed some points:
 - Taking away all together could deter people from getting involved in the board.
 - Setting a limit could help us balance the cost
 - The issue of multiple board members traveling would be very costly
 - Discussed the idea of video conferencing or Skype
 - Discussed the concern of paying for subs when a board member is required to be at events such as convention or All-State
 - The idea of moving the constituents meeting from All-State to conference was discussed.

- A proposal was made to move the constituent meeting to conference, holding an all ChoDA session followed by a session dividing up ES/JH and HS.
- Going back to reimbursement pay Joyce will talk to AMEA about helping us out.
- Website
 - Constituents have been inquiring about dates for submitting groups for convention. The board needs to solidify dates to be posted.
 - The AMEA calendar says September 10th, so we can post that date
 - Also want to add a link with information and contact for submitting performance groups. We will have schools fill out a session proposal form. This year all submitted group recordings and programs will be sent to Greg.
- Treasurer
 - Reviewed current balance of accounts and current outstanding payments.
 - There is still concern of people who are not paying and the idea of blocking those people from registering for future festivals was discussed.
 - The board discussed allowing three reminders to the director before sending a notice to the school administrator
- All-State Jazz and Show
 - Discussed venues, as of now it is TBA
 - Discussed the pay for accompanists versus pay for clinician It is agreed that the accompanist should not be paid more or equal to the clinician. The clinician should be paid more.
 - A motion was made to make all All- State festival accompanist fees \$500. It was motioned and approved unanimously
 - A motion was made to raise the clinician fee for the Jazz clinic choir from \$500 to \$650. The motion was seconded and approved unanimously.
 - A question was raised about the legality of recording the festivals on DVD and CD. A waiver could be include in the participation packets for students who make it.
 - The score sheet needs to be revised. Checkboxes will be included with commonly used comments.
 - There will be a change of pitch- clicks- pitch to just pitch then clicks
 - HANDBOOK CHANGES
 - Place needs to be changed to TBA
 - Andreas's contact information needs to be changed
 - 7-54.2B-
 - Discussion of alternates for Jazz choir
A motion was made that the all-state jazz choir will not have alternates. In the event that a student from the jazz choir drops out within a week after auditions, the student in the highest ranked chair from the jazz clinic choir will be moved into the

Jazz choir. No movement will be made in the jazz choir after this time. The motion was seconded and approved unanimously.

- Discussion on having Friday night auditions, put out an email to schools affected that we need a site to host for both Friday and Saturday. Currently Central can only host the festival on Saturday.

- NEXT MEETING AUGUST 16th!
- Happy Summer!!!