

**General Membership Meeting:
February 6, 2010
NDACDA Conference: University of North Dakota, Grand Forks**

CALL TO ORDER: Leesa Levy, 8:29am

- ☐ Members present: 47 members present, at least 7 others doing tasks at the conference.
- ☐ Motion to accept minutes from last meeting by Desiree...seconded by Bruce. Approved.

TREASURER'S REPORT: Sheldon Wertz

- ☐ Sheldon provided members with spreadsheets detailing the expenses of past events.
- ☐ He urged event coordinators to turn in expenses from events (coffee, etc)...we have monies to pay for those.
- ☐ There were no bounced checks from the festival.
- ☐ The reading of the balance (\$26104.09) was met with applause!
- ☐ Thank you to those who help with events, and to cutting costs.
- ☐ Sheila moved to accept the treasurer's report, Cheryl seconded it.

OLD BUSINESS

- ☐ R & S Chair Appointments:
 - Ryan Whipple will be filling the position of Ethnic/Multicultural R & S .
 - Michael Weber will be filling the position for Men's Choirs.
 - All R & S Chairs are now filled!
- ☐ All R & S members were asked to fill out the R & S information forms to submit to National.
- ☐ Rebecca will scan the funds request form and post it to the NDACDA website.
- ☐ If you are an R & S chair and you have an idea to promote your area, please bring it to the board. We are able to discuss and approve requests online through email. Members are encouraged to promote their areas.
- ☐ End of year reports: reminder that end of year reports are due in March. Reports are due 2 weeks after the event. Leesa will provide Rebecca a copy of the form to post on the website.
- ☐ Discussion at the National Level to restructure the R & S system...possibly combining positions to make things more equitable.
- ☐ There is talk of putting the Melisma online. If members have any reservations or opinions, they should forward those to Leesa so she can voice concerns at the next level.
- ☐ Committee Reports:
 - Membership: Verna
 - Please email copies of the membership list to Rebecca and Leesa
 - Members will update email addresses today for the listserv
 - East/West Representative: Deb
 - Advertising...Grand Forks Herald contacted
 - Gloria:
 - Wants to work with Michael Stevenson to make a SSIS for adult choirs

NEW BUSINESS

- ☐ Melanie Popejoy is the new Choral Director of the year
- ☐ Table other issues for now.

Meeting adjourned at 9:02am