

ND ACDA General Membership Meeting  
March 22, 2009 4:30-5:20 pm Bismarck Civic Center  
About 30 of the membership attending.

I. Call to Order: Sheila Zinke, 4:32 pm

Rebecca Raber is the new President Elect, taking office August 1, 2009  
Leesa Levy will be President, taking office August 1, 2009

A. Secretary's Report:

Minutes were read and corrected

Motion to accept minutes as corrected made by Shelly Zietz, seconded by Celia Schmaltz, all approved

B. Treasurer's Report: Sheila asked that the membership take a close look at the treasurer's report

1. Deb Wald made the suggestion that rather than using "Desiree's fees" we should use the term : "Jr. High/middle school honor choir management fees" on the treasurer's report.
2. Gloria made the suggestion that we raise the stipend for the Junior High/Middle School R&S Chair to \$600 with possible additional benefits such as registration to the conference being paid by the organization.
3. Keri Hess made the motion to approve the report, Gloria Knoll seconded the motion. All approved.

II. Old Business

A. Surround the State In Song: Comes up early in the fall, held at four sites, R&S Chair is Pam Burns who works with the following people at the following sites to put the event on:  
Jamestown: Cheryl McIntyre  
Bismarck: Terry Fay  
Minot: Deb Eraas  
Grand Forks: Melanie Popejoy  
Sites and Dates Reminder: Vicky Boechler needs it in a pdf format to be able to put it up on the web-site. Sat. Oct. 10, 2009 is the date.  
Pam has the music list which will go out this spring with a flyer for teachers to post. A variety of media modes will be enlisted to "get the word out" this spring for directors to be able to plan accordingly.

B. List Serve Additions:

Sheila mentioned that we are always trying to improve it. It can't be used to send attachments: information must be imbedded in the email message itself.  
Please contact Les Dykema at Dickinson High School for updates.

C. Region Convention Report:

Minneapolis, "A Community that Sings" Dates are March 3-7, 2010.

Eric Witacker is performing his commissioned work.

There will be a children's choir for 5-6 grade students, a men's high school choir, a women's high school choir and a mixed junior high choir.

D. State Convention Report:

Feb 5-6, 2010 in Grand Forks.

Anyone with an idea for a session or anyone who would like to present a session please contact Rebecca Raber.

III. New Business

A. Need for Junior High/Middle School R&S:

Desiree might stay on as the chair person. She mentioned that Sue Jordahl might take over the audition portion of it to lessen the load on the R&S chair. Discussion ensued about how the work load could be allocated and whether or not the members should be paid. According to National Office members aren't supposed to be paid.

Peggy Bartunek made the motion to raise the management fees for the R&S Junior High/Middle School to \$599 and allow the Chair to disperse the fees as he/she deemed appropriate.

The motion was opened to discussion, with the bulk of the issue as to how this policy became established and why the membership had felt it necessary since no other position carries a management fee.

Gloria Knoll seconded the motion. A hand-raise vote indicated 15 "ayes" and 5 "nays".

B. Head liner Possibilities:

Joe Miller of Westminster

John Armstrong from upstate New York

Goeffrey Boers

Dale Warland

Steven Hatfield

C. National website is updated – report given by Vicky Boechler.

D. Celia: please send in articles for newsletter but do not imbed pictures in the document. Please send everything in "word" format.

Motion to adjourn made by Peggy Bartunek, Ona Burress seconded. All approved.