

**ND ACDA Meeting
Minutes: March 27, 2008
Approximately 30 members attending**

Meeting was called to order at 4:30 pm by President, Sheila Zinke.

Reading of Minutes

The minutes of the Feb 2, 2008 meeting at Oak Grove Lutheran School, Fargo, were read and approved.

Treasurer's Report

The Treasurer's report was presented by Al Kary and reviewed. A question was raised about the allotment from the National office which was answered. There were not as many expenses this year for the state conference and honor choir. Move to accept the report was made by Deb Wald and seconded by Jeff Mueller. Approved.

Old Business:

NDSHAA adjudication forms:

The committee preparing the revised forms will be meeting during the weekend and invited anyone who wished to help to participate. The solo form is almost complete.

A site for February 6-7, 2009 State Conference: Trinity Lutheran Church in Bismarck, was discussed. The fee is \$800 for two days. We will be able to use the entire facility – the community room in the basement can be used and the Collegiate Men's choir will be able to practice on site. The motion to accept Trinity Lutheran Church in Bismarck as the site for the 2009 State Conference was made by Desiree Bondley and seconded by Celia Schmaltz. The motion carried. In further discussion, Tom Porter and Vicky Boechler mentioned that the Presbyterian Church across the street would be available if more space was needed.

Audition and registration fees for the Junior High Honor Choir:

Discussion was held with regard to raising them, or keeping them the same.

For future conferences and honor choir festivals the cost of the pizza supper should be put on the registration fee and the honor choir member can pay for it with his/her registration rather than sending a separate check to the site coordinator.

It was felt that the payment of \$1.00 per audition recording perused by the audition adjudicators should be kept in place.

After discussion, the majority opinion is that the fees should be kept as they are now.

A motion was made by Deb Wald and seconded by Jim Snustad to create an ad hoc task force under the leadership of Sue Jordahl to determine the potential ramifications of opening up the auditions to students whose primary instructor is not yet a member of ACDA. The motion carried.

Surround the State in Song:

Pam Burns requested (in abstentia) that the dates of the festival be changed. There are some people crucial to the success of the event who have problems with the current date selected. Discussion centered on the potential of having the event one week later – Oct. 11 – with Oct. 18 as an outside possibility. Those members involved in the Surround the State in Song festival will check with Pam and the other teachers involved for their input.

New Business:

Candidates for President Elect: Gloria Knoll, from the nominating committee, related that there are three volunteers for the office – Jim McMahon, Cheryl McIntyre and

Rebecca Raber. Gloria made the motion, and was seconded by Vicki Boechler, to accept these nominees for the position. The motion carried. Ballots will be sent to the constituent members of the organization as soon as possible.

R & S representatives:

Current vacancies exist in the College and University Choir position due to the resignation of Ken Williams, and in the Eastern representative and Western representative positions. Sheila Zinke will ask Mike Bakken if he would serve in the Collegiate position. Vicky Boechler volunteered for the Western Representative position. The Eastern representative position is still open.

Chorister Newsletter:

The position of editor of the Chorister is open and remained unfilled. The members of the organization roundly thanked Celia Schmalz and her husband for their many years of service as the editors and the excellence of the newsletter under their editorship. Their leadership and expertise will be missed.

A call was made for articles, pictures and information for both the newsletter and the national site. North Central page on the

Next Board meeting: August 4, 2008 (location??)

Headliners for next year: a request was made by Sheila for suggestions for headliners for the convention. NDMEA March

***Respectfully Submitted
Leesa Levy***