

**ND ACDA General Membership Meeting
March 28, 2009 4:30-5:20 pm Bismarck Civic Center...notes by Sheila Zinke**

I. Call to Order: Leesa Levy,

A. Secretary's Report:

Minutes to be read and corrected
Motion to accept minutes as corrected
made by
seconded by

B. Treasurer's Report:

1. Presented by Levy in absence of Sheldon Weltz \$18,726 outgoing \$13,____
Clear \$5,000 at convention. In the Black by \$9,000
2. Discussion, amendments, changes
3. Motion to approve Desiree Bondley
Seconded by Lacey Hansen

II. Old Business

A. Surround the State In Song:

Pam Burns, Cheryl McIntyre: Updates
Sites and Dates Reminders:

From Pam: In April, I will be working with site chairpersons to set the
2010 SSIS date and choose repertoire and then I will send the
"flyer" mailing that was discussed and approved at last
meeting.

Please remember to send information to Rebecca for the web site.

B. List Serve Additions:

Please contact Les Dykema at Dickinson High School with updated addresses
and information. Please also contact national office with correct e-mail address as well.

C. North Central Convention: We had good representation at the event. Many thanks to those
who helped make it a success. Congratulations to all students who participated.

III. New Business

A. State Conference for 2011 will be at Dickinson, February 4-5 Bruce Southard will be the site
coordinator

1. The Collegiate and High School men's choir will be limited to a maximum of 16
students per University, with a hoped-for enrollment of 100 students all-
together (High School and Collegiate).

B. List of potential Guest Conductors for all honor choirs: Starting a list to provide input from
the membership to the R&S Chairs for the various choirs. Please list name and contact
information/current institutional affiliation if possible

Treble Choir	Mixed Choir	Collegiate Men's	Collegiate Mixed
Peggy Bartunek	Edie Copley (AZ State)		Matthew Harris
Rebecca Petrick	Steven Hatfield		
	Sharon Smith		

C. Head-liner Possibilities for NDMEA 2011:

Joe Miller of Westminster
John Armstrong from upstate New York
Goeffrey Boers
Dale Warland
Steven Hatfield
Eleanor Daly
Greg Gilpin
Vijay Singg
Rene Clauson
Additions??

D. Student Activities: Bruce Southard.

A brief review of his activities in setting up a collegiate chapter at DSU and a presentation of the documents he has on file to assist other colleges who are interested in forming a chapter.

E. Surround the State: Church Choirs, Michael Stevenson

A review of the preparation by Michael and his committee in setting up a Church Choral festival to reach out to church choir directors and the members of their choirs across the state.

Starting a festival next fall for Church Choir Surround the State. Will be working for a fall date 2010 this year to try the prototype of a Friday evening rehearsal, all day Saturday, culminating with a concert on Saturday night. The first year will feature a local conductor.

F. Ideas were introduced about gaining membership. Asking students to ask their teachers to belong.

G. Members asked if sound files could be made for all state mixed as well as all state treble choirs for NDMEA.

H. Vicky Boechler made a motion to make legal digital files on line for each HS Choir for NDMEA and JH All State Choirs and Mens Honor Choir for HS students. Charlene Snustead seconded it. One opposed, motion approved.

I. Please submit pictures and articles for Chorister by April 15, 2010.

Celica Schmaltz moved to adjourn the meeting and Jeff Mueller seconded it. Meeting adjourned