

SD-ACDA Executive Board/Senior Honor Choir Board Meeting Thursday, August 3rd 12:15 pm, Augustana

- I. Role Call:
 - a. Janice Gilbert, Jennifer Loftin, Shane Wuebben, Molly Charlson, Jon Nero, Lorena Blom, Jamee Kattner, Jacob Noordermeer, Denise Perry, Bart Torbert, Stacy Gross, Rogene Brown, Hailey Meyer, Katie Greenlee
- II. Approve Minutes:

III. Senior Honor Choir Board of Directors Reports if present

- a. Executive Director
 - *Kids have been great. Only 2 students who were registered did not make it, per emergencies.*
 - Director super personnel, the students are connecting well with him.
 - Everything has been in the Humanities building, and all information is on the FlowCode (a website with all information) that Auggie has set up.
 - Ushers needed for tomorrow's concert, up to 12 etc.,
 - Ushers need to be there by 630.
 - Bart will be Lead/Head Usher
 - Scoot people together.
 - Only 500 programs printed, QR codes for digital programs.
 - Live Stream starts @ 7pm, link will be on FlowCode
 - Ticket sales start at 6 pm, cash or check only.
- b. Auditions
 - # of auditions up this year. 17 more schools registered.
- c. Camp Chair
 - This year everything was done online. It made everything easier: collecting money, insurance cards, email addresses, etc.,
 - *PayPal 17 people paid that way even with the \$9.00 fee*
 - *Huron site had a keyboard in the middle of a room for warming up. Need to make sure expectations are clear for the site chairs.*
- d. Personnel
 - 4 of the University's represented as the section leaders for HC.
 - Counselors are experienced, putting out many fires. Only 2 of them are new.
 - *Camp has gone smoothly.*
- e. Treasurer
 - Audition Report. Paper copy passed around.
 - Numbers relatively low, but number of schools represented higher.
- IV. Bids for 2024
 - a. 50th Reunion Choir. (Technically 51st, but with Covid and not meeting that year *it is bumped*)
 - b. USF put out a bid to host next year. Extra people coming to campus mid-week.
 - c. Bid needs to cover anything needed for alumni.

- d. Stacey is okay with accepting USF bid
- e. Dave has Pavillion reserved for next year.
- f. Concert August 2.
- g. Last reunion choir, the conference was Tuesday/Wednesday a.m. Wednesday p.m./Thursday reunion choir. Gave the directors the opportunity to participate and get 2 credits over the week.
- h. Consideration about moving SHC up a week for 2025. Proposed dates of July $20th 25^{th}$, 2025
 - Marching Band Camp is the same week as SHC week.
 - Consider starting on Monday instead of Sunday.
 - Look into doing registration like JHC where registration is in the a.m., lunch on own, then rehearsal after lunch.
 - Look at the trends.
 - If moved up a week BHSU & SDSMT would be able to put in a bid.
 - SD-ACDA needs to put the bid out earlier. January 1^{st,} email out the proposal to the colleges with a due date of Feb 15th.
- V. Recruiting more auditions
 - a. All-State plug to Directors
 - b. SDMEA Booth had a stack of informational paper
- VI. Other Items
 - a. Need to approve the USF approval for Reunion Concert.
 - Shane moves to accept the 2024 Honor Choir Bid from USF. Loreena seconds. All Approve.

SD-ACDA Board of Directors

President - Denise Perry President-Elect - Bart Torbert Vice President - Jonathan Nero Treasurer - Shane Wuebben Secretary – Jennifer Loftin Northeast Region Representative - Molly Charlson Western Region Representative - Kelsey Kaitfors Southeast Region Representative - Janice Gilbert Student Representative – Jamee Kattner Membership Relations – Lorena Blom and Jacob Noordermeer Technology Chair - Whitney Wilson Newsletter Editor - Whitney Wilson