



SD-ACDA Executive Board Meeting
8:00 AM Thursday, August 3rd, 2023, Augustana

Denise starts the meeting at 8:07.

I. Role Call:

- a. *Janice Gilbert, Jennifer Loftin, Denise Perry, Shane Wuebben, Loreena Blom, Barton Torbert, Jon Nero, Jacob Noordermeer, Jamee Kattner, Molly Charlson*
- b. **Zoom:** *Whitney Wilson*

II. Minutes:

- a. *Janice moves to approve minutes. Torbert seconds. All approve*

III. Treasurer's Report –Shane Wuebben

- a. Sent via email.
 - *Summary of the Year. Balance Sheet 2022-2023.*
 - *Mistake. We did not get paid from OPUS for JHC. They are sending a check for \$6,270.*
 - *JHC increasing audition fee for this year.*
 - *Pg 4 of PDF -\$6500. We budget to lose money. First column is the actual, 2nd what we budget. 1st most important, compare it to 2nd.*
 - *Winter Conference – we lost a lot more money than we budgeted. We brought in more \$ but spent more \$ on rentals: room, equipment in room.*
 - *Loreena makes motion to approve balance sheet, Janice seconds. All in favor.*
 - *2023-2024 Budget*
 - *General acct. Took out what we would have budgeted for the leadership conference.*
 - *No update from ACDA regarding monthly allotment.*
 - *Increasing \$ for Regional ACDA conference for reception because of location.*
 - *JHC budget increased because of audition fee increase.*
 - *Summer Conference: Registration High. Budgeted to lose \$1200.*
 - *Winter Conference food budget: Be conscious of making decisions regarding the morning reception.*
 - *Reading Session Music: Music guaranteed for those registered prior to late reg. Whitney adding a note to the registration form.*
 - *Tobert moves to approve the budget, Jon seconds. All in favor.*

IV. Junior Honor Choir Update

- a. *Struggling to find a venue. 2027 back in Sioux Falls*

V. Conferences & Honor Choirs

- a. *Winter SD-ACDA conference and Jr. High Honor Choir*
 - *January 19 & 20 in Sioux Falls*
 - *Update from Janice*

- *Colton Blake as clinician. Specializes in changing male voices. Connection with students.*
 - *Consider booking clinicians around 2 years out, because the clinicians we want are booked that far out.*
 - *Looking for performing groups.*
 - *Ideas regarding places for a reception.*
 - *Venue for nightly concert reserved.*
- b. *Regional ACDA conference is in Omaha, Nebraska from February 7-10*
“Reflect - Rejuvenate - Rejoice”
- *4 Honor Choirs (Elementary, Middle School, High School Treble, High School Tenor Bass)*
 - *Audition info on Mid-Western Region site - orange button in top right corner*
 - *Auditions open from August 30 - September 27*
- VI. Membership Update
- a. *160 members (up 10 from 2022)*
 - b. *Project 360*
 - c. *Need to update lapsed list. Some no longer teachers, former students, etc.*
- VII. Additional Items
- a. *Next Direction, information not updated yet.*
 - b. *Meeting at lunch with SHC board.*
 - *DP sent email to Stacey last year about bumping the conference up a week for the year 2025.*
 - *Consider starting SHC on Monday/Tuesday.*
 - *Ask someone from the SHC board to attend the General Membership.*
 - *Have them send out an **After Action Review** to the students & membership for feedback.*
 - *Are there any new teachers who submitted auditions for SHC?*
 - *Are there any HS directors on the SHC Board?*
 - c. *Send a letter to Admin advocating for them to support their teachers and help pay for the membership.*
- VIII. *Motion to adjourn: Jon moves to adjourn. Janice 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