

Central Oklahoma Choral Directors Association

2018 Annual Business Meeting Minutes

I. Call to order

President Mary Beth Singleton entertained a motion to call to order the annual business meeting of the Central Oklahoma Choral Directors Association at 9:55AM on October 30, 2018 at Southern Hills Baptist Church – Oklahoma City, Oklahoma.

Move to call to order: Rebecca Lindley
Second: Bryan Young
Motion carried

II. Members present

The following members were present at the business meeting (per sign-in sheet and observation*).
See Appendix A

The following members were unable to attend the business meeting due to festival responsibilities elsewhere (per worker list**). See Appendix B

III. Approval of minutes from last meeting

Secretary Holly Pritchard read the minutes from the last meeting. The minutes were approved as read.

Move to approve: Christine Hrubik
Second: Myles Simpson
Motion carried

IV. Old Business

President Mary Beth Singleton presented the following items of old business:

- A. Discuss future festival dates
- B. Discuss festival site – is it meeting our needs?
 - a. Greg Johnson asks if we are doing everything we need to do in order to be allowed to continue utilizing the site. President Mary Beth Singleton says yes – we have hired security and had no complaints from the site.

V. Financial Report

Treasurer Jessica Cook presented the financial report. The financial report was approved as read.

Move to approve: Christi Miller
Second: Tami Massey
Motion carried

VI. New business

- A. Discuss adjusting late fee cap
 - a. At present, the late fee cap is \$100.
Move to raise the late fee cap to \$500.

Motion: Stephania Moring
Second: Shermie Potts

Discussion: Amber Mash asked for clarification on which fee is being capped. Are we using it as a way to raise money, or as a deterrent for late entries?

Motion Amended: Move to cap late fees and emergency fees at \$500 total above the initial entry fee

Motion: Stephanie Moring
Second: Angie McKenna
Motion carried

B. Treble choir considerations

1. Consider using discretion when deciding which two all state pieces to use as treble pieces

Move to allow the COCDA board to decide which two all state pieces will be included in the treble selections

Motion: Angie McKenna
Second: Lynn Herbel

Discussion: Christi Miller considered the possibility of not using any all state pieces for the treble repertoire. Tami Massey suggested sending out an email reiterating what the music selections are.

Motion carried

2. Consider how the treble choir membership is decided

Move to alternate treble parts between mixed and treble choir, rather than putting the top twenty-five scores into mixed and the next twenty-five scores into treble

Motion: Amy Pitts
Second: Myles Simpson
Motion failed
16 in favor
18 opposed

C. Elect a new President shadow

1. Tami Massey nominated Stephanie Moring.
 - a. Stephanie declined.
2. Jessica nominated Christi Miller.
 - a. Christi accepted.

Move to end nominations and accept by acclamation.

Motion: Greg Johnson
Second: Becky Horton
Motion carried

D. Consider changing the fee that is paid to Edmond Memorial for auditions

Move to increase fee to Edmond Memorial from \$400 to \$1000

Motion: Stephanie Moring
Second: Jessica Cook

E. Consider amending bylaws concerning which board members will know the audition cuts before auditions

Move to amend bylaws to state that knowledge of audition cuts is limited to chair of that choir, president, and the person making the cuts

Motion: Stephanie Moring
Second: Christi Miller
Motion carried

VII. Announcements

A. President Mary Beth Singleton reminded directors to check three and six year medals list

VIII. Adjournment

President Mary Beth Singleton President Tami Lewis entertained a motion for adjournment

Motion: Sohailah
Second: Jeana Wood
Meeting concluded

Respectfully submitted,

Holly Pritchard
Secretary

APPENDIX A

*The following members were present at the business meeting per sign-in sheet and observation. Not all members present signed in; some signatures were difficult to interpret. Those present whose name does not appear on list below may contact the COCDA Board to offer an amended list.

- | | |
|--------------------------|----------------------|
| Abell, Stephania | McKenna, Angela |
| Bailey-Price, Sarah | Mash, Amber |
| Bielich, Steveanne | Massey, Tami |
| Bokemper, Sue | Matlock, Gina |
| Borrer, Patrick | Mechling, Brenda |
| Caldwell, Jace | Miller, Cristi |
| Carpenter, CJ | Olson, Jon – Philip |
| Cook, Jessica | Peters, Linda |
| Cowherd, Marla | Pitts, Amy |
| Crittenden, Patsy | Potts, Shermie |
| Dawson, Janis | Pritchard, Holly |
| Easley, Stephanie | Sergent, David |
| Falen, Kara | Simpson, Myles |
| Ford, Christine | Singleton, Mary Beth |
| Gully, Jeanine | Singleton, Wes |
| Gonzales, Jacob | Smith, Lauren |
| Hall, Cara | Stout, Sohailah |
| Herbel, Lynn | Tate, Jessica |
| Horton, Becky | Thomas, Billie |
| Hrubik, Christine | Wall, Ashley |
| Johnson, Greg | Wheeler, Lauren |
| Keegan-Moring, Stephanie | Wood, Jenna |
| Lindley, Rebecca | Young, Bryan |

APPENDIX B

** The following members were unable to attend the business meeting due to festival responsibilities elsewhere (per COCDA Job List and accompanists). Those whose name does not appear on the list below but were working in another capacity during the business meeting may contact COCDA Board to offer an amended list.

- Hillis, David
- McIntosh, Kenneith
- Murphee, Angela
- Wallace, Ron