

## **I. Call To Order**

- A. President Mary Beth Singleton entertained a motion to call to order the annual business meeting of the Central Oklahoma Choral Directors Association at 10:00am on Tuesday, October 29, 2019, at Southern Hills Baptist Church in Oklahoma City. Oklahoma.

Move to to call to order: Becky Horton

Second: Christine Hrubik

*Motion Carried*

## **II. Members Present**

- A. The following members were present at the business meeting (per sign in sheet and observation). See Appendix A
- B. The following members were unable to attend the business meeting due to having festival responsibilities elsewhere. See Appendix B

## **III. Approval of Minutes from Last Meeting**

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

Move to approve minutes as read: Christine Hrubik

Second: Becky Horton

*Motion Carried*

## **IV. Financial Report**

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

Move to approve financial report as read: Cristi Miller

Second: Amber Mash

*Motion Carried*

## **V. Old Business**

- A. President Mary Beth Singleton presented the following items of Old Business:

1. When to schedule the COCDA festival for 2020

Eric Hamilton motioned to hold the festival on Tuesday, October 27, 2020.

Second: Amy Knous

Discussion: A poll was taken to determine how many teachers have students who would be affected by Marching Band Contest if we were to hold the festival on this date. It was determined that 5A and 6A high schools would be affected.

Discussion: Alternate dates could be Tuesday the 20th, Monday the 26th, or Thursday the 29.

Lynnette McKeithan moved to amend the original motion to state that the 2020 festival will be held on Monday, October 26th, 2020.

Second: Tami Massey

*Motion Carried*

## **VI. New Business**

### **A. COCDA Surplus of Funds**

Cristi Miller moves to remove the school membership fee

Second: Josh Coats

Discussion: Shermie Potts suggests that we still need to have a way to hold schools accountable. Amber Mash suggests keeping the fee but lowering it significantly. Jessica Cook suggests that part of having the membership fee is receiving festival t-shirt for the director. If we eliminate the membership fee we'll need to change the bylaws.

Vote on the Motion: Yes: 33, No: 2

*Motion Carried*

Christine moves to allow the board to change the bylaws to reflect the previous motion.

Second: Stephania Abell

*Motion Carried*

### **B. Jessica Cook moves to amend the bylaws to state that all choir teachers from each school site are required to work the audition and festival if the school enters students**

Second: Amy Knous

Discussion: Do both teachers really need to be at the festival? Some schools have two teachers and would like to leave one of their teachers at school

Amy Knous moves to amend the previous notion to state that the board should amend the bylaws to say that all choir teachers from each school site are required to work the audition if the school enters students.

Second: Stephanie Keegan-Moring

Discussion: What happens if a teacher doesn't work on the audition day?

Greg Johnson moves to refer this question to the board.

Second: Sue Bokemper

Vote on the Motion: Yes 34; No 0

*Motion Carried*

C. Cristi Miller moves to lower the participation fee from \$25 to \$20

Second: Sohailah Stout

Discussion: Amy Knous states that she wouldn't want the participation fee to be lowered because it seems that the audition fee from auditioners is being used to pay for the festival. Wes suggests commissioning a piece to use some of our extra money.

Vote on the Motion: Yes 19; No 10

*Motion Carried*

D. Tami Massey moves to allow a grace period for male changing voice part changes.

Second: Christine Hrubik

Discussion: Lynn Herbal asks if that would apply for boys moving from alto to tenor.

Tami Massey amends her motion to state that we are extending the deadline for free voice part changes for changing voices by one week, to two weeks after the original deadline.

Second: Lauren Fanning

Vote on the Motion: Yes 26; No 3

*Motion Carried*

E. Was the teacher Remind group helpful? Membership says yes.

F. New Board Member Nominations

1. Amy Knous nominates Jace Caldwell for JH Mixed Chair Shadow
2. Christine Hrubik nominates Myles Simpson for JH Treble Chair Shadow
3. Holly Pritchard nominates Sohailah Stout for HS Chair Shadow

Lynn Herbal moves to accept nominations

Second: Sue Bokemper

*Motion Carried*

G. Tami Massey moves to raise the Treasurer and Secretary pay from \$400 to \$500

Second: Lynnette McKeithan

*Motion Carried*

H. Jessica Cooks moves to remove Randa Mitchell and JoAnn Struck from the COCDA bank account

Second: Lynnette McKeithan

*Motion Carried*

## **VII. Call to Adjournment**

A. President Mary Beth Singleton calls the meeting to adjournment

Second: Jessica Cook

*Motion Carried*

## Appendix A

Josh Coats  
Sohailah Stout  
Steveanne Bielich  
Lynnette McKeithan  
Stephanie Easley  
Jeanine Gully  
Becky Horton  
Stephania Abell  
Jeana Wood  
Sue Bokemper  
Billie Thomas  
Eric Hamilton  
Christine Hrubik  
Antonio Hunt  
Cara Hall  
Tami Massey  
Amber Mash  
Lauren Fanning  
Kara King  
Brenda Mechling  
Gina Matlock  
Lynn Herbel  
Christine Ford  
CJ Carpenter  
De'Ericka Givings  
Linda Peters  
Bonita Franklin  
Jennifer Sokolosky  
Greg Johnson  
Dwight Cunkle  
Marla Cowherd  
Stephanie Keegan-Moring  
Kenneith McIntosh  
Jace Caldwell  
Jason Engelke  
Mary Beth Singleton  
Wes Singleton  
Cristi Miller  
Jessica Cook  
Holly Pritchard  
Shermie Potts

Amy Knous  
Angela Murphree

## **Appendix B**

Ron Wallace  
David Hillis  
Myles Simpson  
Wendyle Andrews  
Taylor Selvey  
Bryan Young