



Illinois District Association of Chapters, SPEBSQSA Inc.
House of Delegates
Fall, 2014 Meeting Agenda – September 19, 2014
11:30 AM – Redbird A, Marriott Hotel– Normal, IL

Opening Song – Rich Hansen – Director

1. Roll Call – Mike Isely
2. House of Delegates quorum – yes or no – Mike Isely
3. Approval of Agenda – Jeff Bowyer
4. Minutes of previous HOD Meeting – Mike Isely
5. Treasurer’s Report – Jim Wagner
6. Consent Calendar Reports – Jeff Bowyer
 - A. Membership Report – Hugo Feugen
 - B. MKT – Report – Derek Gilbert
 - C. YIH – Report – Rich Hansen
 - D. C&J – Report – Dave Cowin
 - E. Music & Performance – Report – Terry Ludwig & Tim Pashon
 - F. Historical Report – Report – Bob Squires
 - G. Awards Committee – Report – Mike Bagby
 - H. CDD – Report – Tim Woodall
 - I. I.D.E.A – Bob Cearnal

OLD BUSINESS

7. District Policy & Procedures Manual update – Will Thorndike



ILL HOD Fall 2014

Agenda

NEW BUSINESS

8. BHS Society Report – Doug Brown
9. Approval of 2015 Budget – Jim Wagner
10. Approval of Slate of District Officers for 2015- Mike Bagby
11. Announcement of members reaching 50 year membership status in 2014-Hugo Feugen
12. Future Conventions update - Will Thorndike
2015-9/25 thru 9/27, 2016-9/23 thru 9/25, 2017-10/6 thru 10/8, 2018-10/5 thru 10/7
13. IDAH update 2015 and beyond – Terry Ludwig and Tim Pashon
14. CSLT update – Mike Savard
15. Memorial to deceased members – Bob Squires

Adjournment – Closing Song – Doug Brown, Director



ILL HOD Fall 2014

Agenda

HOD Attendance (P for Present, A for Absent, L for Late)

Chapter Delegates			
P/L/A	Chapter Name	No.	Delegate
	Arlington Heights	E002	* Michael Johnston
	Aurora	E003	Lester Grossman
	Belleville	E005	Lawrence Dohogne
	Bloomington	E007	Tom De Bord
	Bureau County	E024	* Marvin Strom
	Carbondale	E075	!
	Champaign Urbana	E010	+ Hugo Feugen
	Chicago Metro	E045	John Morris
	Chicago No 1	E012	!
	Chicagoland West Suburban	E030	Don Davia
	Coles County	E017	Bruce Condill
	Collinsville	E016	!
	Danville	E013	* Robert McIntire
	Decatur	E014	* James Barr
	DuPage Valley	E066	James Fourmont
	Elgin	E018	William Miller
	Kankakee	E077	Richard Howell
	Kishwaukee Valley	E067	G Howard Peterson
	Lake County	E021	Donald Smit
	Macomb	E008	!
	Northbrook	E009	Brian Berg
	Okaw Valley	E073	!
	Peoria	E044	Harold Harness
	Quincy	E029	!
	Rock Island	E048	* Brian Buckrop
	Rockford	E047	* Dan Adler
	Rockford Metro	E019	* Douglas Phillips
	Springfield	E061	* Patrik Claussen
	Sterling Rock Falls	E052	Kevin O'Keefe
	Waterloo	E054	* James Heise
	Will-Cook	E050	Henry King
(total = 31)			
* Chapter did not specifically declare a delegate; substituting Chapter President			
+ Delegate appears in multiple places or is a District Governance Board officer or a Past President – will still only have ONE vote!			
! No information provided by this chapter (missing chapter officers from ebiz), thus no delegate			



ILL HOD Fall 2014

Agenda

HOD Attendance (P for Present, A for Absent, L for Late)

Governance Board		
P/L/A	Name	Role
	Jeff Bowyer	President
	Richard Hansen	Executive VP
	Mike Isely	Secretary
	Jim Wagner	Treasurer
	Jim Waldorf	At-Large
	Huge Feugen	At-Large (Membership)
	Will Thorndike	At-Large (Events)
	Dave Cowin	At-Large (C & J)
	Mike Bagby	Imm. Past President
(total = 9)		

Active Past Presidents (not on Gov. Board)	
P/L/A	Name
	Bob Cearnal
	Earl Meseth
	Phil Rolfs
	Bob Squires
	Joe Sullivan
	Jim Vliet
	Syl Wetle
(total = 8)	

Operations		
P/L/A	Name	Role
	Derek Gilbert	Marketing & PR, Webmaster
	Richard Hansen	Youth In Harmony
	Terry Ludwig	Music & Performance
	Tim Pashon	Music & Performance / Quartet promotion
	Mike Savard	CSLT
	Tim Woodall	Chorus Director Development
(total = 5)		

Additional		
P/L/A	Name	Role
	Douglas Brown	International Representative
(total = 1)		

IL District Association of Chapters, SPEBSQSA
Balance Sheet
As of September 4, 2014

	<u>Sep 4, 14</u>
ASSETS	
Current Assets	
Checking/Savings	
1010 Checking Account	46,451.45
Total Checking/Savings	<u>46,451.45</u>
Other Current Assets	
1310 Convention Funding Advance	500.00
1320 Pre-Purchased Awards	486.00
Total Other Current Assets	<u>986.00</u>
Total Current Assets	<u>47,437.45</u>
TOTAL ASSETS	<u>47,437.45</u>
LIABILITIES & EQUITY	
Equity	
3000 Unrestricted Funds	
3010 Operating Fund	22,652.56
Total 3000 Unrestricted Funds	<u>22,652.56</u>
3200 Permanent Restricted Funds	
3210 Grants & Contributions	
IDAH	
Scholarships	233.00
IDAH - Other	1,866.00
Total IDAH	<u>2,099.00</u>
YIH	3,881.00
Total 3210 Grants & Contributions	<u>5,980.00</u>
3220 Riser Accrual Account	1,810.04
Total 3200 Permanent Restricted Funds	<u>7,790.04</u>
Net Income	16,994.85
Total Equity	<u>47,437.45</u>
TOTAL LIABILITIES & EQUITY	<u>47,437.45</u>

6:47 AM

09/04/14

Cash Basis

IL District Association of Chapters, SPEBSQSA Profit & Loss Budget vs. Actual January 1 through September 4, 2014

	Jan 1 - Sep 4, 14	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
5100 Event Income				
Mail Registrations	2,835.00	0.00	2,835.00	100.0%
Misc - Vendors & Program Ads	135.00	0.00	135.00	100.0%
On Line Registrations	7,235.00	0.00	7,235.00	100.0%
5100 Event Income - Other	<u>12,032.13</u>	<u>18,300.00</u>	<u>-6,267.87</u>	<u>65.7%</u>
Total 5100 Event Income	22,237.13	18,300.00	3,937.13	121.5%
5210 District Dues (less 4%)	15,249.20	17,680.00	-2,430.80	86.3%
5310 Interest Income	10.36	3.25	7.11	318.8%
5490 Miscellaneous Revenue				
5491 Merchandise				
IL District Pins	0.00	170.00	-170.00	0.0%
Total 5491 Merchandise	0.00	170.00	-170.00	0.0%
5490 Miscellaneous Revenue - Other	<u>483.22</u>	<u>0.00</u>	<u>483.22</u>	<u>100.0%</u>
Total 5490 Miscellaneous Revenue	483.22	170.00	313.22	284.2%
5800 Special Events Revenue				
5810 Non-gift revenue				
CDWI	0.00	1,000.00	-1,000.00	0.0%
COTS/ CSLT	0.00	1,500.00	-1,500.00	0.0%
IDAH	13,257.26	8,000.00	5,257.26	165.7%
Total 5810 Non-gift revenue	<u>13,257.26</u>	<u>10,500.00</u>	<u>2,757.26</u>	<u>126.3%</u>
Total 5800 Special Events Revenue	13,257.26	10,500.00	2,757.26	126.3%
5999 Unclassified Income	20.00	400.00	-380.00	5.0%
Total Income	<u>51,257.17</u>	<u>47,053.25</u>	<u>4,203.92</u>	<u>108.9%</u>
Gross Profit	51,257.17	47,053.25	4,203.92	108.9%
Expense				
7030 Support				
C&J Candidate Support	0.00	500.00	-500.00	0.0%
Chorus Support	3,000.00	3,000.00	0.00	100.0%
Quartet Support	826.00	2,400.00	-1,574.00	34.4%
Total 7030 Support	<u>3,826.00</u>	<u>5,900.00</u>	<u>-2,074.00</u>	<u>64.8%</u>
7500 Contract Services Expenses				
7540 Judging Expense	6,162.04	7,933.33	-1,771.29	77.7%
7550 Temp Help - Contract	0.00	633.33	-633.33	0.0%
Total 7500 Contract Services Expenses	<u>6,162.04</u>	<u>8,566.66</u>	<u>-2,404.62</u>	<u>71.9%</u>

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09/04/14

Cash Basis

IL District Association of Chapters, SPEBSQSA Profit & Loss Budget vs. Actual January 1 through September 4, 2014

	Jan 1 - Sep 4, 14	Budget	\$ Over Budget	% of Budget
8100 Nonpersonnel expenses				
8110 Supplies	214.19	0.00	214.19	100.0%
8120 Awards, Plaques & Pins	472.97	1,096.67	-623.70	43.1%
8130 Int'l Chorus/Quartet Buttn	0.00	500.00	-500.00	0.0%
8140 Postage & Shipping	19.60	40.67	-21.07	48.2%
8170 Printing & Copying	534.11	151.00	383.11	353.7%
8180 Historian	861.81	1,016.67	-154.86	84.8%
8190 Publishing	0.00	528.67	-528.67	0.0%
Total 8100 Nonpersonnel expenses	2,102.68	3,333.68	-1,231.00	63.1%
8200 Facility & Equipment Exp				
8210 Rent, parking, & other	2,810.85	3,366.67	-555.82	83.5%
8260 Equipment Rental & Maint	3,084.47	566.67	2,517.80	544.3%
Total 8200 Facility & Equipment Exp	5,895.32	3,933.34	1,961.98	149.9%
8300 Travel & Meetings Expenses				
8310 Travel	97.20	0.00	97.20	100.0%
8320 Board Meet. & Conventions				
BOD Meetings	545.48	626.67	-81.19	87.0%
EVP Meetings	903.71	2,400.00	-1,496.29	37.7%
President Meetings	1,659.50	2,800.00	-1,140.50	59.3%
VP C&J Meetings	202.68	1,400.00	-1,197.32	14.5%
8320 Board Meet. & Conventions - Other	2,421.56	200.00	2,221.56	1,210.8%
Total 8320 Board Meet. & Conventions	5,732.93	7,426.67	-1,693.74	77.2%
8330 Hospitality	629.33	0.00	629.33	100.0%
Total 8300 Travel & Meetings Expenses	6,459.46	7,426.67	-967.21	87.0%
8400 Education Programs				
8420 CDWI	247.00	1,500.00	-1,253.00	16.5%
8430 COTS/CSLT	0.00	1,500.00	-1,500.00	0.0%
8440 IDAH	7,805.74	8,000.00	-194.26	97.6%
8450 Recordings of Contestants	0.00	1,700.00	-1,700.00	0.0%
8480 YIH Program				
Contest Prizes	300.00	1,000.00	-700.00	30.0%
Total 8480 YIH Program	300.00	1,000.00	-700.00	30.0%
Total 8400 Education Programs	8,352.74	13,700.00	-5,347.26	61.0%
8500 Other Expenses				
8505 Gov Board				
President	0.00	400.00	-400.00	0.0%
Treasurer	94.66	0.00	94.66	100.0%
Total 8505 Gov Board	94.66	400.00	-305.34	23.7%

6:47 AM

09/04/14

Cash Basis

IL District Association of Chapters, SPEBSQSA
Profit & Loss Budget vs. Actual
January 1 through September 4, 2014

	<u>Jan 1 - Sep 4, 14</u>	<u>Budget</u>	<u>\$ Over Budget</u>	<u>% of Budget</u>
8510 VPs & Committees				
VP Membership	0.00	250.00	-250.00	0.0%
VP Mkt & PR	0.00	250.00	-250.00	0.0%
VP YIH	0.00	250.00	-250.00	0.0%
Total 8510 VPs & Committees	<u>0.00</u>	<u>750.00</u>	<u>-750.00</u>	<u>0.0%</u>
8550 Credit Card Fees	1,225.13	650.67	574.46	188.3%
8590 Miscellaneous	144.29	325.33	-181.04	44.4%
Total 8500 Other Expenses	<u>1,464.08</u>	<u>2,126.00</u>	<u>-661.92</u>	<u>68.9%</u>
Total Expense	<u>34,262.32</u>	<u>44,986.35</u>	<u>-10,724.03</u>	<u>76.2%</u>
Net Ordinary Income	<u>16,994.85</u>	<u>2,066.90</u>	<u>14,927.95</u>	<u>822.2%</u>
Net Income	<u>16,994.85</u>	<u>2,066.90</u>	<u>14,927.95</u>	<u>822.2%</u>

Membership Report

August 16, 2014

The attached charts show how IL District chapters have fared in the last few years. The big story remains “non-renewals.” Each Chapter Development Officer/VP Membership needs to keep his finger on “ebiz.barbershop.org” to see who in his chapter is nearing his renewal date (and hasn’t done it). (See charts, 2/3 of way across, column titled 2014 NR”.) NR’s are slowing down, less this year than the last two, but we’re still losing members! THOSE MEMBERS NEED TO BE ENCOURAGED TO RENEW! IT’S PARTICULARLY AT RENEWAL TIME THAT MANY ARE STRUGGLING WITH THE QUESTIONS SURROUNDING WHETHER THEY WANT TO RENEW. DON’T LET THOSE MEMBERS THINK THEIR CHAPTER DOESN’T CARE ABOUT (unless you don’t---that’s a joke).

The national Membership Committee advice regarding membership has been a general encouragement to all chapters to “get out in the community and show what you are and can do.” Don’t hide your light within the confines of your meeting hall! Perform! If you don’t have gigs, find places to perform. Brainstorm where you could perform. Seek out places where your performances would catch the eyes and ears of potential male barbershop singers. Ask to perform, then do so--in style!

The most successful “program” in the society for increasing chapter membership (one at a time) is not the podium cattle calls of “Wives, get rid of your husbands on Thursday nights! Send them to us!” but rather, personal invitations, particularly using the “Supercharging Your Chapter” method (this year, the creator of that initiative was on the faculty at Harmony University at Belmont University in Nashville) by initiating a closely-scripted, five-minute interaction with a prospective member, inquiring about their singing. (Copious details available via barbershop.org, Supercharging Your Chapter, and on Facebook.) Chapters should maintain an electronic presence, so singers trying to check out chapters in your area will find you in the most common ways they’re looking these days.

As always, I’m eager to hear (and receive as emails) stories of your chapter’s triumphs, losses and support needs—particularly all those strategies you believe are paying off.

Respectfully,

Hugo Feugen

Membership Trends - Current Month and YTD

6/28/2014

Dual Members **DO SHOW** in each Chapter but only **ONE TIME** for any single District (see page 1); show **each** Dist but **once** in Society Count (see first line on page 1); Reinstated Society Members **ARE INCLUDED** in the count for the previous year (added in 2014; shows in count for YE2013)

CHAPTER COUNTS - Summary of Chapter Totals (note: Dual Members Joining shown Separately vs. "New" Members)

Chapter Names and OHH (Operation Harold Hill) - After the Chapter Number, + means Enrolled and Harold Assigned in OHH; a period means no OHH activity

E ILL	06/30	06/30	06/30	New	New	OD	2014	2014	2012	2013	2014	12/31	12/31	12/31	
	2012	2013	2014	2013	2014	0-30	duals	death	NR	NR	NR	2011	2012	2013	
E000 Frank Thorne - E	45	38	32	0	0	1		0	0	(19)	(13)	(3)	48	44	35
E002 Arlington Heights (IL)	42	39	31	1	0	0		0	0	(5)	(8)	(8)	42	43	39
E003 Aurora (IL)	23	21	15	1	0	0		0	0	(6)	(8)	(3)	22	24	18
E005 Belleville (IL)	43	40	37	2	0	0		0	0	(7)	(6)	(2)	45	40	39
E007 Bloomington (IL)	107	115	116	4	7	0		1	0	(7)	(11)	(5)	108	112	113
E008 Macomb (IL)	18	18	18	1	0	0		0	0	0	(1)	0	18	18	18
E009 Northbrook (IL)	112	105	99	2	0	1		0	(1)	(15)	(13)	(7)	108	110	107
E010 Champaign Urbana (IL)	14	12	9	0	0	1		0	0	(5)	(1)	(2)	17	13	11
E012 Chicago No 1 (IL)	4	3	3	0	0	0		0	0	0	(1)	0	4	4	3
E013 Danville (IL)	14	19	18	0	2	0		0	0	(2)	(6)	0	14	22	16
E014 Decatur (IL)	19	19	18	0	0	0		0	0	0	(1)	0	21	19	18
E016 Collinsville (IL)	14	14	11	2	1	0		0	(1)	(3)	(5)	(1)	13	14	12
E017 Coles County (IL)	49	44	37	2	0	2		0	(1)	(6)	(5)	(5)	48	47	43
E018 Elgin (IL)	36	33	30	0	2	0		0	(2)	(2)	(4)	(2)	34	36	32
E019 Rockford Metro (IL)	28	28	24	1	0	0		0	0	(4)	(3)	(3)	29	28	27
E021 Lake County (IL)	27	30	26	2	0	0		0	0	(1)	(1)	(3)	27	28	29
E024 Bureau County (IL)	15	11	10	0	0	0		0	0	(1)	(6)	0	15	15	10
E029 Quincy (IL)	6	6	3	0	0	1		0	0	0	(2)	(1)	6	6	4
E030 Chicagoland West Sub	97	89	82	2	0	0		2	0	(27)	(14)	(5)	109	91	85
E044 Peoria (IL)	30	29	24	1	0	0		0	0	0	(2)	(2)	31	30	26
E045 Chicago Metro (IL)	27	25	24	3	0	1		2	0	(4)	(4)	(4)	25	25	26
E047 Rockford (IL)	36	34	31	1	1	0		0	0	(3)	(4)	(2)	37	35	32
E048 Rock Island (IL)	16	18	19	1	5	1		0	0	(3)	(3)	(4)	16	15	18
E050 Will-Cook (IL)	50	44	38	0	1	0		0	(1)	(12)	(8)	(6)	49	49	44

6/28/2014 Report shows CURRENT MEMBERS as of the date in that column.

NOTE: District Totals do include dual members across multiple chapters -- NOTE dual members appear in each chapter.

Membership Trends - Current Month and YTD

6/28/2014

Dual Members **DO SHOW** in each Chapter but only **ONE TIME** for any single District (see page 1); show **each** Dist but **once** in Society Count (see first line on page 1); Reinstated Society Members **ARE INCLUDED** in the count for the previous year (added in 2014; shows in count for YE2013)

	06/30 2012	06/30 2013	06/30 2014	New 2013	New 2014	OD 0-30	2014 duals	2014 death	2012 NR	2013 NR	2014 NR	12/31 2011	12/31 2012	12/31 2013
E052 Sterling Rock Falls (IL)	46	48	43	4	0	2	1	0	(2)	(8)	(5)	42	49	47
E054 Waterloo (IL)	22	22	19	1	0	0	0	0	(5)	(4)	(3)	23	22	22
E061 Springfield (IL)	44	43	43	6	1	0	0	(1)	(7)	(2)	(2)	45	42	45
E066 DuPage Valley (IL)	56	55	56	4	1	0	1	0	(8)	(5)	(3)	51	54	57
E067 Kishwaukee Valley (IL)	11	10	8	0	0	1	0	0	(1)	(2)	(1)	11	11	9
E073 Sandoval (IL)	4	4	3	0	0	0	0	0	0	(1)	0	4	4	3
E075 Carbondale (IL)	31	29	27	0	3	0	0	0	(2)	(4)	(3)	30	31	27
E077 Kankakee (IL)	16	14	13	0	0	0	0	0	(5)	(2)	0	19	14	13
	1102	1059	967 	41	24	11	7	(7) 	(162)	(158)	(85) 	1111	1095	1028

6/28/2014 **Report shows CURRENT MEMBERS as of the date in that column.**

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NOTE: District Totals do include dual members across multiple chapters -- NOTE dual members appear in each chapter.

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Illinois District Marketing & Publicity Report
Fall 2014

1. New for fall convention
 - a. Switched credit card processing for website to PayPal – accepts Discover and American Express
 - b. We will accept credit/debit cards at convention through Square
 - c. Change marketed through website and email blast

2. Best Seat in the House for fall convention – fundraiser for Harmony Foundation
Link to bid page on website

3. Society Storytellers Program
 - a. PROBE soliciting stories from “district storytellers”
 - b. Illinois featured in the PROBE Top Ten published online 7/25/14 for the four YIH events in September and October

4. District Email List
 - a. Will emphasize signup for the official email list in run-up to convention
 - b. Statistics over the last year indicate only about 400 people open most emails and at least some are not district members
 - c. Most cost-effective way to communicate from district – new members should be advised to sign up by chapters

Respectfully submitted,

Derek Gilbert
VP/Marketing & PR
August 15, 2014



ILL District YIH Report August 2014

- ✓ Upcoming festivals:
 - **September 24:** Festival, Sterling, IL (contact Kevin Deets, kjdeets@frontiernet.net)
 - **October 18:** Festival, Fox Lake, IL (contact Bill Ward, kingschancellor@gmail.com)
 - **October 20:** Festival, Charleston, IL (contact Tom Woodall, twoodall@eiu.edu)
 - **October 23:** Festival, Bloomington, IL (contact Rich Hansen, hansenr@mtzion.k12.il.us)

- ✓ Over the past several months, donations to YIH have been made by the following individuals and chapters: Charlie Hill (\$100), Chicago Metro Chapter (\$100) and Will-Cook Chapter (\$38). Thank you to all who support YIH!

- ✓ The 2012 International Quartet Champions “Ringmasters” are touring the U.S. this fall and are slated to be the guests for two of our October festivals. They will be appearing in Charleston on the campus of Eastern Illinois University on Monday, October 20 and in Bloomington Thursday evening October 23 at the Bloomington Center for the Performing Arts. Both shows begin at 6:30pm.

- ✓ All grants for fall festivals need to be submitted by November 1st of the previous year to be eligible for funds from the Harmony Foundation. That means grants for events in 2015 need to be submitted by November 1st of THIS YEAR to be eligible. Contact Joe Cerutti at BHS for more information regarding these grants.

- ✓ All YIH event sponsors are required to submit a list of names and email addresses of their workers to BHS to take the updated sexual molestation prevention training video – which can be done individually at home. Each worker will have to take the test online and submit their quiz answers to BHS. The list of workers at the festival then needs to coordinate with the list BHS has of those who have successfully taken the online training. Timing is important – this needs to be done well before the event itself. Grant money from BHS and Harmony Foundation require this now!

- ✓ All event sponsors should submit their event to the district calendar and alert the DVP of YIH and District President and Treasurer (if requesting funds to help defray costs) in advance of the budget approval for each year.

- ✓ All festival coordinators receiving district monies should submit to Jim Wagner (district treasurer) an expense form that shows expenses and income within two weeks after the conclusion of the event.

- ✓ It has truly been an honor to serve as your DVP of YIH over the years. As I move into the presidency of the district for 2015-2016, I have asked Kevin Deets of the Sterling-Rock Falls Chapter to be my replacement on the operations team. He brings a wealth of YIH experience and I welcome him aboard.

Respectfully submitted,

Rich Hansen
 ILL Dist. VP - YIH



From Dave Cowin, Vice President Contests and Judging. Illinois District 9/5/2014

Our chapters and quartets have responded quite well to our first ever “Annual” Convention format. As of Friday, 9/5/2014, we have 16 quartets and 10 choruses entered in our combination of Illinois District and International Pre-Lim Contests. This includes 1 Collegiate Quartet entered in our International Collegiate Pre-Lims.

This year, I revived our “Most Improved Chorus” chorus contest. The rules for this contest are quite simple. The winner is that chorus whose score this year is the highest percentage improvement on their most recent score from the past 3 years’ contests. If a competing chorus hasn’t competed in the past three years, they will be establishing their base score for future year’s most improved chorus contests.

There are 3 other Districts who have now changed their contest format to an annual, single fall convention. Those Districts are RMD, NED, and SWD. The NSC District only conducts a Fall Quartet contest and has their full conventions in the spring.



8/13/2014

To: Jeff Bowyer, President
Illinois District Board of Directors
HOD

From: Terry Ludwig and Tim Pashon
Co-VP Music and Performance

Gentlemen,

It is again that time of year when IDAH planning is heating up. We have a GREAT faculty, we have a GREAT facility now all we need is YOU! Please find all the particulars below.

PLACE: Parke Regency Hotel in Bloomington, Illinois

DATE: February 21st, 2015

FACULTY: After Hours, Forefront, Vocal Spectrum, David and Sandi Wright have all confirmed at the writing of this report. There will be more added in the coming weeks.

REGISTRATION: We are doing a multi tiered registration this year:

- Returning Students from LAST YEAR - \$75 from now until convention
- Individual Registration - \$80 the weekend of convention ONLY
- Individual Registration - \$90 after the convention before 1/01/2015
- Individual Registration - \$100 on or after 1/01/2015
- Youth Chorus - \$30 ALL THE TIME

Please know that there is a very good chance we may need to close registrations early. If you are planning on attending this wonderful event make sure you sign up early! Also, we may not be able to accommodate anyone that may just want to come to the concert. The only way to make sure you get to come hear these GREAT quartets is to REGISTER FOR IDAH!

Respectfully Submitted,
Terry and Tim

**Awards Committee Meeting - July 26, 2014**

Meeting was called to order by chairman Bagby at 10:00 at the IHOP restaurant in New Lenox, IL

Present were committee members John Davis, Hugo Feugen Bob Squires and chairman, Mike Bagby. Steve Davis called in to participate by phone, but conditions were not conducive. He was available for questions if needed.

Brief comments were made regarding the Spring convention in Davenport, IA

A check of assignments and availability was made for those awards to be presented at the 2014 Fall convention (see attached spreadsheet). They include the following See attached grid

1. Rush Wyman District Chorus Champion - Bagby will retrieve traveling trophy from Northbrook.
2. Chorus Plateau Awards Bob Squires will provide that information to Dave Cowin.
3. International Chorus Contest rep. No action needed
4. Most Entertaining Chorus Awards (MECA) Award John Davis will help with panel on site. Hugo Feugen will get instructions from Paul Tolley and Jay Davis and help obtain panel members
5. Most Improved Chorus Award - New for Fall 6
6. Gene McNish Small Chorus Award. The committee will recommend at the District Board meeting on August 16th the number be reduced from 40 to 30 active members as of June 30th per membership records of the Barbershop Harmony Society.
7. Frank Thorne Award. Bob Squires will retrieve award from Brotherhood of Harmony and confirm that they did receive a plaque for Spring, 2014. Steve Davis will work with registration and Derek Gilbert to determine winner at the convention.
8. Charles Hecking Award Will not be presented in fall.
9. College Quartet Champion. Bagby will bring display trophy
10. Glenn Howard Novice Award. No Display or Traveling Trophy
11. Buzz Haeger High School Quartet Award. Davis will check with Rich Hanson to invite current winner to bring trophy to convention for display and take it back home after convention.
12. George Peters Senior Quartet Champion. Bagby will talk to Take Note and Dave Cowin to determine if ne winner should be crowned this fall, shortening Take Note's reign to ½ year.
13. District Quartet Championship. Handled by QCA. Bagby will get lapel pins for top 3 quartets.



14. International Quartet District Representative - no action needed
15. International College Quartet District Representative - no action needed
16. International Senior Quartet District Representative - no action needed
17. Ed Wilson Quartet Service Award. Squires will handle the selection process. Nomination must contain a strong bio. Restriction on 5 year requirement will be removed.
18. Sol Gamis Award. Not presented this fall.
19. ABE Award. Presentation will take place from last Spring.
20. Music Man Award. Handled by the QCA.

John Davis will put together the presentation scripts. Mike will send to committee members.

John Davis will write script and coordinate backstage as necessary Friday Night.

Mike Bagby will write script and coordinate backstage as necessary Saturday Afternoon.

Bob Squires will write script and solicit a volunteer to coordinate backstage as necessary Saturday night.

to coordinate backstage on Saturday night. (perhaps Steve Davis can help)

Mike Bagby will prepare certificates before the convention and Plaques after the convention for awards #2, 4, 5, 6, 7, 9, 10, 11, 12 and 17 listed above.

Hugo Feugen is responsible for updating the award descriptions and getting the award descriptions to Derek Gilbert to update those on the web site. Mike Bagby will give current versions to Hugo to update.

Ed Wilson eligibility to win award was discussed and the feeling was that there could be repeat winners dependent on a strong nomination biography. A concerted effort will be made to insure that every chapter consider nominating a quartet for consideration.

Most Improved Chorus Award. The committee is prepared to handle the Most Improved Chorus Award if the District Board chooses to bring it back. Bob Squires will work with C&J Chair Dave Cowin on determining winner at their August 16 board meeting.

SMAG Fest. With the uncertainty of what the Fall convention schedule will look like until after the August 16 meeting and the potential for a very crowded Saturday morning, it was decided that there would be no attempt to hold a SMAG Fest session at the Fall convention. Bob Squires will work with Tom Woodall to coordinate and perhaps rotate the "Sing With A Champ", "Bb singing" and "SMAG" at future spring and fall conventions.



Lapel pins for top 5 choruses. Mike Bagby has recommended to the board that, because of costs, the awarding of these pins would be discontinued. Mike is continuing to pursue the possibility of pins for the first place chorus only..

Awards and Historical display for Fall. Squires has already requested space for the District Historical and Awards display at the Marriott Hotel in Bloomington through Events VP, Will Thorndike. Mike Bagby will bring display trophies that he has at his house.

Meeting adjourned at 11:05 am.



IDEA Financial Report

From: Earl Holtz

As of the 8/31/14, the Fund had increased to \$81,436.20 from \$76,210.45 as of 12/31/13. The increase included \$260 in contributions and 7% return on investments.

Year to date, the stock market as measured by the S & P stock index including dividends was up 10% and fixed income returns were positive.

The current bank balance was \$1559.66.

IL District Association of Chapters, SPEBSQSA
Profit & Loss Budget Overview
 January 2014 through December 2015

	<u>Jan - Dec 14</u>	<u>Jan - Dec 15</u>
Ordinary Income/Expense		
Income		
5100 Event Income	36,500.00	36,000.00
5210 District Dues (less 4%)	26,000.00	25,200.00
5310 Interest Income	5.00	15.00
5490 Miscellaneous Revenue		
5491 Merchandise		
IL District Pins	300.00	50.00
Total 5491 Merchandise	<u>300.00</u>	<u>50.00</u>
5490 Miscellaneous Revenue - Other	0.00	
Total 5490 Miscellaneous Revenue	300.00	50.00
5800 Special Events Revenue		
5810 Non-gift revenue		
CDWI	1,000.00	1,000.00
COTS/ CSLT	1,500.00	1,500.00
IDAH	8,000.00	
Total 5810 Non-gift revenue	<u>10,500.00</u>	<u>2,500.00</u>
Total 5800 Special Events Revenue	10,500.00	2,500.00
5999 Unclassified Income	400.00	400.00
Total Income	<u>73,705.00</u>	<u>64,165.00</u>
Gross Profit	73,705.00	64,165.00
Expense		
7030 Support		
C&J Candidate Support	500.00	500.00
Chorus Support	3,000.00	3,000.00
Quartet Support	2,400.00	2,400.00
Total 7030 Support	<u>5,900.00</u>	<u>5,900.00</u>
7500 Contract Services Expenses		
7540 Judging Expense	14,000.00	8,000.00
7550 Temp Help - Contract	1,500.00	1,000.00
Total 7500 Contract Services Expenses	<u>15,500.00</u>	<u>9,000.00</u>
8100 Nonpersonnel expenses		
8110 Supplies	0.00	
8120 Awards, Plaques & Pins	1,400.00	1,200.00
8130 Int'l Chorus/Quartet Buttn	500.00	500.00
8140 Postage & Shipping	60.00	60.00
8170 Printing & Copying	190.00	180.00
8180 Historian	1,600.00	1,800.00
8190 Publishing	800.00	900.00
Total 8100 Nonpersonnel expenses	<u>4,550.00</u>	<u>4,640.00</u>
8200 Facility & Equipment Exp		
8210 Rent, parking, & other	9,000.00	9,000.00
8260 Equipment Rental & Maint	1,000.00	1,000.00
Total 8200 Facility & Equipment Exp	<u>10,000.00</u>	<u>10,000.00</u>
8300 Travel & Meetings Expenses		
8310 Travel		
Chapter Counselor		2,000.00
Total 8310 Travel		<u>2,000.00</u>

6:44 AM
 09/04/14
 Cash Basis

IL District Association of Chapters, SPEBSQSA

Profit & Loss Budget Overview

January 2014 through December 2015

	<u>Jan - Dec 14</u>	<u>Jan - Dec 15</u>
8320 Board Meet. & Conventions		
BOD Meetings	800.00	800.00
EVP Meetings	2,400.00	2,400.00
President Meetings	2,800.00	2,800.00
VP C&J Meetings	1,400.00	1,400.00
8320 Board Meet. & Conventions - Other	1,500.00	1,500.00
Total 8320 Board Meet. & Conventions	<u>8,900.00</u>	<u>8,900.00</u>
Total 8300 Travel & Meetings Expenses	8,900.00	10,900.00
8400 Education Programs		
8410 C&J Cat/Cand Schools	1,000.00	
8420 CDWI	1,500.00	1,500.00
8430 COTS/CSLT	1,500.00	1,500.00
8440 IDAH	8,000.00	
8450 Recordings of Contestants	3,000.00	3,000.00
8480 YIH Program		
Contest Prizes	1,000.00	1,000.00
8480 YIH Program - Other	4,500.00	4,500.00
Total 8480 YIH Program	<u>5,500.00</u>	<u>5,500.00</u>
8490 BHS Mini-Forum	3,000.00	3,000.00
Total 8400 Education Programs	<u>23,500.00</u>	<u>14,500.00</u>
8500 Other Expenses		
8505 Gov Board		
President	400.00	400.00
Total 8505 Gov Board	<u>400.00</u>	<u>400.00</u>
8510 VPs & Committees		
VP Membership	250.00	250.00
VP Mkt & PR	250.00	250.00
VP YIH	250.00	250.00
Total 8510 VPs & Committees	<u>750.00</u>	<u>750.00</u>
8550 Credit Card Fees	1,000.00	1,000.00
8590 Miscellaneous	400.00	400.00
Total 8500 Other Expenses	<u>2,550.00</u>	<u>2,550.00</u>
Total Expense	<u>70,900.00</u>	<u>57,490.00</u>
Net Ordinary Income	<u>2,805.00</u>	<u>6,675.00</u>
Net Income	<u><u>2,805.00</u></u>	<u><u>6,675.00</u></u>



**Illinois District Association of Chapters, SPEBSQSA Inc.
 House of Delegates**

Proposed Slate for 2015 / 2016

<u>Governance Board of Directors</u>	
<u>Role</u>	<u>Candidate</u>
President	Rich Hansen
EVP	Jim Waldorf
Secretary	Mike Isely
Treasurer	Jim Wagner
At-Large	Bret Mulford
At-Large (Events)	Will Thorndike
At-Large (C&J)	Dave Cowin
At-Large (Membership)	Hugo Feugen
** Imm. Past President	Jeff Bowyer

** Note that Immediate Past President is filled by the prior president and is thus not an elected position.

Presented by the **ILL District Nominating Committee**

Mike Bagby, Chairman

Dave Cowin

Will Thorndike

the Illinois District
association of Chapters / Barbershop Harmony Society



a state of close harmony

Spring 2014 House of Delegates Meeting

27-Apr-2014 11:30AM

Illinois District Association of Chapters, SPEBSQSA Inc.

House of Delegates

Spring 2014

Location: Ohio/Illinois Room, River Center, Davenport IA

Time: 11:32AM

Opening Song “The Old Songs” – Terry Ludwig, Director

Initial Topics

1. Roll Call / House of Delegates quorum – yes or no – Mike Isely
 - 28 members present, out of a potential total of 47.
 - Quorum minimum requirement of 30% (= 14). With 28 present we have 60%, quorum established.
 - [See Appendix titled “Attendance” for detailed attendance record]
2. Approve Agenda – Jeff Bowyer
 - Request to add “Intepretation” topic to Old Business
 - Adjustments requested of Consent Calendar reports:
 - ◆ Remove IDEA committee report (for further discussion)
 - ◆ Remove CDD report (nothing previously submitted)
 - ◆ Remove C&J report (nothing previously submitted)
 - ◆ Remove Events report (nothing previously submitted)
 - **Motion: Approve Agenda, with requested changes as noted**
 - ◆ **Offered by: Jim Waldorf, Seconded: Mike Bagby**
 - ◆ **PASSED (unanimous voice vote)**



Spring 2014 House of Delegates Meeting

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→ The following reports are therefore accepted without further discussion:

- ◆ Membership Report - Hugo Feugen
 - [Attachment: “01a-Report_Membership.pdf”]
- ◆ MKT - written report from Derek Gilbert
 - [Attachment: “02a-Report_Marketing.pdf”]
- ◆ YIH - written report from Rich Hansen
 - [Attachment: “03a-Report_YIH.pdf”]
- ◆ Music & Performance - written report from Don Smit & Tom Woodall
 - [Attachment: “04a-Report_MusicAndPerformance.pdf”]
- ◆ Historical Report - written report from Bob Squires
 - [Attachment: “05a-Report_HistoricalCommittee.pdf”]
- ◆ Awards Committee - written report from Mike Bagby
 - [Attachment: “06a-Report_Awards.pdf”]

3. Minutes of previous HOD Meeting – Mike Isely

→ Adjustment: On page 4, change “context” to “contest”

→ **Motion: Approve Fall 2013 HOD Minutes**

- ◆ **Offered by: Don Smit, Seconded: Jim Waldorf**
- ◆ **PASSED (unanimous voice vote)**

4. Previous actions to be recorded – Mike Isely

→ 2014 Budget

- ◆ Was erroneously left out of the Fall 2013 HOD, vote was subsequently taken via e-mail / directly contacting the chapters in December 2013. Recorded here...
- ◆ [Attachment: “07a-Budget_2014_vote.pdf” (spreadsheet documenting full tally)]

→ **Motion: Approve 2014 Budget**



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- ♦ **Offered by: Dave Cowin, Seconded: Mike Isely**
 - ♦ **Motion opened on 12/26/2013, responses gathered until 12/31/2013**
 - ♦ **Full HOD membership is 47, required simple majority is therefore 24. Out of 30 responses received, 29 were in favor, 1 opposed.**
 - ♦ **PASSED (via e-mail / online, 29 in favor, 1 opposed)**
5. Treasurer's Report – Jim Wagner
- [Attachment: “08a-Report_Treasurer.pdf”]
 - Credit card charges are getting more expensive, may wish to change how we account for these charges, i.e. specific charges be posted against corresponding events instead of coming out of the general budget.
 - Fall convention is technically a financial loss...
 - ♦ ...but the hotel rebate has not been received either – were we to actually be paid that which was agreed to via the hotel contract, the convention would come out ahead.
 - ♦ Jim will look into it – his office is within walking distance of the hotel, recommendation that he should talk to Gary Wilson at the DoubleTree.
 - **Motion: HOD to receive Treasurer's Report**
 - ♦ **Offered by: Bob Cearnal, Seconded: Tom DeBord**
 - ♦ **PASSED (unanimous voice vote)**
6. C&J – Dave Cowin
- “variance” system is in place and being refined as we go along
7. Events – Will Thorndike
- Fall 2014 convention...
 - ♦ ...will be in Bloomington
 - ♦ Venue: BCPA
 - ♦ Headquarters hotel: Marriott



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- ◆ host chapter assumed to be Bloomington? “assumption” is probably too strong of a term though there are people from that chapter that are currently helping out.
- ◆ Note that Fall 2014 convention is on the 3rd weekend – set by International – but Joe Sullivan pointed out that this conflicts with a another longstanding barbershop event apparently not known by the district (no details). But the district had nothing to do with setting convention dates - this is not up to us as these dates are assigned to us by International, years in advance.
- Spring 2014 convention (the one we're at right now)
 - ◆ This, as we know, is a joint event with CSD and CSD is handling most of the logistics
 - ◆ Venue is on a flat floor venue
 - ◆ Seating is assigned, based on registration order (something new for us)
- Fall 2015 convention
 - ◆ Looking in Bloomington but nothing set yet
- Spring 2015 convention
 - ◆ nothing yet
- Jeff would like to get a convention committee set up to stage these conventions rather than heavily loading Will Thorndike every time. This is how CSD operates and perhaps we could take a lesson from that?
- 8. IDEA – Bob Cearnal
 - [Attachment: “09a-Report-IDEA.pdf”]
 - IDEA procedures manual: HOD needs to approve new IDEA trustees
 - ◆ Joe Sullivan was previously announced as retiring, however he has come back, and the HOD needs to approve this.
 - ◆ **Motion: Accept Joe Sullivan on IDEA committee, through 2018**
 - **Offered by: Bob Cearnal, Seconded: Bob Squires**



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- **PASSED (unanimous voice vote)**

→ IDEA Treasury

- ◆ According to Earl Holtz's IDEA report (referenced earlier), there is a sizable account balance, approximately \$77K. Investments have done very well.
- ◆ YIH VP is asking for support to help bring Ringmasters to the district (\$8K)
- ◆ However IDEA can't actually make that much available
 - General good practices says that no more than 2%-3% of a fund like this should be drawn upon for usage
- ◆ However IDEA *is* looking for other requests...
 - Requests can be very broad – from the district, from chapters
 - Example: A chapter might request funds to help defray costs for holding a long range planning session
 - Example: Funding attendance to Harmony University
 - Community outreach is great too
- ◆ There has been a dropoff in contributions
 - IDEA has brought a display board to this convention, showing history of the fund, how contributions have been done, donors, stories of help given.

OLD BUSINESS

9. District Policy & Procedures Manual Update – Will Thorndike

→ Composed of Secretary, Imm Past President, and Events

- ◆ Concept is that Past President has the most recent overall knowledge of recent changes, Secretary is effectively the record keeper.
- ◆ Events VP right now has the most complete records
- ◆ Committee will be meeting in June to begin this process



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10. CSLT Position / chapter Counselors update – Jeff Bowyer

→ Mike Savard of the Northbrook Chapter has been appointed to fill the role of VP of CSLT for the district.

- ◆ He is a member of the Northbrook chapter
- ◆ He has already been working with Derek Gilbert for the past year to help get the district into various social media avenues

→ Issue with IDM program

- ◆ Joe Sullivan spoke up to remind everyone about the IDM program that had been proposed by Syl Wetle, and accepted, back in the Fall 2012 HOD
 - See the Minutes from the Fall 2012 HOD, topic #15 “Illinois District Mentors”
 - The program has an emphasis on personal contact, by Illinois District Mentors
 - Should be filled by previous district officers (not current officers)
- ◆ Back in September 2012, a big aspect of the discussion was not whether or not the program is a good idea but rather who is going to make it happen. That task was given to Syl.
- ◆ It's been a year and a half – what has happened?
 - Joe Sullivan states there is a list of past officers that are volunteering to step up
 - Who are they? Joe provided this list:
 - Bob Squires
 - Wayne Wright
 - Bob Cearnal
 - Will Thorndike [note: he's still a current officer...]
 - Joe Sullivan
 - Earl Meseth
- ◆ Note: This was the “interpretation” topic that had been added to the agenda.



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NEW BUSINESS

11. BHS Society Report – Alan Lamson

- Overall presentation about what the society is doing going forward
 - ◆ Contained in their 27 page report, on the society web site
 - [Attachment: “10a-Society-Letter.pdf”]
- The full discussion is not repeated here, since is largely mirrors what is already in the Society-published report

12. Harmony Foundation – Dave Calland

- Directed a song – “Shine On Me”
- Donor's choice payouts from the Harmony Foundation, announced here:

Illinois District	\$498.40
Elgin	\$50.00
Rockford	\$79.50
Kankakee	\$110.00
Sterling rock falls	\$129.00
Aurora	\$198.00
Lake County	\$237.00
Bloomington	\$542.00
Chicagoland West Suburban	\$802.50
Northbrook	\$804.00
Coles County	\$1562.00

- Foundation is having a great year
 - ◆ Matching people with projects, giving



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→ What's happened:

- ◆ In 2008, foundation had 1215 donors – raised just under \$800K
- ◆ Currently: 4200+ donors – raised \$2600K
- ◆ If this trend continues, then in about four years the gift that the foundation makes to the society will surpass the sum of all society dues

→ Going forward

- ◆ Seeking large corporation grants – but to make that work, at least about 30% of members need to be donating- then corporate sponsors take notice.
- ◆ Looking to raise at least \$10K at this convention (e.g. 10 new President's Counsel members)

13. Spring Convention / Contest Discussion

→ At the Fall 2013 HOD meeting, Jeff made a statement to the HOD that the Society is changing the rules such that districts can move all of the contests to a single event per year, thus lifting the need for having two conventions per year. The general feedback from the HOD at the time was that this was worthy of an exploration. Thus this discussion follows...

→ Last major contest cycle change was in 2006.

→ In 2010 the district leadership conducted a personal visitation of all the chapters. It took nearly a year to complete. Questions were asked of the chapters, including opinions on the district's convention format. The district asked the chapters what it is that they want. There was a lot of feedback relating to dissatisfaction for the current contest cycle. This was the seed that resulted in the contest format change that began in 2013.

→ [Attachment: “11a-Convention_Format.pdf”]

- ◆ Key point: Move all remaining International-related contests, currently held in the Spring, to the Fall.
- ◆ This eliminates the absolute need for the Spring convention and removes a large financial drain on the district.



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- We are all looking for other ideas. Please speak up and state your thoughts – this meeting is the forum to discuss it.
- Convention attendance continues to drop, especially in the Spring. This is unsustainable.
 - ◆ The attempt to renew interest via a small chorus contest in the Spring has not drawn a practical number of choruses [even now there are only 3 ILL district choruses here this weekend].
- There would still be something going on in the Spring – but it would be more like IDAH, an event that is experiencing more success.
- Is this going to make the Fall weekend more hectic? Yes, it is possible. But that would be a great problem to have.
 - ◆ Suggestion was given to make the Fall convention a 4 day event
- How does this affect IDAH? Nothing would be taken away from IDAH. IDAH would effectively be a part of the entire event. The evening performance at IDAH could be expanded. IDAH may very well expand. But nobody is asking Terry & Tim to take on the entire thing – their focus would still be IDAH.
- Note that IDAH for 2015 is already set – if we put this plan into action for 2015, there's a lot of work to do in a short amount of time...
- Don Smit:
 - ◆ The Lake County chapter feels that input from all individual chapters is needed, more than what is present at this HOD.
 - ◆ Lake County recommends putting together a team to personally poll all of the chapters – within the scope of 30 days – and ask questions of the chapters about what it is they do want.
 - ◆ The current proposal does not give the quartets two chances to compete on an annual basis.
 - ◆ High school and college quartets are just assembling in the Fall...



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- ◆ Plateau scoring not understood by the audience and a large portion of the district members; this change would only exacerbate that situation.
- ◆ Syl Wetle has created a questionnaire that should be used to poll all the chapters.
- Regarding high school / collegiate contests
 - ◆ Those could still be in the Spring
 - ◆ But if the collegiate contest happens in the Spring, then that constrains the judging setup due to International rules.
 - ◆ A large part of the financial savings attained by eliminating the formal Spring convention and expanding IDAH would be to avoid those very constraints.
- Regarding quartet competition
 - ◆ The opportunity to compete more than once is still there
 - ◆ It's worth noting that 4 ILL quartets are not here this weekend – they are competing out of district
- Opinion that there needs to be a decision on this. Lake County chapter in particular has discussed this at length.
- If there is any concern about lower attendance at this HOD (due to being in the Spring and at an usual location)...
 - ◆ We have 14 chapters represented here today.
 - ◆ Compare that with the Fall 2013 HOD, where there were 16 chapters represented – not much of a difference.
 - ◆ Chapters which don't show up in the Spring are obviously already implicitly giving their opinion, voting with their feet.
 - ◆ Note that even chapters who are not present are still paying dues and thus implicitly supporting the district
 - But by not/never showing up at a convention, they are expressing that they don't care what happens.



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- We have the ability to be nimble about this – just because we decide something now doesn't mean we'll be stuck with it for 10 years. If after a year or two it becomes obvious that a wrong decision had been made, it can certainly be revisited.
- Our good quartets are currently going elsewhere for contests...
 - ◆ Very important implication: If the quartet prelim contest goes to the Fall, then any quartet competing out of district somewhere in the Spring needs to get approval *30 days before the ILL Fall contest* – 6+ months earlier, a significant impact.
 - ◆ Yes, a quartet can replace 1 member between the prelim and the international contest (slight mitigation).
- Note that there is still a requirement for 2 HOD meetings / year
 - ◆ The Spring HOD would be held at IDAH
- The following is the core issue of the proposal, and is what the HOD needs to either agree to, not agree to, or replace with an alternative:
 - ◆ Move to one contest in the fall which selects district quartet/chorus champions as well as international representatives. Hold a spring “festival” event (perhaps in conjunction with IDAH) in which quartets/choruses can receive coaching, perform non-contest repertoire, etc.
- **Motion: Accept proposal as given in the HOD packet, labeled as option 2**
 - ◆ **Offered by: Bruce Condill, Seconded: Brian Berg**
 - ◆ **Motion passed, 19 in favor, 5 against (via roll call vote, see appendix titled “Convention Format Motion” for roll call details)**

14. Memorial to deceased members – Bob Squires

→ [See Appendix for Memorial Service]

Closing Song “Keep The Whole World Singing” – Bob Cearnal, Director

Adjourned: 2:12PM

the Illinois District
association of Chapters / Barbershop Harmony Society



a state of close harmony

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Respectfully submitted,
Mike Isely – Secretary



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Appendix: Attendance

Chapter Delegates			
Present	Name	ID	Chapter Name
A	Michael Johnston	E-002	Arlington Heights
P	Lester Grossman	E-003	Aurora
P	Lawrence Dohogne	E-005	Belleville
P	Tom De Bord	E-007	Bloomington
A		E-008	Macomb
P	Brian Berg	E-009	Northbrook
P	Hugo Feugen	E-010	Champaign Urbana
A		E-012	Chicago No 1
A	Robert McIntire	E-013	Danville
A	James Barr	E-014	Decatur
A		E-016	Collinsville
P	Bruce Condill	E-017	Coles County
P	Douglas Mather	E-018	Elgin
A	Douglas Phillips	E-019	Rockford Metro
P	Donald Smit	E-021	Lake County
A	Marvin Strom	E-024	Bureau County
A		E-029	Quincy
P	Jay Bentz	E-030	Chicagoland West Suburban
A	Harold Harness	E-044	Peoria
P	Frank Schneider	E-045	Chicago Metro
A	Dan Adler	E-047	Rockford
A	Brian Buckrop	E-048	Rock Island
P	Earl Meseth	E-050	Will-Cook
P	Kevin O'Keefe	E-052	Sterling Rock Falls
A	James Heise	E-054	Waterloo
P	Patrick Claussen	E-061	Springfield
P	James Fourmont	E-066	DuPage Valley
P	G Howard Peterson	E-067	Kishwaukee Valley
A		E-073	Sandoval
A		E-075	Carbondale
A	Richard Howell	E-077	Kankakee

15 out of 31



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Governance Board		
Present	Name	Role
P	Jeff Bowyer	President
P	Richard Hansen	Executive VP
P	Mike Isely	Secretary
P	Jim Wagner	Treasurer
P	Jim Waldorf	BMAL
P	Hugo Feugen	BMAL (Membership)
P	Will Thorndike	BMAL (Events)
P	Dave Cowin	BMAL (Contest & Judging)
P	Mike Bagby	Imm. Past President

9 out of 9

Active Past Presidents (not on Gov. Board)	
Present	Name
P	Bob Cearnal
P	Earl Meseth
A	Wally Ryan
P	Bob Squires
P	Joe Sullivan
A	Jim Vliet
A	Syl Wetle

4 out of 7

9+4+15 = 28 present

9+7+31 = 47 total possible



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Appendix: Convention Format Motion

Chapter Delegates			
Vote	Name	ID	Chapter Name
A	Michael Johnston	E-002	Arlington Heights
YES	Lester Grossman	E-003	Aurora
YES	Lawrence Dohogne	E-005	Belleville
YES	Tom De Bord	E-007	Bloomington
A		E-008	Macomb
YES	Brian Berg	E-009	Northbrook
YES	Hugo Feugen	E-010	Champaign Urbana
A		E-012	Chicago No 1
A	Robert McIntire	E-013	Danville
A	James Barr	E-014	Decatur
A		E-016	Collinsville
YES	Bruce Condill	E-017	Coles County
YES	Douglas Mather	E-018	Elgin
A	Douglas Phillips	E-019	Rockford Metro
NO	Donald Smit	E-021	Lake County
A	Marvin Strom	E-024	Bureau County
A		E-029	Quincy
YES	Jay Bentz	E-030	Chicagoland West Suburban
A	Harold Harness	E-044	Peoria
YES	Frank Schneider	E-045	Chicago Metro
A	Dan Adler	E-047	Rockford
A	Brian Buckrop	E-048	Rock Island
YES	Earl Meseth	E-050	Will-Cook
YES	Kevin O'Keefe	E-052	Sterling Rock Falls
A	James Heise	E-054	Waterloo
NO	Patrick Claussen	E-061	Springfield
MIA	James Fourmont	E-066	DuPage Valley
NO	G Howard Peterson	E-067	Kishwaukee Valley
A		E-073	Sandoval
A		E-075	Carbondale
A	Richard Howell	E-077	Kankakee

11 YES, 3 NO



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Governance Board		
Vote	Name	Role
**	Jeff Bowyer	President
YES	Richard Hansen	Executive VP
YES	Mike Isely	Secretary
YES	Jim Wagner	Treasurer
YES	Jim Waldorf	BMAL
N/A	Hugo Feugen	BMAL (Membership)
YES	Will Thorndike	BMAL (Events)
YES	Dave Cowin	BMAL (Contest & Judging)
YES	Mike Bagby	Imm. Past President

7 YES, 0 NO

Active Past Presidents	
Vote	Name
YES	Bob Cearnal
N/A	Earl Meseth
A	Wally Ryan
NO	Bob Squires
NO	Joe Sullivan
A	Jim Vliet
A	Syl Wetle

1 YES, 2 NO

11+1+7 = 19 **YES**, 3 + 2 + 0 = 5 **NO**, → **MOTION PASSED**

Note that even though the attendance total was 28, only 24 votes were tallied. This was due to 1 member who had previously signed in but was not present for the vote, 2 members representing multiple roles (only one vote allowed per member regardless of how many roles that person represents), and the president only votes to break a tie (which was not the case here). Each of these cases is noted in the tables above and defined in the legend below. During the roll call, chapter delegates were polled first, then the past presidents, and then finally the governance board.

Legend:

- YES = vote in favor of motion
- NO = vote opposed to motion
- ** = votes only to break a tie
- MIA = signed in, but not present during roll call vote
- A = Absent from meeting
- N/A = vote already counted as a Chapter Delegate



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Appendix: Chapter Eternal

[Conducted by Bob Squires]

Memorial Service For Deceased Members

May I ask a moment of silence, please:

Heavenly Father we have gathered here today in your presence to commemorate those of our brothers who have passed on during this past year.

Please join me in a moment of silence.

We ask that you accept these men into your heavenly choir that their voices may continue to praise and glorify you.

We honor their dedication to their chapter, the Illinois District and to their hobby of Barbershop singing.

Amen.

<u>Chapter Eternal 2014</u>	
<u>Name</u>	<u>Chapter</u>
Tony Czarnowski	Will-Cook
Glen Auble	Elgin
Paul Gebhart	Springfield
Phillip Burke	Carbondale
Ken Madsen	Elgin
Joseph Ayares	Frank Thorne
Dick Larson	Coles County
Willey Smith	Peoria
Howard Hoffman	Chicagoland West Suburban
Jesse Soper	Chicago Metro
Don Summers	Peoria
Jack Langie	Peoria
Don Reid	Arlington Heights/Lake County
James Tidwell	Coles County
Bruce Conover	Rock Island

(Bruce Conover was the lead of the 1953 International champion, Vikings)