



**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



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## 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



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

<b>Chapter Delegates</b>			
<b>P/L/A</b>	<b>Chapter Name</b>	<b>No.</b>	<b>Delegate</b>
	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			



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<b>Governance Board</b>		
<b>P/L/A</b>	<b>Name</b>	<b>Role</b>
	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)		

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

<b>Operations</b>		
<b>P/L/A</b>	<b>Name</b>	<b>Role</b>
	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)		

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