



ILL HOD Fall 2015

Agenda

Illinois District Association of Chapters, SPEBSQSA Inc.
House of Delegates
Fall 2015 Meeting Agenda

Location: Marriott Hotel (Beaufort Room) – Normal, IL
Date/Time: Friday, September 25, 2015, 1:30 p.m.

Call to Order

“The Star Spangled Banner”

“The Old Songs”

Roll Call & Declaration of Quorum

Welcome/Opening Remarks/Introductions

Terry Ludwig

Jeff Bowyer

Mike Isely

Rich Hansen

Approval of the Agenda

Rich Hansen

Minutes of the Previous HOD (February 22, 2015)

Mike Isely

Consent Calendar Reports

Rich Hansen

President’s Report – Hansen

Membership – Feugen

Music & Performance – Ludwig/Pashon

Marketing – McClelland

YIH – Deets

C & J – Cowin

CSLT - Savard

CDD - Woodall

Historical – Squires

Awards – Bagby

IDEA - Cearnal

Treasurer’s Report

Jim Wagner

2016 Budget Discussion

Jim Wagner

OLD BUSINESS

1. District Scorecard Goals Update

Rich Hansen

Chapter Mentor Break-out Session & Discussion

Hansen/Savard/Martin/
Mulford/Dohogne/Squires

Song Break

Hugo Feugen

NEW BUSINESS

1. Suggested Procedural Rules for Small Boards
2. Adoption of District Mission Statement

Rich Hansen / Mike Isely

Rich Hansen



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- | | |
|---|---|
| 3. District Seniors Chorus – Midwinter 2017 | Rich Hansen |
| 4. 2016 Spring Harmony Jamboree | Hansen/Thorndike/Pashon/
Ludwig/Deets/Savard |
| 5. IDEA Support | Rich Hansen |
| 6. Future Convention Dates/Venues | Will Thorndike |
| 7. Convention Manual | Rich Hansen |
| 8. Spring 2016 HOD | Rich Hansen |

Memorial to Deceased Members

Bob Squires

Society Liaison Report

Dwayne Cooper

Harmony Foundation Report

Kyle Snook

Adjournment – “Keep the Whole World Singing”

Tim Pashon



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

Chapter Delegates			
P/L/A	Chapter Name	No.	Delegate
	Arlington Heights	E002	* David Theile
	Aurora	E003	James Fourmont
	Belleville	E005	* Dennis Brandt
	Bloomington	E007	Tom De Bord
	Bureau County	E024	* Marvin Strom
	Carbondale	E075	* Neth Hass
	Champaign Urbana	E010	!
	Chicago Metro	E045	John Morris
	Chicago No 1	E012	!
	Chicagoland West Suburban	E030	Jay Bentz
	Coles County	E017	Bruce Condill
	Collinsville	E016	!
	Danville	E013	* Robert McIntire
	Decatur	E014	* James Barr
	DuPage Valley	E066	James Fourmont
	Elgin	E018	* Keith Rosborough
	Kankakee	E077	Richard Howell
	Kishwaukee Valley	E067	G Howard Peterson
	Lake County	E021	* Keith Knapcik
	Macomb	E008	!
	Northbrook	E009	* Glenn Mills
	Peoria	E044	* Paul Tolley
	Quincy	E029	!
	Rock Island	E048	Michael Kaas
	Rockford	E047	* Dan Adler
	Rockford Metro	E019	* Steven Derebey
	Sandoval	E073	!
	Springfield	E061	* Gary Davis
	Sterling Rock Falls	E052	Kevin Deets
	Waterloo	E054	* Mark Juelfs
	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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Governance Board		
P/L/A	Name	Role
	Richard Hansen	President
	Jim Waldorf	Executive VP
	Mike Isely	Secretary
	Jim Wagner	Treasurer
	Hugo Feugen	At-Large (Membership)
	Will Thorndike	At-Large (Events)
	Dave Cowin	At-Large (C & J)
	Brett Mulford	At-Large
	Jeff Bowyer	Imm. Past President
(total = 9)		

Active Past Presidents (not on Gov. Board)	
P/L/A	Name
	Mike Bagby
	Bob Cearnal
	Earl Meseth
	Bob Squires
	Joe Sullivan
	Jim Vliet
	Syl Wetle
	Wayne Wright
(total = 9)	

Operations		
P/L/A	Name	Role
	Kevin McClelland	Marketing & PR, Webmaster
	Kevin Deets	Youth In Harmony
	Terry Ludwig	Music & Performance
	Tim Pashon	Music & Performance / Quartet promotion
	Mike Savard	CSLT
	Tim Woodall	Chorus Director Development
(total = 6)		

Additional		
P/L/A	Name	Role
	Dwayne Cooper	International Representative
(total = 1)		