



ILL HOD Fall 2016

Agenda

**Illinois District Association of Chapters, SPEBSQSA Inc.
Fall 2016 House of Delegates Meeting
AGENDA**

Location: Marriott Hotel (Redbird G) – Normal, IL
Date/Time: Friday, September 23, 2016 – 1:30 p.m.

Call to Order

“The Star Spangled Banner”

“The Old Songs”

Roll Call & Declaration of Quorum

Bob Cearnal

Jeff Bowyer

Mike Isely

Invocation

Tom Woodall

Reading of the District Mission & Vision Statements

Jim Bicek

Mission Statement – *The Illinois District fosters a state of close harmony by bringing the joy and excitement of music to all people.*

Vision Statement - *To keep men of all ages singing throughout their lives.*

Welcome/Introduction of Guests

Rich Hansen

Approval of the Agenda

Rich Hansen

Minutes of the Previous HOD (April 15, 2016)

Mike Isely

Consent Calendar Reports

Rich Hansen

President’s Report – Hansen

Membership – Feugen

Music & Performance – Ludwig/Pashon

Marketing & PR – Bicek

YIH – Deets

C & J – Cowin

CSLT - Miller

Historical – Squires

Awards – Bagby

IDEA - Cearnal

Treasurer’s Report

Jim Wagner

Approval of the 2017 Budget

Jim Wagner



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OLD BUSINESS

1. Chapter Membership & Society Liability

Rich Hansen

NEW BUSINESS

1. IDEA Trustee Appointment
2. 2017 Board of Directors Election
3. Spring 2017 Jamboree Update
4. Spring 2017 HOD Date
5. Future Conventions Update

Rich Hansen/Bob Cearnal
Bowyer/Bagby/Cowin
Tim Pashon
Rich Hansen
Will Thorndike

Harmony Foundation Remarks

Jim Clark

Song Break

Hugo Feugen

Society Strategic Planning Presentation

Skipp Kropp

Memorial To Deceased District Members

Bob Squires

Closing Remarks

Rich Hansen

Adjournment – “Keep the Whole World Singing”

Craig Rigg



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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	Terry Franzen
	Aurora	E003	James Fourmont
	Belleville	E005	James Morgan
	Bloomington	E007	Tom De Bord
	Bureau County	E024	!
	Carbondale	E075	* Neth Hass
	Champaign Urbana	E010	+ Hugo Feugen
	Chicago Metro	E045	John Morris
	Chicago No 1	E012	!
	Chicagoland West Suburban	E030	Ron Welch
	Coles County	E017	Bruce Condill
	Collinsville	E016	!
	Danville	E013	* Jeff McMorris
	Decatur	E014	* James Barr
	DuPage Valley	E066	* John Morrison
	Elgin	E018	Keith Rosborough
	Kankakee	E077	Bruce Richardson
	Kishwaukee Valley	E067	G Howard Peterson
	Lake County	E021	+ Robert Squires
	Macomb	E008	Craig Rigg
	Northbrook	E009	Glenn Mills
	Peoria	E044	* Robin Meredith
	Quincy	E029	!
	Rock Island	E048	Michael Kaas
	Rockford	E047	* Wayne Johnson
	Rockford Metro	E019	* John Maynard
	Sandoval	E073	!
	Springfield	E061	Patrik Claussen
	Sterling Rock Falls	E052	Paul McCracken
	Waterloo	E054	* Mark Juelfs
	Will-Cook	E050	Frank Fabian
(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
	Jim Bicek	Marketing & PR, Webmaster
	Kevin Deets	Youth In Harmony
	Terry Ludwig	Music & Performance
	Tim Pashon	Music & Performance / Quartet promotion
	Bill Miller	CSLT
	<open>	Chorus Director Development
(total = 6)		

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