



ILL HOD Fall 2017

Agenda

**Illinois District Association of Chapters, SPEBSQSA Inc.
Fall 2017 House of Delegates Meeting
AGENDA**

Location: Marriott Hotel (Redbird G) – Normal, IL
Date/Time: Friday, October 6, 2017 – 1:30 PM

Call to Order

“The Star Spangled Banner”

Bob Cearnal

“The Old Songs”

Rich Hansen

Roll Call & Declaration of Quorum

Mike Isely

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

Jim Waldorf

Approval of the Agenda

Jim Waldorf

Minutes of the Previous HOD (March 31, 2017)

Mike Isely

Consent Calendar Reports

Jim Waldorf

President’s Report – Waldorf

Membership – Claussen

Music & Performance – Ludwig/Pashon

Marketing & PR – Bicek

YIH – Adams

C & J – Leonard

CSLT - Miller

Historical – Squires

Awards – Bagby

IDEA - Cearnal

Treasurer’s Report

Jim Wagner

Note: Approve 2018 Budget

OLD BUSINESS

Song Break

Jeff Bowyer



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NEW BUSINESS

1. IDEA Trustee Appointment
2. Spring 2017 Jamboree Update
3. New Contest Awards
4. Dues & Convention Registration
5. Spring 2018 HOD Date
6. Future Conventions Update

Jim Waldorf/Bob Cearnal
Tim Pashon/Terry Ludwig
Don Leonard/Mike Bagby
Mike Isely
Jim Waldorf
Will Thorndike

Harmony Foundation Remarks

Kyle Snook

Society Strategic Planning Presentation

Erik Dove

Memorial To Deceased District Members

Bob Squires

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	Donald Smit
	Belleville	E005	James Morgan
	Bloomington	E007	Tom De Bord
	Bureau County	E024	!
	Carbondale	E075	!
	Champaign Urbana	E010	Hugo Feugen
	Chicago Metro	E045	* Andre Gloeckner
	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	James Fourmont
	Elgin	E018	William Miller
	Kankakee	E077	Bruce Richardson
	Kishwaukee Valley	E067	G Howard Peterson
	Lake County	E021	Tom Toftey
	Macomb	E008	Craig Rigg
	Northbrook	E009	William Lutter
	Peoria	E044	Kenneth Krancher
	Quincy	E029	!
	Rock Island	E048	Michael Kaas
	Rockford	E047	* Wayne Johnson
	Rockford Metro	E019	David Mouri
	Sandoval	E073	!
	Springfield	E061	+ Patrik Claussen
	Sterling Rock Falls	E052	Tim Pashon
	Waterloo	E054	* Mark Juelfs
	Will-Cook	E050	Allen Munneke
(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 declared chapter officers), thus no delegate			



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Governance Board		
P/L/A	Name	Role
	Jim Waldorf	President
	Brett Mulford	Executive VP
	Mike Isely	Secretary
	Jim Wagner	Treasurer
	Pat Claussen	At-Large (Membership)
	Will Thorndike	At-Large (Events)
	Don Leonard	At-Large (C & J)
	Terry Ludwig	At-Large
	Richard Hansen	Imm. Past President
(total = 9)		

Operations		
P/L/A	Name	Role
	Jim Bicek	Marketing & PR
	Michelle Adams	Youth In Harmony
	Terry Ludwig	Music & Performance
	Tim Pashon	Music & Performance / Quartet promotion
	Bill Miller	CSLT
	(open)	Chorus Director Development
(total = 5)		

Active Past Presidents (not on Gov. Board)	
P/L/A	Name
	Jeff Bowyer
	Mike Bagby
	Bob Cearnal
	Earl Meseth
	Bob Squires
	Joe Sullivan
	Jim Vliet
	Syl Wetle
	Wayne Wright
(total = 10)	

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