



ILL HOD Fall 2018

Agenda

**Illinois District Association of Chapters, SPEBSQSA Inc.
Fall 2018 House of Delegates Meeting
AGENDA**

Location: Marriott Hotel (Beaufort Room) – Normal, Illinois (61761)

Date/Time: Friday, October 5, 2018 – 1:00PM

Call to Order

“The Star Spangled Banner”

Bob Cearnal

“The Old Songs”

Terry Ludwig

Roll Call & Declaration of Quorum

Mike Isely

Reading of the District Mission & Vision Statements

Brett Mulford

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 (May 19, 2018)

Mike Isely

Consent Calendar Reports

Jim Waldorf

President’s Report – Waldorf

Membership – Claussen

Music & Performance – Ludwig/Pashon

Marketing & PR – Bicek/Waldorf

YIH – Adams

C & J – Leonard

CSLT - Miller

Historical – Squires

Awards – Bagby

IDEA - Cearnal

Treasurer’s Report

Jim Wagner

Song Break

Jeff Bowyer

OLD BUSINESS

1. District Website Update

Jim Waldorf

2. Raffle Update

Jim Wagner



ILL HOD Fall 2018

Agenda

NEW BUSINESS

3. Election of Officers for 2019-2020
4. Approve 2019 Budget
5. IDEA Trustee Appointment
6. Spring IDAH
7. New Contest Awards
8. Spring 2019 HOD Date
9. CSLT
10. Future Conventions Update
11. Will Thorndike Appreciation

Jim Waldorf
Jim Wagner
Jim Waldorf / Bob Cearnal
Terry Ludwig / Tim Pashon
Don Leonard / Mike Bagby
Jim Waldorf
Bill Miller
Jeff Bowyer / Will Thorndike
Jim Waldorf

Harmony Foundation Remarks

Perry White

BH Society Reps:

Holly Kellar / John Donehower

Memorial To Deceased District Members

Bob Squires

Adjournment – “Keep the Whole World Singing”

Rich Hansen



ILL HOD Fall 2018

Agenda

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

Chapter Delegates			
IF YOUR CHAPTER HAS THE WRONG DELEGATE HERE THEN YOU NEED TO FIX THIS BEFORE THE HOD MEETING TAKES PLACE. PLEASE CONTACT isely@pobox.com FOR QUESTIONS			
P/L/A	Chapter Name	No.	Delegate
	Arlington Heights, IL	E002	Terry Franzen
	Aurora, IL	E003	+ James Fourmont
	Belleville, IL	E005	James Morgan
	Bloomington, IL	E007	Tom De Bord
	Bureau County, IL	E024	!
	Carbondale, IL	E075	* Neth Hass
	Champaign Urbana, IL	E010	!
	Chicago Metro, IL	E045	* Andre Gloeckner
	Chicagoland West Suburban, IL	E030	Ron Welch
	Coles County, IL	E017	Bruce Condill
	Danville, IL	E013	* Jeff McMorris
	Decatur, IL	E014	James Barr
	DuPage Valley, IL	E066	+ James Fourmont
	Elgin, IL	E018	* David M Carter
	Kankakee, IL	E077	Bruce Richardson
	Kishwaukee Valley, IL	E067	* Edward Cheek
	Lake County, IL	E021	Tom Toftey
	Macomb, IL	E008	Craig Rigg
	Northbrook, IL	E009	Earl Holtz
	Peoria, IL	E044	* Michael Cosner
	Rock Island, IL	E048	* Brian Buckrop
	Rockford Metro, IL	E019	David Mouri
	Rockford, IL	E047	* Barton Macomber
	Springfield, IL	E061	+ Patrik Claussen
	Sterling Rock Falls, IL	E052	* Kevin O'Keefe
	Waterloo, IL	E054	* Richard Biby
	Will-Cook, IL	E050	Allen Munneke
(total = 27)			
* 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			



ILL HOD Fall 2018

Agenda

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

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
	Holly Kellar	International Representative
	John Donehower	International Representative
(total = 2)		