



**Illinois District Association of Chapters, SPEBSQSA Inc.
Fall 2019 House of Delegates Meeting
AGENDA**

Location: Doubletree by Hilton Brookridge Room, 10 Brickyard Drive Bloomington, IL 61701

Date/Time: Friday, September 27th, 2019 1 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 Waldorf

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

Brett Mulford

Approval of the Agenda

Brett Mulford

Minutes of the Previous HOD (May 4, 2019)

Mike Isely

Consent Calendar Reports

Jim Waldorf

Music & Performance – Terry Ludwig

Marketing & PR – Joe Gurreri

Historical – Rich Hansen

IDEA – Earl Holtz

Treasurer’s Report

Jim Wagner

Memorial

Rich Hansen

OLD BUSINESS

1. District Website Check information for accuracy – Joe Gurreri
2. Future Contest Updates and Venues – Jeff Bowyer
3. President’s Report – Brett Mulford
4. Membership – Jeff McMorris
5. C&J – Tim Pashon
6. YIH – Evan Patrick



NEW BUSINESS

7. Approve 2020 Budget – Jim Wagner
8. Board Composition – Mike Isely
9. Nomination of Earl Meseth to continue on the board of IDEA – Bob Cearnal
10. Reword our Vision Statement to align with EIH – Brett Mulford
11. Society Board Nominations – Brett Mulford
12. Introduction of the EIH Committee – Michelle Adams
13. Society Presentation – Erin Harris & Cassi Costoulas

Adjournment – “Keep the Whole World Singing”

Terry Ludwig



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	Elmer Sweet
	Aurora, IL	E003	James Fourmont
	Belleville, IL	E005	James Morgan
	Bloomington, IL	E007	Tom De Bord
	Bureau County, IL	E024	!
	Carbondale, IL	E075	* David Bremer
	Champaign Urbana, IL	E010	!
	Chicago Metro, IL	E045	* John Q Morris
	Chicagoland West Suburban, IL	E030	Ron Welch
	Coles County, IL	E017	Tom Woodall
	Danville, IL	E013	* Eric Westfall
	Decatur, IL	E014	James Barr
	DuPage Valley, IL	E066	Thomas McEvilly
	Elgin, IL	E018	John Schultz
	Kankakee, IL	E077	!
	Kishwaukee Valley, IL	E067	* Edward Cheek
	Lake County, IL	E021	Theodore Gault
	Macomb, IL	E008	Craig Rigg
	Northbrook, IL	E009	Earl Holtz
	Peoria, IL	E044	* Michael Cosner
	Rock Island, IL	E048	!
	Rockford Metro, IL	E019	David Mouri
	Rockford, IL	E047	* Barton Macomber
	Springfield, IL	E061	Patrik Claussen
	Sterling Rock Falls, IL	E052	* Kevin Deets
	Waterloo, IL	E054	* Richard Biby
	Will-Cook, IL	E050	!
(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			



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

Governance Board		
P/L/A	Name	Role
	Brett Mulford	President
	Jeff Lathom	Executive VP
	Mike Isely	Secretary
	Jim Wagner	Treasurer
	Jeff McMorris	At-Large (Membership)
	Jeff Bowyer	At-Large (Events)
	Tim Pashon	At-Large (C & J)
	Terry Ludwig	At-Large
	Jim Waldorf	Imm. Past President
(total = 9)		

Operations		
P/L/A	Name	Role
	Joe Gurreri	Marketing & PR
	Evan Patrick	Youth In Harmony
	Terry Ludwig	Music & Performance
	(open)	CSLT
	(open)	Chorus Director Development
(total = 5)		

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