



**Illinois District Association of Chapters, SPEBSQSA Inc.
Fall 2020 House of Delegates Meeting
AGENDA**

Location: Via Zoom (contact details provided separately)

Date/Time: Sunday, September 27th, 2020 7 pm

Call to Order

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 everyone singing throughout their lives.*

Welcome

Brett Mulford

Approval of the Agenda

Brett Mulford

Minutes of the Previous HOD (September 27th, 2019)

Mike Isely

Consent Calendar Reports

Mike Isely

- President’s Report – Brett Mulford
- Music & Performance – Terry Ludwig
- Marketing & PR – Joe Gurreri
- Contest & Judging – Tim Pashon
- IDEA – Bob Cearnal
- YIH – Evan Patrick
- Historical – Rich Hansen

Treasurer’s Report

Jim Wagner

Memorial

Rich Hansen

OLD BUSINESS

1. Future Contest Updates and Venues – Jeff Bowyer
2. Membership – Jeff McMorris
3. CSLT discussion – Brett Mulford



NEW BUSINESS

4. Approve 2021 Budget – Jim Wagner
5. General Covid-19 Discussion and how it affects the district and chapters – Brett Mulford
6. Board Election for 2021 – Brett Mulford
7. Dates for Cancellations of HCMW and Spring Convention, if needed – Brett Mulford

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	* David Theile
	Aurora, IL	E003	James Fourmont
	Belleville, IL	E005	* Lawrence Dohogne
	Bloomington, IL	E007	Mark Scheffler
	Macomb, IL	E008	Craig Rigg
	Northbrook, IL	E009	Earl Holtz
	Champaign Urbana, IL	E010	!
	Danville, IL	E013	* Eric Westfall
	Decatur, IL	E014	James Barr
	Coles County, IL	E017	Bruce Condill
	Elgin, IL	E018	* William Miller
	Rockford Metro, IL	E019	* Brandon Bolley
	Lake County, IL	E021	Theodore Gault
	Bureau County, IL	E024	* Marvin Strom
	Chicagoland West Suburban, IL	E030	Ron Welch
	Peoria, IL	E044	* Michael Cosner
	Chicago Metro, IL	E045	* John Q Morris
	Rockford, IL	E047	* Charles Woodworth
	Rock Island, IL	E048	!
	Will-Cook, IL	E050	Frank Fabian
	Sterling Rock Falls, IL	E052	* Kevin Deets
	Waterloo, IL	E054	* Richard Biby
	Springfield, IL	E061	* John Rigg
	DuPage Valley, IL	E066	Thomas McEvelly
	Kishwaukee Valley, IL	E067	!
	Carbondale, IL	E075	!
	Kankakee, IL	E077	!
(total = 27)			
<p>* 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; thus will still only have ONE vote! ! No information provided by this chapter (missing declared chapter officers), thus no delegate</p>			



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)		

Active Past Presidents (and not currently on Gov. Board)	
P/L/A	Name
	Mike Bagby
	Bob Cearnal
	Dave Cowin
	Earl Meseth
	Bob Squires
	Joe Sullivan
	Jim Waldorf
	Syl Wetle
(total = 8)	

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