



Illinois District Association of Chapters, SPEBSQSA Inc. Fall 2021 House of Delegates Meeting AGENDA

Location: Via Zoom (contact details provided separately)
Date/Time: Sunday, September 26th, 2021 7pm

Call to Order

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 everyone singing throughout their lives.*

Welcome

Jeff Lathom

Approval of the Agenda

Jeff Lathom

Minutes of the Previous HOD (May 23rd, 2021)

Mike Isely

Consent Calendar Reports

Mike Isely

- President's Report – Jeff Lathom
- Membership – Jeff McMorris
- Music & Performance – Tim Beutel
- Marketing & PR – Joe Gurreri
- Contest & Judging – Tim Pashon
- Events – Jeff Bowyer
- IDEA – Bob Cearnal
- YIH – Evan Patrick
- CSLT – Benjamin Light
- Historical – Rich Hansen
- Awards – Mike Bagby



Treasurer's Report

Jim Wagner

Memorial

Rich Hansen

OLD BUSINESS

1. Board Composition – Mike Isely
2. Chapter Health – How are you doing? What can the district do to help as we get back to business
3. Quartet School – Tim Beutel

NEW BUSINESS

4. 2022 Budget review and approval – Jim Wagner
5. Harmony College Midwest – Tim Beutel
6. IDEA Nominations
 - Bob Squires (4 years)
 - Bob Cearnal (5 years)
7. District Nominations
 - Doug Finkbiner (Membership)
8. Spring 2022 HOD Date – Mike Isely

Adjournment – “Keep the Whole World Singing”

Tim Beutel



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	* Michael Johnston
	Aurora, IL	E003	James Fourmont
	Belleville, IL	E005	* Lawrence Dohogne
	Bloomington, IL	E007	Tom De Bord
	Macomb, IL	E008	Craig Rigg
	Northbrook, IL	E009	Earl Holtz
	Champaign Urbana, IL	E010	!
	Danville, IL	E013	* Eric Westfall
	Decatur, IL	E014	!
	Coles County, IL	E017	Bruce Condill
	Elgin, IL	E018	* William Miller
	Rockford Metro, IL	E019	David Mouri
	Lake County, IL	E021	Theodore Gault
	Bureau County, IL	E024	* Marvin Strom
	Chicagoland West Suburban, IL	E030	* James Brown
	Peoria, IL	E044	!
	Chicago Metro, IL	E045	* John Q Morris
	Rockford, IL	E047	* Charles Woodworth
	Rock Island, IL	E048	!
	Will-Cook, IL	E050	Allen Munneke
	Sterling Rock Falls, IL	E052	* Kevin Deets
	Waterloo, IL	E054	* Richard Biby
	Springfield, IL	E061	Patrik Claussen
	DuPage Valley, IL	E066	Thomas McEvilly
	Kishwaukee Valley, IL	E067	!
	Carbondale, IL	E075	
	Kankakee, IL	E077	!
(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; thus 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
P	Jeff Lathom	President
P	Terry Ludwig	Executive VP
P	Mike Isely	Secretary
P	Jim Wagner	Treasurer
P	Jeff McMorris	At-Large (Membership)
P	Jeff Bowyer	At-Large (Events)
P	Tim Pashon	At-Large (C & J)
	Benjamin Light	At-Large
P	Brett Mulford	Imm. Past President
(total = 9)		

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

Active Past Presidents (and not currently on Gov. Board)	
P/L/A	Name
P	Mike Bagby
P	Bob Cearnal
	Dave Cowin
P	Earl Meseth
-	Brett Mulford
P	Bob Squires
	Joe Sullivan
	Jim Waldorf
	Syl Wetle
(total = 9)	