



Illinois District Association of Chapters, SPEBSQSA Inc. Spring 2022 House of Delegates Meeting AGENDA

Location: Bloomington DoubleTree hotel

Date/Time: Friday, September 16th, 2022 at 1pm ****NOTE: Was at noon**

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 1st, 2022)

Mike Isely

Consent Calendar Reports

Mike Isely

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



Treasurer's Report

Jim Wagner

Memorial

Rich Hansen

OLD BUSINESS

1. Fall Convention
2. Illinois District Competition Make-up

NEW BUSINESS

3. Approval of the 2023 District Budget
4. Harmony College Midwest
5. IDEA Board Nomination (Earl Holtz, 5 year term)
6. BHS support
 - What kind of support as a district would you like from BHS?
7. Nominating Committee
8. Spring 2023 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	Elmer Sweet
	Aurora, IL	E003	* Thomas Erwin
	Belleville, IL	E005	Steve Hand
	Bloomington, IL	E007	Tom DeBord
	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	Leif Wildman
	Elgin, IL	E018	* William Miller
	Rockford Metro, IL	E019	* Brandon Bolley
	Lake County, IL	E021	* Brian Cromer
	Bureau County, IL	E024	* John Swanson
	Chicagoland West Suburban, IL	E030	Ron Welch
	Peoria, IL	E044	* Michael Cosner
	Chicago Metro, IL	E045	* John Q Morris
	Rockford, IL	E047	Ray Monroe
	Rock Island, IL	E048	!
	Will-Cook, IL	E050	Neil DeVore
	Sterling Rock Falls, IL	E052	* Kevin Deets
	Waterloo, IL	E054	!
	Springfield, IL	E061	Pat Claussen
	DuPage Valley, IL	E066	* Kevin Connell
	Kishwaukee Valley, IL	E067	!
	Carbondale, IL	E075	* David Bremer
	Kankakee, IL	E077	!
(total = 0 / 27)			

* Chapter did not specifically declare a delegate; substituting Chapter President

! 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
	Jeff Lathom	President
	Terry Ludwig	Executive VP
	Mike Isely	Secretary
	Jim Wagner	Treasurer
	Doug Finkbiner	At-Large (Membership)
	Jeff Bowyer	At-Large (Events)
	(Jeff Lathom)	At-Large (C & J)
	Benjamin Light	At-Large
	Brett Mulford	Imm. Past President
(total = 8)		

Operations		
P/L/A	Name	Role
	Joe Gurreri	Marketing & PR
	Evan Patrick	Youth In Harmony
	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
	Mike Bagby
	Bob Cearnal
	Dave Cowin
	Earl Meseth
N/A	Brett Mulford
P	Bob Squires
	Joe Sullivan
	Jim Waldorf
	Syl Wetle
(total = 8)	

Balance Sheet

As of August 31, 2022

	Aug 31, 22
ASSETS	
Current Assets	
Checking/Savings	
1010 Checking Account	71,448.93
Total Checking/Savings	71,448.93
Other Current Assets	
1320 Pre-Purchased Awards	108.00
Total Other Current Assets	108.00
Total Current Assets	71,556.93
TOTAL ASSETS	71,556.93
LIABILITIES & EQUITY	
Equity	
3000 Unrestricted Funds	
3010 Operating Fund	57,035.11
Total 3000 Unrestricted Funds	57,035.11
3200 Permanent Restricted Funds	
3210 Grants & Contributions	
IDAH	
Scholarships	233.00
IDAH - Other	720.83
Total IDAH	953.83
Undesignated	3,561.62
YIH	4,773.62
Total 3210 Grants & Contributions	9,289.07
Senior Chorus	319.05
Total 3200 Permanent Restricted Funds	9,608.12
Unrestricted Net Assets	-1,053.25
Net Income	5,966.95
Total Equity	71,556.93
TOTAL LIABILITIES & EQUITY	71,556.93

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08/31/22

Cash Basis

IL District Association of Chapters, SPEBSQSA

Profit & Loss

January through August 2022

	Jan - Aug 22
Ordinary Income/Expense	
Income	
5100 Event Income	
IDEA Grant	2,850.00
Misc - Vendors & Program Ads	150.00
On Line Registrations	3,290.23
On Site Registrations	218.85
On Site Single Tickets	120.00
Total 5100 Event Income	6,629.08
5210 District Dues	12,951.94
5310 Interest Income	6.62
Total Income	19,587.64
Gross Profit	19,587.64
Expense	
7020 Donations to Other Orgs	
IDEA	1,000.00
Total 7020 Donations to Other Orgs	1,000.00
7030 Support	
Chorus Support	2,000.00
Quartet Support	1,000.00
Total 7030 Support	3,000.00
7500 Contract Services Expenses	
7570 Event Meals	1,691.63
7580 Other Contract Expenses	-3,466.08
Total 7500 Contract Services Expenses	-1,774.45
8100 Nonpersonnel expenses	
8140 Postage & Shipping	11.60
8150 Music	145.00
8190 Publishing	792.00
Total 8100 Nonpersonnel expenses	948.60
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	1,000.00
8220 Equipment Purchase & Maint	148.36
8230 Storage Rental Charges	880.00
8260 Equipment Rental	280.00
Total 8200 Facility & Equipment Exp	2,308.36
8300 Travel & Meetings Expenses	
8310 Travel	3,617.52
8320 Board Meet. & Conventions	
Comp Housing	-46.56
President Meetings	1,058.79
Total 8320 Board Meet. & Conventions	1,012.23
8330 Hospitality	243.07
Total 8300 Travel & Meetings Expenses	4,872.82
8400 Education Programs	
8480 YIH Program	3,000.00
Total 8400 Education Programs	3,000.00

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08/31/22

Cash Basis

IL District Association of Chapters, SPEBSQSA

Profit & Loss

January through August 2022

	Jan - Aug 22
8500 Other Expenses	
8505 Gov Board	
President	263.68
Total 8505 Gov Board	263.68
8590 Miscellaneous	0.00
Total 8500 Other Expenses	263.68
Reconciliation Discrepancies	1.68
Total Expense	13,620.69
Net Ordinary Income	5,966.95
Net Income	5,966.95

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08/15/22

Cash Basis

IL District Association of Chapters, SPEBSQSA Profit & Loss Budget Overview

January through December 2023

	Jan 23	Feb 23	Mar 23	Apr 23	May 23	Jun 23	Jul 23	Aug 23	Sep 23	Oct 23	Nov 23	Dec 23	TOTAL Jan - Dec ...
Ordinary Income/Expense													
Income													
5100 Event Income													
Hotel Rebates/Comp Room Credits	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,700.00	0.00	0.00	0.00	1,700.00
IDEA Grant	0.00	1,350.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,350.00
Misc - Vendors & Program Ads	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00	0.00	0.00	0.00	1,000.00
On Line Registrations	0.00	8,500.00	0.00	0.00	0.00	0.00	0.00	0.00	12,000.00	0.00	0.00	0.00	20,500.00
On Site Registrations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	200.00	0.00	0.00	0.00	200.00
On Site Single Tickets	0.00	400.00	0.00	0.00	0.00	0.00	0.00	0.00	1,800.00	0.00	0.00	0.00	2,200.00
Total 5100 Event Income	0.00	10,250.00	0.00	0.00	0.00	0.00	0.00	0.00	16,700.00	0.00	0.00	0.00	26,950.00
5210 District Dues	0.00	4,200.00	0.00	0.00	4,200.00	0.00	0.00	4,200.00	0.00	0.00	4,200.00	0.00	16,800.00
5310 Interest Income	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	24.00
5490 Miscellaneous Revenue													
5491 Merchandise													
IL District Pins	0.00	30.00	0.00	0.00	0.00	0.00	0.00	0.00	45.00	0.00	0.00	0.00	75.00
Total 5491 Merchandise	0.00	30.00	0.00	0.00	0.00	0.00	0.00	0.00	45.00	0.00	0.00	0.00	75.00
Total 5490 Miscellaneous Revenue	0.00	30.00	0.00	0.00	0.00	0.00	0.00	0.00	45.00	0.00	0.00	0.00	75.00
5800 Special Events Revenue													
5810 Non-gift revenue													
CSLT	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
YIH Festivals & Contests	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	504.00
Total 5810 Non-gift revenue	1,042.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	1,504.00
5820 Gift Revenue	6.50	6.50	6.50	6.50	6.50	6.50	6.50	6.50	6.50	6.50	6.50	6.50	78.00
Total 5800 Special Events Revenue	1,048.50	48.50	48.50	48.50	48.50	48.50	48.50	48.50	48.50	48.50	48.50	48.50	1,582.00
Total Income	1,050.50	14,530.50	50.50	50.50	4,250.50	50.50	50.50	4,250.50	16,795.50	50.50	4,250.50	50.50	45,431.00
Gross Profit	1,050.50	14,530.50	50.50	50.50	4,250.50	50.50	50.50	4,250.50	16,795.50	50.50	4,250.50	50.50	45,431.00
Expense													
7020 Donations to Other Orgs													
IDEA	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00
Total 7020 Donations to Other Orgs	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00
7030 Support													
Chorus Support	0.00	0.00	0.00	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00	0.00	0.00	3,000.00
Quartet Support	0.00	0.00	0.00	0.00	0.00	3,500.00	0.00	0.00	0.00	0.00	0.00	0.00	3,500.00
Total 7030 Support	0.00	0.00	0.00	0.00	0.00	6,500.00	0.00	0.00	0.00	0.00	0.00	0.00	6,500.00
7500 Contract Services Expenses													
7510 Chapter Convention Stipend	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	750.00	0.00	0.00	0.00	750.00
7540 Judging Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,500.00	0.00	0.00	0.00	7,500.00
7550 Temp Help - Contract	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,300.00	0.00	0.00	0.00	3,300.00
7560 Ticket Processing Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	800.00	0.00	0.00	0.00	800.00
7570 Event Meals	0.00	3,100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,100.00
7580 Other Contract Expenses	0.00	4,500.00	0.00	0.00	0.00	0.00	0.00	0.00	1,200.00	0.00	0.00	0.00	5,700.00
Total 7500 Contract Services Expenses	0.00	7,600.00	0.00	0.00	0.00	0.00	0.00	0.00	13,550.00	0.00	0.00	0.00	21,150.00

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08/15/22

Cash Basis

IL District Association of Chapters, SPEBSQSA Profit & Loss Budget Overview

January through December 2023

	Jan 23	Feb 23	Mar 23	Apr 23	May 23	Jun 23	Jul 23	Aug 23	Sep 23	Oct 23	Nov 23	Dec 23	TOTAL Jan - Dec ...
8100 Nonpersonnel expenses													
8120 Awards, Plaques & Pins	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	800.00	0.00	0.00	0.00	800.00
8140 Postage & Shipping	45.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	45.00
8170 Printing & Copying	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	850.00	0.00	0.00	0.00	850.00
8180 Historian	200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	200.00
8190 Publishing	99.00	99.00	99.00	99.00	99.00	99.00	99.00	99.00	99.00	99.00	99.00	99.00	1,188.00
Total 8100 Nonpersonnel expenses	344.00	99.00	99.00	99.00	99.00	99.00	99.00	99.00	1,749.00	99.00	99.00	99.00	3,083.00
8200 Facility & Equipment Exp													
8210 Rent, parking, & other	0.00	350.00	0.00	0.00	0.00	0.00	0.00	0.00	7,000.00	0.00	0.00	0.00	7,350.00
8220 Equipment Purchase & Maint	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00
8230 Storage Rental Charges	125.00	1,085.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	2,460.00
8260 Equipment Rental	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	325.00	0.00	0.00	0.00	325.00
Total 8200 Facility & Equipment Exp	10,125.00	1,435.00	125.00	125.00	125.00	125.00	125.00	125.00	7,450.00	125.00	125.00	125.00	20,135.00
8300 Travel & Meetings Expenses													
8320 Board Meet. & Conventions													
BOD Meetings	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00
Comp Housing	0.00	2,750.00	0.00	0.00	0.00	0.00	0.00	0.00	3,000.00	0.00	0.00	0.00	5,750.00
EVP Meetings	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
HOD Meetings	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	550.00	0.00	0.00	0.00	550.00
President Meetings	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	350.00	0.00	0.00	0.00	2,350.00
VP C&J Meetings	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	450.00	0.00	0.00	0.00	450.00
Total 8320 Board Meet. & Conventions	3,500.00	2,750.00	0.00	0.00	0.00	0.00	0.00	0.00	4,350.00	0.00	0.00	0.00	10,600.00
8330 Hospitality	0.00	400.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00	0.00	0.00	0.00	900.00
Total 8300 Travel & Meetings Expenses	3,500.00	3,150.00	0.00	0.00	0.00	0.00	0.00	0.00	4,850.00	0.00	0.00	0.00	11,500.00
8400 Education Programs													
8430 CSLT	2,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,500.00
8450 Recordings of Contestants	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	0.00	0.00	0.00	1,500.00
8480 YIH Program													
Contest Prizes	300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	300.00
8480 YIH Program - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,000.00	0.00	0.00	5,000.00
Total 8480 YIH Program	300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,000.00	0.00	0.00	5,300.00
Total 8400 Education Programs	2,800.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	5,000.00	0.00	0.00	9,300.00
8500 Other Expenses													
8505 Gov Board													
President	300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	300.00
8505 Gov Board - Other	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
Total 8505 Gov Board	400.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	400.00
8510 VPs & Committees													
VP Mkt & PR	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
Total 8510 VPs & Committees	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
8570 Advertising & Publicity	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00
Total 8500 Other Expenses	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,000.00
Total Expense	19,269.00	12,284.00	224.00	224.00	224.00	6,724.00	224.00	224.00	29,099.00	5,224.00	224.00	224.00	74,168.00
Net Ordinary Income	-18,218.50	2,246.50	-173.50	-173.50	4,026.50	-6,673.50	-173.50	4,026.50	-12,303.50	-5,173.50	4,026.50	-173.50	-28,737.00
Net Income	-18,218.50	2,246.50	-173.50	-173.50	4,026.50	-6,673.50	-173.50	4,026.50	-12,303.50	-5,173.50	4,026.50	-173.50	-28,737.00

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04/08/22

Cash Basis

IL District Association of Chapters, SPEBSQSA
2022 Harmony College Midwest Profit & Loss
 January 1 through April 8, 2022

	Jan 1 - Apr 8, 22
Ordinary Income/Expense	
Income	
5100 Event Income	
IDEA Grant	1,350.00
On Line Registrations	3,290.23
On Site Registrations	218.85
On Site Single Tickets	120.00
Total 5100 Event Income	4,979.08
Total Income	4,979.08
Gross Profit	4,979.08
Expense	
7500 Contract Services Expenses	
7570 Event Meals	1,691.63
7580 Other Contract Expenses	1,500.00
Total 7500 Contract Services Expenses	3,191.63
8100 Nonpersonnel expenses	
8150 Music	145.00
Total 8100 Nonpersonnel expenses	145.00
8200 Facility & Equipment Exp	
8260 Equipment Rental	280.00
Total 8200 Facility & Equipment Exp	280.00
8300 Travel & Meetings Expenses	
8310 Travel	3,272.52
8320 Board Meet. & Conventions	
Comp Housing	3,108.00
Total 8320 Board Meet. & Conventions	3,108.00
8330 Hospitality	243.07
Total 8300 Travel & Meetings Expenses	6,623.59
Total Expense	10,240.22
Net Ordinary Income	-5,261.14
Net Income	-5,261.14

IL District Association of Chapters, SPEBSQSA
2021 Fall Convention Profit & Loss
May 1, 2021 through February 26, 2022

	May 1, '21 - Feb 26, 22
Ordinary Income/Expense	
Income	
5100 Event Income	
Misc - Vendors & Program Ads	500.00
On Line Registrations	4,942.08
On Site Registrations	475.00
Total 5100 Event Income	5,917.08
Total Income	5,917.08
Gross Profit	5,917.08
Expense	
7500 Contract Services Expenses	
7510 Chapter Convention Stipend	750.00
7540 Judging Expense	7,351.14
7550 Temp Help - Contract	1,400.00
7580 Other Contract Expenses	0.00
Total 7500 Contract Services Expenses	9,501.14
8100 Nonpersonnel expenses	
8120 Awards, Plaques & Pins	1,245.59
8170 Printing & Copying	656.00
Total 8100 Nonpersonnel expenses	1,901.59
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	5,650.00
8220 Equipment Purchase & Maint	21.49
Total 8200 Facility & Equipment Exp	5,671.49
8300 Travel & Meetings Expenses	
8310 Travel	0.00
8320 Board Meet. & Conventions	
Comp Housing	-71.20
8320 Board Meet. & Conventions - Other	30.43
Total 8320 Board Meet. & Conventions	-40.77
8330 Hospitality	240.56
Total 8300 Travel & Meetings Expenses	199.79
8400 Education Programs	
8450 Recordings of Contestants	1,400.00
8480 YIH Program	
Contest Prizes	500.00
Total 8480 YIH Program	500.00
Total 8400 Education Programs	1,900.00
8500 Other Expenses	
8590 Miscellaneous	46.00
Total 8500 Other Expenses	46.00
Total Expense	19,220.01
Net Ordinary Income	-13,302.93
Net Income	-13,302.93

2:39 PM

08/15/22

Cash Basis

IL District Association of Chapters, SPEBSQSA Profit & Loss Budget Overview

January through December 2023

	Jan 23	Feb 23	Mar 23	Apr 23	May 23	Jun 23	Jul 23	Aug 23	Sep 23	Oct 23	Nov 23	Dec 23	TOTAL Jan - Dec ...
Ordinary Income/Expense													
Income													
5100 Event Income													
Hotel Rebates/Comp Room Credits	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,700.00	0.00	0.00	0.00	1,700.00
IDEA Grant	0.00	1,350.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,350.00
Misc - Vendors & Program Ads	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00	0.00	0.00	0.00	1,000.00
On Line Registrations	0.00	8,500.00	0.00	0.00	0.00	0.00	0.00	0.00	12,000.00	0.00	0.00	0.00	20,500.00
On Site Registrations	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	200.00	0.00	0.00	0.00	200.00
On Site Single Tickets	0.00	400.00	0.00	0.00	0.00	0.00	0.00	0.00	1,800.00	0.00	0.00	0.00	2,200.00
Total 5100 Event Income	0.00	10,250.00	0.00	0.00	0.00	0.00	0.00	0.00	16,700.00	0.00	0.00	0.00	26,950.00
5210 District Dues	0.00	4,200.00	0.00	0.00	4,200.00	0.00	0.00	4,200.00	0.00	0.00	4,200.00	0.00	16,800.00
5310 Interest Income	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	2.00	24.00
5490 Miscellaneous Revenue													
5491 Merchandise													
IL District Pins	0.00	30.00	0.00	0.00	0.00	0.00	0.00	0.00	45.00	0.00	0.00	0.00	75.00
Total 5491 Merchandise	0.00	30.00	0.00	0.00	0.00	0.00	0.00	0.00	45.00	0.00	0.00	0.00	75.00
Total 5490 Miscellaneous Revenue	0.00	30.00	0.00	0.00	0.00	0.00	0.00	0.00	45.00	0.00	0.00	0.00	75.00
5800 Special Events Revenue													
5810 Non-gift revenue													
CSLT	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
YIH Festivals & Contests	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	504.00
Total 5810 Non-gift revenue	1,042.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	42.00	1,504.00
5820 Gift Revenue	6.50	6.50	6.50	6.50	6.50	6.50	6.50	6.50	6.50	6.50	6.50	6.50	78.00
Total 5800 Special Events Revenue	1,048.50	48.50	48.50	48.50	48.50	48.50	48.50	48.50	48.50	48.50	48.50	48.50	1,582.00
Total Income	1,050.50	14,530.50	50.50	50.50	4,250.50	50.50	50.50	4,250.50	16,795.50	50.50	4,250.50	50.50	45,431.00
Gross Profit	1,050.50	14,530.50	50.50	50.50	4,250.50	50.50	50.50	4,250.50	16,795.50	50.50	4,250.50	50.50	45,431.00
Expense													
7020 Donations to Other Orgs													
IDEA	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00
Total 7020 Donations to Other Orgs	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00
7030 Support													
Chorus Support	0.00	0.00	0.00	0.00	0.00	3,000.00	0.00	0.00	0.00	0.00	0.00	0.00	3,000.00
Quartet Support	0.00	0.00	0.00	0.00	0.00	3,500.00	0.00	0.00	0.00	0.00	0.00	0.00	3,500.00
Total 7030 Support	0.00	0.00	0.00	0.00	0.00	6,500.00	0.00	0.00	0.00	0.00	0.00	0.00	6,500.00
7500 Contract Services Expenses													
7510 Chapter Convention Stipend	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	750.00	0.00	0.00	0.00	750.00
7540 Judging Expense	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	7,500.00	0.00	0.00	0.00	7,500.00
7550 Temp Help - Contract	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,300.00	0.00	0.00	0.00	3,300.00
7560 Ticket Processing Fees	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	800.00	0.00	0.00	0.00	800.00
7570 Event Meals	0.00	3,100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	3,100.00
7580 Other Contract Expenses	0.00	4,500.00	0.00	0.00	0.00	0.00	0.00	0.00	1,200.00	0.00	0.00	0.00	5,700.00
Total 7500 Contract Services Expenses	0.00	7,600.00	0.00	0.00	0.00	0.00	0.00	0.00	13,550.00	0.00	0.00	0.00	21,150.00

2:39 PM

08/15/22

Cash Basis

IL District Association of Chapters, SPEBSQSA Profit & Loss Budget Overview

January through December 2023

	Jan 23	Feb 23	Mar 23	Apr 23	May 23	Jun 23	Jul 23	Aug 23	Sep 23	Oct 23	Nov 23	Dec 23	TOTAL Jan - Dec ...
8100 Nonpersonnel expenses													
8120 Awards, Plaques & Pins	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	800.00	0.00	0.00	0.00	800.00
8140 Postage & Shipping	45.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	45.00
8170 Printing & Copying	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	850.00	0.00	0.00	0.00	850.00
8180 Historian	200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	200.00
8190 Publishing	99.00	99.00	99.00	99.00	99.00	99.00	99.00	99.00	99.00	99.00	99.00	99.00	1,188.00
Total 8100 Nonpersonnel expenses	344.00	99.00	99.00	99.00	99.00	99.00	99.00	99.00	1,749.00	99.00	99.00	99.00	3,083.00
8200 Facility & Equipment Exp													
8210 Rent, parking, & other	0.00	350.00	0.00	0.00	0.00	0.00	0.00	0.00	7,000.00	0.00	0.00	0.00	7,350.00
8220 Equipment Purchase & Maint	10,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	10,000.00
8230 Storage Rental Charges	125.00	1,085.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	125.00	2,460.00
8260 Equipment Rental	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	325.00	0.00	0.00	0.00	325.00
Total 8200 Facility & Equipment Exp	10,125.00	1,435.00	125.00	125.00	125.00	125.00	125.00	125.00	7,450.00	125.00	125.00	125.00	20,135.00
8300 Travel & Meetings Expenses													
8320 Board Meet. & Conventions													
BOD Meetings	500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00
Comp Housing	0.00	2,750.00	0.00	0.00	0.00	0.00	0.00	0.00	3,000.00	0.00	0.00	0.00	5,750.00
EVP Meetings	1,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,000.00
HOD Meetings	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	550.00	0.00	0.00	0.00	550.00
President Meetings	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	350.00	0.00	0.00	0.00	2,350.00
VP C&J Meetings	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	450.00	0.00	0.00	0.00	450.00
Total 8320 Board Meet. & Conventions	3,500.00	2,750.00	0.00	0.00	0.00	0.00	0.00	0.00	4,350.00	0.00	0.00	0.00	10,600.00
8330 Hospitality	0.00	400.00	0.00	0.00	0.00	0.00	0.00	0.00	500.00	0.00	0.00	0.00	900.00
Total 8300 Travel & Meetings Expenses	3,500.00	3,150.00	0.00	0.00	0.00	0.00	0.00	0.00	4,850.00	0.00	0.00	0.00	11,500.00
8400 Education Programs													
8430 CSLT	2,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,500.00
8450 Recordings of Contestants	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	0.00	0.00	0.00	1,500.00
8480 YIH Program													
Contest Prizes	300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	300.00
8480 YIH Program - Other	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,000.00	0.00	0.00	5,000.00
Total 8480 YIH Program	300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	5,000.00	0.00	0.00	5,300.00
Total 8400 Education Programs	2,800.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00	5,000.00	0.00	0.00	9,300.00
8500 Other Expenses													
8505 Gov Board													
President	300.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	300.00
8505 Gov Board - Other	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
Total 8505 Gov Board	400.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	400.00
8510 VPs & Committees													
VP Mkt & PR	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
Total 8510 VPs & Committees	100.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	100.00
8570 Advertising & Publicity	1,500.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	1,500.00
Total 8500 Other Expenses	2,000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2,000.00
Total Expense	19,269.00	12,284.00	224.00	224.00	224.00	6,724.00	224.00	224.00	29,099.00	5,224.00	224.00	224.00	74,168.00
Net Ordinary Income	-18,218.50	2,246.50	-173.50	-173.50	4,026.50	-6,673.50	-173.50	4,026.50	-12,303.50	-5,173.50	4,026.50	-173.50	-28,737.00
Net Income	-18,218.50	2,246.50	-173.50	-173.50	4,026.50	-6,673.50	-173.50	4,026.50	-12,303.50	-5,173.50	4,026.50	-173.50	-28,737.00



Illinois District Association of Chapters
HOD Meeting September 16th, 2022

President's Report

The Illinois District was proudly represented at the International Convention in Charlotte, NC by The New Tradition, Sound of Illinois and Lake Shore Drive.

Our Music VP Tim Buetel and Dan Wessler are hard at work to put on another successful Midwest Harmony College Midwest in February 2023.

The 2022 Fall Convention is our first contest under new Award Categories with EIH in mind. We will have an Overall Champion, Men's Champion, Women's Champion and Mixed Champion for the Chorus and Quartet Contests. We will still have Plateau Champions as we have been doing for many years. This new Award structure allow us to Champion Everyone.

I have been blessed to have a very supportive BOD, especially from our incoming President, Terry Ludwig, who I know will take us to new heights during his term

It has been a pleasure to serve the Illinois District as your President the last 2 years. My hope is that we continue to grow, make great music and continue to be the Great District that we are!

Jeff Lathom, Proud President of the Illinois District



WEBSITE

We are in the design stages of a website rebuild that is a benefit of the new database design. We have been talking about this new database design for more than a year. It is already budgeted, although we have not yet paid for it. This new background database design will allow us to more rapidly make changes to names, places, contact information and other chapter and district resources. More information will be distributed when we progress farther in the process.

SOCIAL MEDIA REACH

As for our social media reach, Facebook posts from the District page have recently hit a high of 2,304 impressions, and our regular followers are at an all time high of 1,074. Our VP Marketing, Joe Gurreri, is an available resource for every chapter, so reach out at marketing@illinoisdistrict.org

Thanks, Joe



Events report

August 14, 2022

Jeff Bowyer VP-Events

Future dates and locations

Fall 2022 District Convention

Sept. 16 - 18 2022

DoubleTree Hotel: will serve as the Headquarters Hotel

BCPA: will be the location for the contest

Harmony College Midwest

Feb 17 - 19 2023

DoubleTree Hotel: All classes will be held in the DoubleTree Hotel Convention area. Contracts are signed.

Fall 2023 District Convention

Sept. 22 - 24 2023

DoubleTree Hotel: Probable Headquarters Hotel

BCPA: Probable contest location



Terry,

The main update is that we have Vocal Spectrum and Joe Cerutti lined up as our main clinicians....It will take place at the Double Tree again....Reaching out to more faculty as well, but we plan to open registration the weekend of fall convention again. The plan is to keep prices the same at \$250 per quartet and \$75 per individual.....Ask Lathom for an update on scholarships through IDEA. We were hoping to offer some quartet and individual scholarships to promote attendance at the event.

Here is the working budget....trying to be conservative here, planning for 80 individual and 10 quartet registrations....hopefully we can do even better.

2023 Budget				
	Talent Fee	Flights/Mileage	Food/Misc	Hotel
Expenses				
Vocal Spectrum	1000	600	200	550
Joe Cerutti	500	500	100	275
Steve Scott - emailed		500		275
Ben Harding		50		137
Theresa Weatherbee		500		275
Kevin Keller		50		275
District Champ Quartet				550
Dan and Tim		500		275
3 Faculty Dinners		500		
Afterglow Room		400		
Miscellaneous Expenses		300		
	Coaching Rooms	Food, Service, Taxes	for approx. 130 lunches	
Venue- Double Tree	2600		\$2000 for venue which covers 100 lunches...	
Total Expenses:	10912			
Quartet Registrations	2500		10 quartet registrations	\$250 per quartet
Individual Registrations	6000		80 individual registrations	\$75 per individual
Evening Tickets	400		20 evening ticket sales	\$20
Total Income:	8900			
Total Spent:	2012			



Gentlemen,

The IDEA trustees are pleased to report that 2021-22 has been a busy year for grant requests. After concluding 2021 with a request to fund a Top Gun Quartet College, which the trustees approved “to the tune of 'up to \$1500' to support the school” in August, and a grant to Second City Chorus for a “Ready, Set, Sing” event for \$500 in December, the trustees received Treasurer Earl Holtz's report showing a balance of \$158,494 on March 11, 2022.

Beginning 2022 with a request on January 1, Executive Director Cearnal received a request for IDEA to fund 10 individual scholarships at \$75 each and one quartet scholarship for \$250 for Harmony College Midwest. In order to spur the success of HCM, trustees agreed to increase the quartet number from one to five quartets.

On January 31, 2022, IDEA received a grant request to offset the expenses of Vocal Spectrum Quartet to appear at the April project titled Acapalooza at the Mount Zion High School. The organizer said, “This Show will bring about awareness of local barbershop chapters in Bloomington and Coles County and provide youth the opportunity to see how barbershop music enriches the lives beyond high school.” This motion passed.

On June 5 trustees received and passed a request from Evan Patrick, District VP of Youth in Harmony, on behalf of Elite IV Quartet for \$500 “...to help secure our spot in this year's Next Gen Varsity Quartet Contest at the International competition in Charlotte, NC.”

Finally, we are hoping that President Lathom and the House of Delegates will agree to accept the appointment of our treasurer, Earl Holtz, for another 5-year term.

Respectfully submitted,
Bob Cearnal
IDEA Executive Director

DISTRICT HISTORIAN REPORT – FALL 2022

- Since the last report, donations of materials have been made to the archives. They include the following:
 - **North Shore Memorabilia Scrapbook from the family of Joe Schlesinger**
 - **Two 1957 “Barbershop Jubilee” songbooks by Doug Finkbiner**
 - ***The Elastic Four* LP Book #3 by Dale Jarvis**
 - **Old rehearsal recordings of *The Impostors* by Scott Jensen**
 - **Springfield Chapter History Materials by Carl Follin**
- Rich purchased a turntable/tape deck/CD player that can convert all to mp3s to aid in digitizing materials from the archives. Receipts have been given to Jim Wagner, treasurer for reimbursement.
- Frank Fabian, member of the committee, tried to digitize a few remaining reel-to-reel tapes from Buzz Haeger’s collection with limited success. He reports that his machines are not working properly anymore.
- Rich has been working with Dan Woodman (webmaster) on the issues of “From the Vault”, a quarterly electronic newsletter containing photos, audio, and video of items from the archives for the membership to enjoy. These can be accessed via the district website.
- Rich and Joe Guerreri are also working to digitize some documents and photos of artifacts that can be pushed out to the members electronically as part of social media announcements.
- As always, Rich would gladly take any materials that members or their families may have related to district history to add to the collection.

Respectfully submitted,
Richard J. Hansen
Illinois District Historian
Past President (2015-2016)



Illinois District Association of Chapters, SPEBSQSA Inc. House of Delegates

Proposed Slate for 2023 / 2024

<u>Governance Board of Directors</u>	
<u>Role</u>	<u>Candidate</u>
President	Terry Ludwig
EVP	Benjamin Dirks
Secretary	Mike Isely
Treasurer	Jim Wagner
At-Large	<i>[open]</i>
At-Large (Events)	Jeff Bowyer
At-Large (C&J)	<i>[none, handled by Immediate Past President]</i>
At-Large (Membership)	Doug Finkbiner
Imm. Past President	Jeff Lathom

The Nominating Committee is normally composed of the Immediate Past President and the 2 previous District Presidents.



Illinois District Association of Chapters, SPEBSQSA Inc. House of Delegates

Proposed Operations Team for 2023 / 2024

<u>Operations Team</u>	
<u>Role</u>	<u>Candidate</u>
VP Events	Jeff Bowyer
VP C&J	Jeff Lathom
VP Membership	Doug Finkbiner
VP Music & Performance	<i>[open]</i>
VP Youth In Harmony	<i>[open]</i>
VP Marketing & PR	Joe Gurreri
VP Chorus Director Development	Carrie Marcotte
VP Chapter Support & Leadership Training	<i>[open]</i>

The non-voting Operations Team is appointed by the District President and serves at the pleasure of the District President. If the proposed Governance Board Slate is elected by the HOD, these will be the OT appointments

the Illinois District
association of Chapters / Barbershop Harmony Society



a state of close harmony

Spring 2022 House of Delegates Meeting

1-May-2022 7:00PM

Illinois District Association of Chapters, SPEBSQSA Inc.

House of Delegates

May 2022

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.*

Location: online via Zoom

Time: 7:00 PM

Called to order: 7:05 PM

Call to Order

1. Roll Call / House of Delegates quorum – yes or no – Mike Isely
 - 18 members present, out of a potential total of 27+9+9=45.
 - Quorum minimum requirement of 30% (= 14). With 18 present we have 40%, quorum established.
 - [See Appendix titled “Attendance” for detailed attendance record]
2. Reading of Mission & Vision Statement – Jeff Lathom
 - (see above)
3. Welcome – Jeff Lathom
4. Approve Agenda – Jeff Lathom
 - **Motion: Approve Agenda**
 - ♦ **Offered by: Bob Squires, Seconded: Terry Ludwig**
 - ♦ **PASSED (unanimous voice vote)**
5. Minutes of previous HOD Meeting (Sep 26th, 2021) – Mike Isely
 - **Motion:**
 - ♦ **Subject: Approve Spring 2021 HOD Minutes**
 - ♦ **Offered by: Mike Isely, Seconded: Jim Wagner**
 - ♦ **PASSED (unanimous voice vote)**



Spring 2022 House of Delegates Meeting

1-May-2022 7:00PM

6. Approve Consent Calendar – Mike Isely

→ Accept the following reports, all else moved to New Business:

→ President's Report – Jeff Lathom

→ Events – Jeff Bowyer

→ **Motion:**

- ♦ **Subject: Accept Consent Calendar, containing President's and Events reports**

- ♦ **Offered by: Mike Isely, Seconded: Earl Holtz**

- ♦ **PASSED**

→ The following submitted reports are therefore accepted without further discussion:

- ♦ Packet includes:

- President's Report

- [Attachment: "02a-Report_President.pdf"]

- Events Report

- [Attachment: "03a-Report_Events.pdf"]

OLD BUSINESS

7. Treasurer's Report – Jim Wagner

→ We're looking pretty good

- ♦ We spent \$13K more than we pulled in, but in the previous 2 years due to lots of canceled events, was very much in the positive.

- ♦ \$71000 (approx) in the bank

- ♦ \$18K in dues last year

- ♦ Best shape we've been in since 2013

→ Challenges expected coming up (suspected from overall churn going on in BHS these days)

→ Questions about future judge expenses

- ♦ Can't do much about travel expenses (which is a function of which judges are picked by BHS)

- ♦ But we have done a lot to lower our overall judging expenses

→ [Attachment: "01a-Report_Treasurer.pdf"]

→ **Motion**

- ♦ **Subject: Receive Treasurer's Report**

- ♦ **Offered by: Jim Wagner, Seconded: Mike Isely**

- ♦ **PASSED (unanimous voice vote)**



Spring 2022 House of Delegates Meeting

1-May-2022 7:00PM

8. Harmony College Midwest – Tim Beutel

- Great event
- Omicron was raging right up to the few weeks before
 - ♦ almost had to cancel
- Hotel gave a big price cut to still allow the event to work
- Great feedback about proceeding with the event
- Looking forward to next year, no changes needed
 - ♦ DoubleTree hotel is a great venue, hopefully the costs will still work out next year.
- Thank you to IDEA for some individual grants

NEW BUSINESS

9. Fall Convention

- Set for Sep 16-17, 2022
- Reaching out to Harmony Foundation, but
 - ♦ No guest quartets – they are all booked
- Contracts either signed and all ready but about to be signed, hotel and venue
 - ♦ Hotel: DoubleTree
 - ♦ Venue: BCPA
- JimWagner: Comments about judging feedback to a chorus' music team vs the whole chorus
 - ♦ Jim Wagner compared this based on his experiences at another district convention
 - ♦ It would be great if ILL did this – produces better feedback to the choruses, essentially a small coaching session for the chorus.
- Ben Light: Is there a way to improve the quality of the video that the contestants has been receiving?
 - ♦ Jeff Lathom: So noted. One of the major things he will be looking at.



Spring 2022 House of Delegates Meeting

1-May-2022 7:00PM

10. Illinois District Competition Format

- Turmoil within BHS regarding how contest composition is being done in the context of EIH (i.e. completely genderless)
- District proposal to align district contest composition with BHS:

Contest Format Proposal

Quartet Contest

- 3 Winners
 - Men's Champion
 - Women's Champion
 - Mixed Champion

Each division can be won multiple times by a quartet

- Overall Winner is the highest scoring quartet in the District Contest.
 - This could be a Men's, Women's or Mixed Quartet
 - The Overall Winning Quartet is retired from District Competition
 - The Winning Quartet will still be eligible to compete to qualify for International Competition

Chorus Contest

- 3 Winners
 - Men's Champion
 - Women's Champion
 - Mixed Champion

Each Division can be won multiple times by a chorus

- Overall Winner is the highest Scoring Chorus in the District Contest.
 - This could be a Men's, Women's, or Mixed Chorus
 - The Winning Chorus sits out of District Chorus Contest for 2 years as it currently is done
 - The Winning Chorus will still be eligible to compete to qualify for International Competition during their 2 year Championship

- Proposal posted to district board for discussion and this is where we landed
- This proposal still allows for male quartet champions every year
- This proposal allows us to market the contest to district mixed / women's groups
- **Motion: Accept proposed contest format, as described**
 - ♦ **Moved: Isely, Seconded: Bob Squires**
 - ♦ **15 in favor, 0 opposed**
 - ♦ **PASSED, UNANIMOUSLY**



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11. Serving on the District Board

- Appeal from Terry for volunteers to step up to serve on the District Board
- “If you know of anybody in your chapters that would be good leaders and willing to serve, contact Brett Mulford.”

12. Pulled / Missing Reports

- Membership – Doug Finkbiner
 - ♦ Still trying to figure out the web site with BHS
 - ♦ Have some some 1:1 helping with district members
 - ♦ Participated in zoom calls with others across the society regarding membership
 - ♦ Plan to contact the membership VP of each chapter – Zoom session for all at once?
 - ♦ Figuring out issues in using the members center
 - ♦ How many chapters do we have that are in peril? Membership needs to help here
- Music & Performance – Tim Beutel
 - ♦ Nothing beyond Harmony College already discussed
- Marketing & PR – Joe Gurreri
 - ♦ (not present)
- Contest & Judging – Jeff Lathom
 - ♦ No judges assigned yet for Fall District
- IDEA – Earl Holtz
 - ♦ Fund has dropped due to market drops
 - ♦ Paid out funds for numerous district activities, including Top Gun last year, Harmony College Midwest
- YIH
 - ♦ Northbrook chapter YIH is definitely taking place
 - ♦ Coles County YIH is going forward
 - ♦ Bloomington YIH is a go
 - ♦ Springfield YIH is a go
- CSLT – Benjamin Light
 - ♦ Idea of holding a COTS event at the end of 2022 rather than into the next year (to give officers a leg up *before* starting their terms)
 - ♦ Venue being checked into is the DoubleTree in Bloomington
- Awards – Mike Bagby
 - ♦ Role to be taken on by Doug Ferrier going forward
 - ♦ (Nothing from Spring HOD)

the Illinois District
association of Chapters / Barbershop Harmony Society



a state of close harmony

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13. Fall 2022 HOD Date – Mike Isely

→ Sep 16th, 1PM (coincides with Fall Convention)

Adjourned: 8:37 PM

Respectfully submitted,
Mike Isely – Secretary



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Appendix: Attendance

(taken computationally from delegate sign-in spreadsheet)

Chapter Delegates			
P/L/A	Chapter Name	No.	Delegate
P	Arlington Heights, IL	E002	* David Theile
A	Aurora, IL	E003	* Thomas Erwin
A	Belleville, IL	E005	* William Rathmann
P	Bloomington, IL	E007	Tom De Bord
A	Macomb, IL	E008	Craig Rigg
P	Northbrook, IL	E009	Earl Holtz
A	Champaign Urbana, IL	E010	!
A	Danville, IL	E013	* Eric Westfall
A	Decatur, IL	E014	James Barr
A	Coles County, IL	E017	Bruce Condill
P	Elgin, IL	E018	* William Miller
P	Rockford Metro, IL	E019	* Brandon Bolley
P	Lake County, IL	E021	* Brian Cromer
P	Bureau County, IL	E024	* John Swanson
A	Chicagoland West Subu	E030	* James Brown
A	Peoria, IL	E044	* Michael Cosner
A	Chicago Metro, IL	E045	* John Q Morris
A	Rockford, IL	E047	* Charles Woodworth
A	Rock Island, IL	E048	* Rock Island, IL
A	Will-Cook, IL	E050	Neil Devore
A	Sterling Rock Falls, IL	E052	* Kevin Deets
A	Waterloo, IL	E054	!
P	Springfield, IL	E061	Pat Claussen
A	DuPage Valley, IL	E066	* Kevin Connell
A	Kishwaukee Valley, IL	E067	!
P	Carbondale, IL	E075	* David Bremer
A	Kankakee, IL	E077	!

9 / 27

* Chapter did not declare a separate delegate; substituted 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		
Present	Name	Role
P	Jeff Lathom	President
P	Terry Ludwig	Executive VP
P	Mike Isely	Secretary
P	Jim Wagner	Treasurer
P	Doug Finkbiner	BMAL (Membership)
A	Jeff Bowyer	BMAL (Events)
A	Tim Pashon	BMAL (C & J)
P	Benjamin Light	BMAL
P	Brett Mulford	Imm. Past President

7 out of 9

Active Past Presidents (not on Gov. Board)	
Present	Name
	Mike Bagby
	Bob Cearnal
	Dave Cowin
	Rich Hansen
P	Earl Meseth
N/A	Brett Mulford
P	Bob Squires
	Joe Sullivan
	Jim Waldorf
	Syl Wetle

2 out of 9

$7+2+9 = 18$ present

$9+9+27 = 45$ total possible