



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

Location: Bloomington DoubleTree hotel

Date/Time: Friday, September 16<sup>th</sup>, 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 1<sup>st</sup>, 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)

<b>Chapter Delegates</b>			
<b>IF YOUR CHAPTER HAS THE WRONG DELEGATE HERE THEN YOU NEED TO FIX THIS BEFORE THE HOD MEETING TAKES PLACE. PLEASE CONTACT <a href="mailto:isely@pobox.com">isely@pobox.com</a> FOR QUESTIONS</b>			
<b>P/L/A</b>	<b>Chapter Name</b>	<b>No.</b>	<b>Delegate</b>
	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)

<b>Governance Board</b>		
<b>P/L/A</b>	<b>Name</b>	<b>Role</b>
	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)		

<b>Operations</b>		
<b>P/L/A</b>	<b>Name</b>	<b>Role</b>
	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)		

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