

the Illinois District
association of Chapters / Barbershop Harmony Society



a state of close harmony

Spring 2023 House of Delegates Meeting

16-Apr-2023 7:00PM

Illinois District Association of Chapters, SPEBSQSA Inc.

House of Delegates

Apr 2023

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: Via Zoom

Time: 7:00 PM

Called to order: 7:04 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 43.
 - Quorum minimum requirement of 30% (= 13). With 18 present we have 42%, quorum established.
 - [See Appendix titled “Attendance” for detailed attendance record]
2. Reading of Mission & Vision Statement – Jeff Lathom
 - (see above)
3. Welcome – Terry Ludwig
4. Approve Agenda – Terry Ludwig
 - **Motion: Approve Agenda**
 - ♦ **Offered by: Jim Waldorf, Seconded: Rich Hansen**
 - ♦ **PASSED (unanimous voice vote)**
5. Minutes of previous HOD Meeting (September 16th, 2022) – Mike Isely
 - **Motion:**
 - ♦ **Subject: Approve Fall 2022 HOD Minutes**
 - ♦ **Offered by: Jim Waldorf, Seconded: Jeff Bowyer**
 - ♦ **PASSED (unanimous voice vote)**



Spring 2023 House of Delegates Meeting

16-Apr-2023 7:00PM

6. Approve Consent Calendar – Mike Isely

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

- ♦ Music and Performance Report [Attachment: “02a-Report_MusicAndPerf.pdf”]
- ♦ Chapter Support and Leadership Training Report [Attachment: “03a-Report_CSLT.pdf”]
- ♦ Events Report [Attachment: “04a-Report_Events.pdf”]
- ♦ Youth In Harmony Report [Attachment: “05a-Report_YIH.pdf”]
- ♦ Marketing Report [Attachment: “06a-Report_Marketing.pdf”]
- ♦ Chorus Director Development Report [Attachment: “07a-Report_CDD.pdf”]
- ♦ Contest & Judging Report [Attachment: “08a-Report_DRCJ.pdf”]
- ♦ Membership Report [Attachment: “09a-Report_Membership.pdf”]
- ♦ President’s Report [Attachment: “10a-Report_President.pdf”]
- ♦ IDEA Report [Attachment: “11a-Report_IDEA.pdf”]

→ **Motion:**

- ♦ **Subject: Accept Consent Calendar as is**
- ♦ **Offered by: Jeff Boywer, Seconded: Mike Isely**
- ♦ **PASSED**

OLD BUSINESS

7. Treasurer's Report – Leif Wildman

→ [Attachment: 01b-Report-Treasurer.pdf]

→ **Motion:**

- ♦ **Subject: Receive the Treasurer’s Report**
- ♦ **Offered by: Mike Isely, Jim Waldorf**
- ♦ **PASSED**

8. Approval of BMAL – Terry Ludwig

→ **Motion:**

- ♦ **Subject: Appoint John Q Morris to occupy open BMAL slot**
- ♦ **Offered by: Mike Isely, Pat Claussen**
- ♦ **PASSED**

9. Website – Joe Gurreri

→ We’re finally moving forward with the website rework

→ Glenn Mills is helping out

→ New site will be far easier to dynamically update (e.g. when roles change)

→ Send changes to marketing@illinoisdistrict.org



Spring 2023 House of Delegates Meeting

16-Apr-2023 7:00PM

NEW BUSINESS

10. Risers – Terry Ludwig

- Gov Board has decided that the district is getting out of the riser business
 - ♦ Get rid of our current risers
 - ♦ Get rid of storage unit
 - ♦ Risers to be rented from Bloomington Chapter
- Plan in process to disburse usable existing risers (for a nominal cost) to interested chapters

11. IDEA Bylaws Change – Rich Hansen's

- **Motion:**
 - ♦ **Subject Approve IDEA bylaws change**
 - ♦ **Offered by: Mike Bagby, Jeff Bowyer**
 - ♦ **PASSED**

12. Convention Update – Terry Ludwig

- Venue change
 - ♦ Friday: Second Presbyterian Church
 - ♦ Saturday: BCPA
- Hotel
 - ♦ Doubletree of Bloomington
- There needs to be *singing* at our conventions, so on Sat after 9:15am:
 - ♦ Class on grant writing (singing?....)
 - ♦ Sing with a Champ
 - ♦ ILL District barber polecat program (like international but at a district level)
 - ♦ SMAG fest (*Saturday Morning Anything Goes*)
- Move chorus contest to Sat afternoon (as opposed to the evening) starting at 1pm
 - ♦ Leaves the whole morning for other activities
 - ♦ Quartet finals at 7pm
 - ♦ Immediately following quartet finals, presidents reception gets underway. Contest call-off happens at this reception, not at the venue. Eliminates dead time at the venue
 - ♦ Off to hospitality rooms without delay

13. Four year plan – Terry Ludwig

- Goals / objectives over the next four years
 - ♦ Create a chapter presidents' Council
 - Get together on a periodic basis among chapter presidents
 - An information sharing session, exchange ideas

the Illinois District
association of Chapters / Barbershop Harmony Society



a state of close harmony

Spring 2023 House of Delegates Meeting

16-Apr-2023 7:00PM

- ♦ Make HCMW break even, by the end of the four years
- ♦ Foster relationship with Sweet Adeleines and Harmon Incorporated
- ♦ Increase offerings at the Fall convention
- ♦ Encourage regional social events
 - Doesn't have to be singing
- ♦ Increase frequency and quality of communication with the district
- ♦ Increase participation in activities at the district level
- ♦ Establish district grant team
- ♦ Get at least 2 candidate judges
- ♦ Get at least one new mixed chapter
- ♦ Associate every chapter with a district board member
- ♦ Shared convention with another district

14. Fall 2023 HOD Date – Mike Isely

→ Sep 22nd 2023 at 1pm

→ This is the Friday of the Fall Convention weekend

Adjourned: 7:48 PM

Respectfully submitted,
Mike Isely – Secretary



Spring 2023 House of Delegates Meeting

16-Apr-2023 7:00PM

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
P	Belleville, IL	E005	* William Rathmann
P	Bloomington, IL	E007	David Garrett
P	Macomb, IL	E008	* Craig Rigg
P	Northbrook, IL	E009	Dave Dreyer
A	Danville, IL	E013	* Bryan Schroeder
A	Decatur, IL	E014	James Barr
P	Coles County, IL	E017	Ronald Hawkins
P	Elgin, IL	E018	* William Miller
P	Rockford Metro, IL	E019	* Brandon Bolley
P	Lake County, IL	E021	* Brian Cromer
A	Bureau County, IL	E024	!
P	Chicagoland West Suburban, IL	E030	* James Brown
A	Peoria, IL	E044	* Michael Cosner
A	Chicago Metro, IL	E045	* Harold Harness
A	Rockford, IL	E047	* Charles Woodworth
A	Rock Island, IL	E048	!
A	Will-Cook, IL	E050	Neil DeVore
P	Sterling Rock Falls, IL	E052	* Paul McCracken
A	Waterloo, IL	E054	!
P	Springfield, IL	E061	Patrik Claussen
P	DuPage Valley, IL	E066	* Bruce Rhoades
A	Kishwaukee Valley, IL	E067	!
P	Carbondale, IL	E075	* David Bremer

14 / 25

* Chapter did not declare a separate delegate; substituted Chapter President

! No information provided by this chapter (missing declared chapter officers), thus no delegate



Spring 2023 House of Delegates Meeting

16-Apr-2023 7:00PM

Governance Board		
Present	Name	Role
P	Terry Ludwig	President
P	Benjamin Dirks	Executive VP
P	Mike Isely	Secretary
P	Leif Wildman	Treasurer
P	Doug Finkbiner	BMAL (Membership)
P	Jeff Bowyer	BMAL (Events)
N/A	(Jeff Lathom)	BMAL (C & J)
P*	John Q Morris	BMAL
P	Jeff Lathom	Imm. Past President

7 out of 7

*John Q Morris added by motion during the meeting, not part of initial quorum

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

4 out of 11

7+4+14 = 18 present

7+11+25 = 43 total possible