



# **Illinois District Association of Chapters, SPEBSQSA Inc. Fall 2023 House of Delegates Meeting AGENDA**

Location: Doubletree Hotel at 10 Brickyard Dr, Bloomington, IL 61701

Date/Time: Friday, September 22<sup>nd</sup>, 2023 at 1pm

## **CALL TO ORDER**

TERRY LUDWIG

## **ROLL CALL & DECLARATION OF QUORUM**

MIKE ISELY

## **READING OF THE DISTRICT MISSION & VISION STATEMENTS**

JEFF LATHOM

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**

TERRY LUDWIG

Sing: The Old Songs

## **APPROVAL OF THE AGENDA**

MIKE ISELY

## **MINUTES OF THE PREVIOUS HOD**

MIKE ISELY

Prior meeting was on April 16th, 2023



## **CONSENT CALENDAR REPORTS**

MIKE ISELY

1. President's Report – Terry Ludwig
2. Membership – Doug Finkbiner
3. Music & Performance – Tim Beutel
4. Marketing & PR – Joe Gurreri
5. Contest & Judging – Jeff Lathom
6. Events – Jeff Bowyer
7. IDEA – Bob Cearnal
8. YIH – Evan Patrick
9. Chorus Director Development – Carrie Marcotte
10. CSLT – John Q. Morris
11. Historical – Rich Hansen
12. Awards – Doug Ferrier

## **TREASURER'S REPORT**

LEIF WILDMAN

## **MEMORIAL**

RICH HANSEN

## **OLD BUSINESS**

1. Riser Update – Terry Ludwig
2. Chapter Visit update – Terry Ludwig
3. Four year plan – Terry Ludwig / Benjamin Dirks

## **NEW BUSINESS**

4. IDEA Trustee nomination – Bob Cearnal
5. 2024 Budget – Leif Wildman
6. Spring 2024 HOD Date – Mike Isely

## **ADJOURNMENT**

TERRY LUDWIG

Sing: Keep The Whole World Singing



HOD Attendance (P for Present, A for Absent, L for Late)

**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](mailto:isely@pobox.com) FOR QUESTIONS**

| P/L/A            | Chapter Name              | No.  | Delegate          |
|------------------|---------------------------|------|-------------------|
|                  | Arlington Heights         | E002 | * David Theile    |
|                  | Aurora                    | E003 | * Lester Grossman |
|                  | Belleville                | E005 | Tom Cunningham    |
|                  | Bloomington               | E007 | David Garrett     |
|                  | Macomb                    | E008 | Craig Rigg        |
|                  | Northbrook                | E009 | Earl Holtz        |
|                  | Danville                  | E013 | * Bryan Schroeder |
|                  | Decatur                   | E014 | James Barr        |
|                  | Coles County              | E017 | Ronald Hawkins    |
|                  | Elgin                     | E018 | * William Miller  |
|                  | Rockford Metro            | E019 | * Brandon Bolley  |
|                  | Lake County               | E021 | * Brian Cromer    |
|                  | Bureau County             | E024 | !                 |
|                  | Chicagoland West Suburban | E030 | * James Brown     |
|                  | Peoria                    | E044 | Harold Harness    |
|                  | Chicago Metro             | E045 | * Bonnie Jones    |
|                  | Rockford                  | E047 | Ray Monroe        |
|                  | Rock Island               | E048 | !                 |
|                  | Will-Cook                 | E050 | Neil DeVore       |
|                  | Sterling Rock Falls       | E052 | * Paul McCracken  |
|                  | Waterloo                  | E054 | !                 |
|                  | Springfield               | E061 | Patrik Claussen   |
|                  | DuPage Valley             | E066 | * Bruce Rhoades   |
|                  | Carbondale                | E075 | * David Bremer    |
| (total = 0 / 24) |                           |      |                   |

\* 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>           |
|                         | Terry Ludwig   | President             |
|                         | Benjamin Dirks | Executive VP          |
|                         | Mike Isely     | Secretary             |
|                         | Leif Wildman   | Treasurer             |
|                         | Doug Finkbiner | At-Large (Membership) |
|                         | Jeff Bowyer    | At-Large (Events)     |
| N/A                     | (Jeff Lathom)  | At-Large (C & J)      |
|                         | John Q. Morris | At-Large              |
|                         | Jeff Lathom    | 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                   |
|                   | John Q Morris   | CSLT                        |
|                   | Carrie Marcotte | Chorus Director Development |
|                   | Doug Ferrier    | Awards                      |
| (total = 7)       |                 |                             |

| <b>Active Past Presidents</b><br>(and not currently on Gov. Board) |                |
|--|----------------|
| <b>P/L/A</b>   | <b>Name</b>    |
|  | Mike Bagby     |
| N/A  | Jeff Bowyer    |
|  | Bob Cearnal    |
|  | Dave Cowin     |
|  | Rich Hansen    |
| N/A  | Jeff Lathom    |
|  | Earl Meseth    |
|  | Brett Mulford  |
|  | Bob Squires    |
|  | Joe Sullivan   |
|  | Will Thorndike |
|  | Jim Waldorf    |
|  | Syl Wetle      |
| (total = 11)   |                |