

the Illinois District
association of Chapters / Barbershop Harmony Society



a state of close harmony

Spring 2024 House of Delegates Meeting

21-Apr-2024 7:00PM

Illinois District Association of Chapters, SPEBSQSA Inc.

House of Delegates

April 21st 2024

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: 7:10 PM

Call to Order

1. Roll Call / House of Delegates quorum – yes or no – Mike Isely
 - 19 members present, out of a potential total of 44.
 - Quorum minimum requirement of 30% (= 13). With 19 present we have 43%, quorum established.
 - [See Appendix titled “Attendance” for detailed attendance record]
 - Note: Dwayne Cooper, Society Treasurer, is here today
2. Reading of Mission & Vision Statement – Jeff Lathom
 - (see above)
3. Welcome – Terry Ludwig
4. Approve Agenda – Mike Isely
 - **Motion: Approve Agenda**
 - ♦ **Offered by: Mike Isely, Jeff Bowyer**
 - ♦ **PASSED (unanimous voice vote)**
5. Minutes of previous HOD Meeting (September 22nd, 2023) – Mike Isely
 - **Motion:**
 - ♦ **Subject: Approve Fall 2024 HOD Minutes**
 - ♦ **Offered by: Ben Dirks, Jim Waldorf**
 - ♦ **PASSED (unanimous voice vote)**



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6. Approve Consent Calendar – Mike Isely
 - Drop CSLT
 - **Motion: Approve Consent Calendar, minus the CSLT report**
 - ♦ **Offered by: Mike Isely, Jim Waldorf**
 - ♦ **PASSED (unanimous voice vote)**
 - Accept the following reports, CSLT moved to Old Business:
 - ♦ President's Report [Attachment: "02a-rpt_president-revb.pdf"]
 - ♦ Membership Report [Attachment: "03a-rpt_membership.pdf"]
 - ♦ Music and Performance Report [Attachment: "04a-rpt_musperf.pdf"]
 - ♦ Marketing Report [Attachment: "05a-rpt_marketing.pdf"]
 - ♦ Contest & Judging Report [Attachment: "06a-rpt_drcj.pdf"]
 - ♦ Events Report [Attachment: "07a-rpt_events.pdf"]
 - ♦ IDEA Report [Attachments: "08a-rpt_idea.pdf"]
 - ♦ Youth In Harmony Report [Attachment: "09a-rpt_yih.pdf"]
 - ♦ Chorus Director Development Report [Attachment: "10a-rpt_cdd.pdf"]
 - ♦ Historian's Report [Attachment: "12a-rpt_historian.pdf"]

TREASURER'S REPORT

7. Treasurer's Report – Leif Wildman
 - [Attachment: "01a-rpt_treasurer.pdf"]
 - Net gain of \$6700, including \$5000 from ILL for Covid impact
 - **Motion:**
 - ♦ **Subject: Receive the Treasurer's Report**
 - ♦ **Offered by: Jim Waldorf, Earl Holtz**
 - ♦ **PASSED (unanimous voice vote)**

OLD BUSINESS

8. Four year plan – Terry Ludwig, Ben Dirks
 - Everything is going along well
 - Still no certified judges in our district though
 - Chapter presidents group set up, first meeting in 7 days
9. Harmony College Midwest – Terry Ludwig
 - Loss of \$3900 vs loss of \$5000, about 20 fewer registrations
 - Tim and Dan are stepping away from HCMW



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- Nathan Gross, Mark Servos will be taking over, unsure yet which one will take the Mus & Perf VP role
- 10. Chapter Leadership Training Event – Terry Ludwig
 - Had a great event last January
 - Get in touch with John Q Morris if interested in being involved or otherwise helping out
- 11. Fall Convention Update – Jeff Bowyer
 - Nothing beyond what was already in the report
 - Hotel opened registration way too early; no idea why this happened as the hotel seemed to have done this on their own.
 - Quartet semifinals will be at the church again – competitors really liked that space
 - Moving the call-offs to the hotel really worked out great – lets do that again
 - Saturday AM tweaks
 - ♦ Keep the barberpolecat program
 - ♦ Classes weren't a big hit
 - ♦ Looking at some other things to add
- 12. Website
 - Site rebuilt, but exists in a test site form, seems everything is cleaned up
 - Lets just launch this thing
 - New District Google calendar is already integrated
- 13. CDD report tweak
 - Director class coming up but the person Carrie had gotten is no longer available due to health issues. She is looking for a possible replacement.

NEW BUSINESS

- 14. Advertising chapter shows via District Email
 - Use of district email list
 - Use of district member list
 - Real issue here is communication among the chapters
- 15. Fall 2024 HOD Date
 - 27-Sep-2024 1pm (Friday of the district convention)

Adjourned: 7:53 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	E002	* Calvin Cheng
P	Aurora	E003	* Lester Grossman
A	Belleville	E005	* William Rathmann
P	Bloomington	E007	* James Turpin
A	Macomb	E008	Craig Rigg
P	Northbrook	E009	Earl Holtz
A	Danville	E013	* Bryan Schroeder
A	Decatur	E014	James Barr
P	Coles County	E017	Ron Hawkins
P	Elgin	E018	Bill Miller
P	Rockford Metro	E019	Brandon Bolley
A	Lake County	E021	* Brian Cromer
A	Bureau County	E024	* John Swanson
P	Chicagoland West Suburban	E030	* James Brown
A	Peoria	E044	* Michael Cosner
P	Chicago Metro	E045	* Bonnie Jones
A	Rockford	E047	* Dan Adler
A	Rock Island	E048	!
A	Will-Cook	E050	* Louis Gonzalez
A	Sterling Rock Falls	E052	* Paul McCracken
A	Waterloo	E054	!
A	Springfield	E061	* Thomas Smith
P	DuPage Valley	E066	* Kevin Connell
A	Kishwaukee Valley	E067	!
A	Carbondale	E075	* David Bremer

10/ 25

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

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



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

6 out of 8

*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
P	Earl Meseth
A	Brett Mulford
A	Bob Squires
A	Joe Sullivan
A	Will Thorndike
P	Jim Waldorf
A	Syl Wetle

3 out of 11

6+3+10 = 19 present

8+11+25 = 44 total possible