



ILL HOD Spring 2016

Agenda

**Illinois District Association of Chapters, SPEBSQSA Inc.  
Spring 2016 House of Delegates Meeting  
AGENDA**

Location: Holiday Inn & Suites Hotel (Boardroom) – East Peoria, IL

Date/Time: Friday, April 15, 2016 – 1:30 p.m.

**Call to Order**

“The Star Spangled Banner”

“The Old Songs”

Roll Call & Declaration of Quorum

Welcome/Opening Remarks/Introductions

Terry Ludwig

Jeff Bowyer

Mike Isely

Rich Hansen

**Approval of the Agenda**

Rich Hansen

**Minutes of the Previous HOD (September 25, 2015)**

Mike Isely

**Consent Calendar Reports**

Rich Hansen

President’s Report – Hansen

Membership – Feugen

Music & Performance – Ludwig/Pashon

Marketing – McClelland

YIH – Deets

C & J – Cowin

CSLT - Savard

CDD - Woodall

Historical – Squires

IDEA - Cearnal

**Treasurer’s Report**

Jim Wagner

**OLD BUSINESS**

1. District Scorecard Goals Update

Rich Hansen

2. Adoption of District Mission Statement

Rich Hansen

3. District Seniors Chorus – Midwinter 2017

Rich Hansen

4. IDEA Support

Rich Hansen

5. Convention Manual

Rich Hansen

**Tag Break**

Hugo Feugen

**Chapter Mentor Break-out Session & Discussion**

Savard/Martin/Mulford/  
Dohogne/Squires

**NEW BUSINESS**

1. Frank Thorne Award

Mike Bagby

2. Youth Quartet/Chorus Competition Changes

Rich Hansen/Dave Cowin



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3. Future Convention Dates/Venues
4. Fall 2016 HOD

Will Thorndike  
Rich Hansen

**Society Liaison Report**

Dwayne Cooper

**Adjournment – “Keep the Whole World Singing”**

Tim Pashon



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<b>Chapter Delegates</b>			
<b>P/L/A</b>	<b>Chapter Name</b>	<b>No.</b>	<b>Delegate</b>
	Arlington Heights	E002	* David Theile
	Aurora	E003	James Fourmont
	Belleville	E005	James Morgan
	Bloomington	E007	Tom De Bord
	Bureau County	E024	!
	Carbondale	E075	* Neth Hass
	Champaign Urbana	E010	* Hugo Feugen
	Chicago Metro	E045	John Morris
	Chicago No 1	E012	!
	Chicagoland West Suburban	E030	Ron Welch
	Coles County	E017	* Ronald Hawkins
	Collinsville	E016	!
	Danville	E013	* Jeff McMorris
	Decatur	E014	* James Barr
	DuPage Valley	E066	* John Morrison
	Elgin	E018	Keith Rosborough
	Kankakee	E077	Bruce Richardson
	Kishwaukee Valley	E067	G Howard Peterson
	Lake County	E021	Donald Smit
	Macomb	E008	Craig Rigg
	Northbrook	E009	* Glenn Mills
	Peoria	E044	* Robin Meredith
	Quincy	E029	!
	Rock Island	E048	Michael Kaas
	Rockford	E047	* Wayne Johnson
	Rockford Metro	E019	* John Maynard
	Sandoval	E073	!
	Springfield	E061	Patrik Claussen
	Sterling Rock Falls	E052	* James Brotheridge, Jr.
	Waterloo	E054	* Mark Juelfs
	Will-Cook	E050	Henry King
(total = 31)			
* Chapter did not specifically declare a delegate; substituting 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 chapter officers from ebiz), thus no delegate			



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<b>Governance Board</b>		
<b>P/L/A</b>	<b>Name</b>	<b>Role</b>
	Richard Hansen	President
	Jim Waldorf	Executive VP
	Mike Isely	Secretary
	Jim Wagner	Treasurer
	Hugo Feugen	At-Large (Membership)
	Will Thorndike	At-Large (Events)
	Dave Cowin	At-Large (C & J)
	Brett Mulford	At-Large
	Jeff Bowyer	Imm. Past President
(total = 9)		

<b>Active Past Presidents (not on Gov. Board)</b>	
<b>P/L/A</b>	<b>Name</b>
	Mike Bagby
	Bob Cearnal
	Earl Meseth
	Bob Squires
	Joe Sullivan
	Jim Vliet
	Syl Wetle
	Wayne Wright
(total = 9)	

<b>Operations</b>		
<b>P/L/A</b>	<b>Name</b>	<b>Role</b>
	Kevin McClelland	Marketing & PR, Webmaster
	Kevin Deets	Youth In Harmony
	Terry Ludwig	Music & Performance
	Tim Pashon	Music & Performance / Quartet promotion
	Mike Savard	CSLT
	Tim Woodall	Chorus Director Development
(total = 6)		

<b>Additional</b>		
<b>P/L/A</b>	<b>Name</b>	<b>Role</b>
	Dwayne Cooper	International Representative
(total = 1)		