



ILL HOD Spring 2017

Agenda

**Illinois District Association of Chapters, SPEBSQSA Inc.  
Spring 2017 House of Delegates Meeting  
AGENDA**

Location: Holiday Inn & Suites Hotel (Blue Town Ballroom) – East Peoria, IL  
Date/Time: Friday, March 31, 2017 – 1:30 p.m.

**Call to Order**

“The Star Spangled Banner”	Bob Cearnal
“The Old Songs”	Jeff Bowyer
Roll Call & Declaration of Quorum	Mike Isely
Welcome/Opening Remarks/Introductions	Jim Waldorf

**Approval of the Agenda**

Jim Waldorf

**Minutes of the Previous HOD (September 23, 2016)**

Mike Isely

**Consent Calendar Reports**

Jim Waldorf

President’s Report – Jim Waldorf  
Membership – Pat Claussen  
Music & Performance – Terry Ludwig / Tim Pashon  
Marketing – Jim Bicek  
YIH – Michelle Adams  
C & J – Don Leonard  
CSLT – Bill Miller  
Historical – Bob Squires  
IDEA – Bob Cearnal

**Treasurer’s Report**

Jim Wagner

**OLD BUSINESS**

1. IDAH February 10, 2018	Jim Waldorf
2. Mixed Quartet Contest	Jim Waldorf
3. Convention Manual	Jim Waldorf
4. Chapter Membership and Liability Update	Jim Waldorf & Rich Hansen

**Song Break**

Terry Ludwig

**NEW BUSINESS**

5. New Logo Discussion	Jim Waldorf
6. Future Convention Dates/Venues	Jeff Bowyer
7. Fall 2017 HOD (10/6/2017)	Jim Waldorf

**Society Liaison Report**

Dwayne Cooper

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

Rich Hansen



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

<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	* Andre Gloeckner
	Chicago No 1	E012	!
	Chicagoland West Suburban	E030	Ron Welch
	Coles County	E017	Bruce Condill
	Collinsville	E016	!
	Danville	E013	* Jeff McMorris
	Decatur	E014	* Steven Bowers
	DuPage Valley	E066	+ James Fourmont
	Elgin	E018	William Miller
	Kankakee	E077	Bruce Richardson
	Kishwaukee Valley	E067	G Howard Peterson
	Lake County	E021	Tom Toftey
	Macomb	E008	Craig Rigg
	Northbrook	E009	William Lutter
	Peoria	E044	Harold Harness
	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	Paul McCracken
	Waterloo	E054	* Mark Juelfs
	Will-Cook	E050	Allen Munneke
(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>
	Jim Waldorf	President
	Brett Mulford	Executive VP
	Mike Isely	Secretary
	Jim Wagner	Treasurer
	Pat Claussen	At-Large (Membership)
	Will Thorndike	At-Large (Events)
	Don Leonard	At-Large (C & J)
	Terry Ludwig	At-Large
	Richard Hansen	Imm. Past President
(total = 9)		

<b>Operations</b>		
<b>P/L/A</b>	<b>Name</b>	<b>Role</b>
	Jim Bicek	Marketing & PR
	Michelle Adams	Youth In Harmony
	Terry Ludwig	Music & Performance
	Tim Pashon	Music & Performance / Quartet promotion
	Bill Miller	CSLT
	(open)	Chorus Director Development
(total = 5)		

<b>Active Past Presidents (not on Gov. Board)</b>	
<b>P/L/A</b>	<b>Name</b>
	Jeff Bowyer
	Mike Bagby
	Bob Cearnal
	Earl Meseth
	Bob Squires
	Joe Sullivan
	Jim Vliet
	Syl Wetle
	Wayne Wright
(total = 10)	

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