



ILL HOD Spring 2018

Agenda

**Illinois District Association of Chapters, SPEBSQSA Inc.  
Spring 2018 House of Delegates Meeting  
AGENDA**

Location: Community Cancer Center, 407 E Vernon Avenue – Normal, IL (61761)

Date/Time: Saturday, May 19, 2018 – Noon [*Lunch will be provided*]

**Call to Order**

“The Star Spangled Banner”

Bob Cearnal

“The Old Songs”

Rich Hansen

Roll Call & Declaration of Quorum

Mike Isely

**Reading of the District Mission & Vision Statements**

Jim Bicek

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 men of all ages singing throughout their lives.*

**Welcome/Introduction of Guests**

Jim Waldorf

**Approval of the Agenda**

Jim Waldorf

**Minutes of the Previous HOD (October 6, 2017)**

Mike Isely

**Consent Calendar Reports**

Jim Waldorf

President’s Report – Waldorf

Membership – Claussen

Music & Performance – Ludwig/Pashon

Marketing & PR – Bicek

YIH – Adams

C & J – Leonard

CSLT - Miller

Historical – Squires

Awards – Bagby

IDEA - Cearnal

**Treasurer’s Report**

Jim Wagner

**OLD BUSINESS**

**Dues & Convention Registration Update**

Mike Isely

**Future Conventions Update**

Jeff Bowyer / Will Thorndike / Jim Waldorf

**Song Break**

Terry Ludwig



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**NEW BUSINESS**

1. Website Update
2. IDEA Trustee Appointment
3. Member Attrition / Keeping Members Involved
4. Fund Raising Effort
5. Quartet / Chorus monetary support

Jim Waldorf  
Jim Waldorf / Bob Cearnal  
Pat Claussen / Jim Waldorf  
Jim Waldorf / Jim Bicek  
Jim Wagner

**Memorial To Deceased District Members**

Bob Squires

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

Jeff Bowyer



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

<b>Chapter Delegates</b>			
<b>IF YOUR CHAPTER HAS THE WRONG DELEGATE HERE THEN YOU NEED TO FIX THIS BEFORE THE HOD MEETING TAKES PLACE. PLEASE CONTACT <a href="mailto:isely@pobox.com">isely@pobox.com</a> FOR QUESTIONS</b>			
<b>P/L/A</b>	<b>Chapter Name</b>	<b>No.</b>	<b>Delegate</b>
	Arlington Heights	E002	!
	Aurora	E003	+ James Fourmont
	Belleville	E005	James Morgan
	Bloomington	E007	Tom De Bord
	Bureau County	E024	!
	Carbondale	E075	* Neth Hass0
	Champaign Urbana	E010	!
	Chicago Metro	E045	* Andre Gloeckner
	Chicagoland West Suburban	E030	Ron Welch
	Coles County	E017	Bruce Condill
	Danville	E013	* Jeff McMorris
	Decatur	E014	James Barr
	DuPage Valley	E066	+ James Fourmont
	Elgin	E018	* David M Carter
	Kankakee	E077	Bruce Richardson
	Kishwaukee Valley	E067	* Edward Cheek
	Lake County	E021	Tom Toftey
	Macomb	E008	Craig Rigg
	Northbrook	E009	Earl Holtz
	Peoria	E044	!
	Rock Island	E048	* Brian Buckrop
	Rockford	E047	* Barton Macomber
	Rockford Metro	E019	David Mouri
	Springfield	E061	+ Patrik Claussen
	Sterling Rock Falls	E052	* Kevin O'Keefe
	Waterloo	E054	* Richard Biby
	Will-Cook	E050	Allen Munneke
(total = 27)			
* 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 declared chapter officers), 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)		