



Illinois District Association of Chapters, SPEBSQSA Inc. Spring 2024 House of Delegates Meeting AGENDA

Location: Via Zoom, direct link: <https://zoom.us/j/91867250228?pwd=OGtseE5CZWFXbi9xK0pzQ2lWcmFUDz09>

Date/Time: Sunday, April 21st 2024 at 7pm

Note: Detailed Zoom connection info on the last page of this document

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

APPROVAL OF THE AGENDA

MIKE ISELY

MINUTES OF THE PREVIOUS HOD

MIKE ISELY

Prior meeting was on September 22nd, 2023



CONSENT CALENDAR REPORTS

MIKE ISELY

1. President's Report – Terry Ludwig
2. Membership – Doug Finkbiner
3. Music & Performance – Tim Beutel
4. Marketing & PR – Glenn Mills
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

OLD BUSINESS

1. Four year plan – Terry Ludwig / Benjamin Dirks
2. Harmony College Midwest – Tim Beutel
3. Chapter Leadership Training Event – John Q Morris
4. Fall Convention Update – Jeff Bowyer

NEW BUSINESS

5. Advertising chapter shows via District Email – Terry Ludwig
6. Fall 2024 HOD Date – Mike Isely

ADJOURNMENT

TERRY LUDWIG



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

Chapter Delegates			
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 FOR QUESTIONS			
P/L/A	Chapter Name	No.	Delegate
	Arlington Heights	E002	* Calvin Cheng
	Aurora	E003	* Lester Grossman
	Belleville	E005	* William Rathmann
	Bloomington	E007	* James Turpin
	Macomb	E008	Craig Rigg
	Northbrook	E009	Earl Holtz
	Danville	E013	* Bryan Schroeder
	Decatur	E014	James Barr
	Coles County	E017	Ron Hawkins
	Elgin	E018	Bill Miller
	Rockford Metro	E019	Brandon Bolley
	Lake County	E021	* Brian Cromer
	Bureau County	E024	* John Swanson
	Chicagoland West Suburban	E030	* James Brown
	Peoria	E044	* Michael Cosner
	Chicago Metro	E045	* Bonnie Jones
	Rockford	E047	* Dan Adler
	Rock Island	E048	!
	Will-Cook	E050	* Louis Gonzalez
	Sterling Rock Falls	E052	* Paul McCracken
	Waterloo	E054	!
	Springfield	E061	* Thomas Smith
	DuPage Valley	E066	* Kevin Connell
	Kishwaukee Valley	E067	!
	Carbondale	E075	* David Bremer
(total = 0 / 25)			

* 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; thus will still only have ONE vote!

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



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

Governance Board		
P/L/A	Name	Role
	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)		

Operations		
P/L/A	Name	Role
	Glenn Mills	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)		

Active Past Presidents (and not currently on Gov. Board)	
P/L/A	Name
	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)	



Detailed Zoom connection information

Illinois District BHS is inviting you to a scheduled Zoom meeting.

Topic: Spring 2024 HOD Meeting

Time: Apr 21, 2024 07:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91867250228?pwd=0GtseE5CZWFXbi9xK0pzQ2lWcmFudz09>

Meeting ID: 918 6725 0228

Passcode: Barbershop

One tap mobile

+13092053325,,91867250228#,,,,*6206576664# US

+13126266799,,91867250228#,,,,*6206576664# US (Chicago)

Dial by your location

#%G•#%@ +1 309 205 3325 US

#%G•#%@ +1 312 626 6799 US (Chicago)

#%G•#%@ +1 301 715 8592 US (Washington DC)

#%G•#%@ +1 305 224 1968 US

#%G•#%@ +1 646 558 8656 US (New York)

#%G•#%@ +1 646 931 3860 US

#%G•#%@ +1 507 473 4847 US

#%G•#%@ +1 564 217 2000 US

#%G•#%@ +1 669 444 9171 US

#%G•#%@ +1 669 900 9128 US (San Jose)

#%G•#%@ +1 689 278 1000 US

#%G•#%@ +1 719 359 4580 US

#%G•#%@ +1 253 205 0468 US

#%G•#%@ +1 253 215 8782 US (Tacoma)

#%G•#%@ +1 346 248 7799 US (Houston)

#%G•#%@ +1 360 209 5623 US

#%G•#%@ +1 386 347 5053 US

Meeting ID: 918 6725 0228

Passcode: 6206576664

Find your local number: <https://zoom.us/u/acGXe0YZ7x>