



# 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 21<sup>st</sup> 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)

<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	* 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)

<b>Governance Board</b>		
<b>P/L/A</b>	<b>Name</b>	<b>Role</b>
	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)		

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

<b>Operations</b>		
<b>P/L/A</b>	<b>Name</b>	<b>Role</b>
	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)		



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

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One tap mobile  
+13092053325,,91867250228#,,,,\*6206576664# US  
+13126266799,,91867250228#,,,,\*6206576664# US (Chicago)

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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>