



Illinois District Association Of Chapters, SPEBSQSA Inc.
House Of Delegates
Spring, 2014 Meeting Agenda – April 25th, 2014
11:30 AM – Ohio/Illinois, RiverCenter – Davenport, IA

Opening Song – Terry Ludwig – Director

1. Roll Call – Mike Isely
2. House of Delegates quorum – yes or no – Mike Isely
3. Approval of Agenda – Jeff Bowyer
4. Minutes of previous HOD Meeting – Mike Isely
5. Treasurer's Report – Jim Wagner
6. Consent Calendar Reports – Jeff Bowyer
 - A. Membership Report – Hugo Feugen
 - B. MKT – Report – Derek Gilbert
 - C. YIH – Report – Rich Hansen
 - D. C&J – Report – Dave Cowin
 - E. Music & Performance – Report – Terry Ludwig & Tim Pashon
 - F. Historical Report – Report – Bob Squires
 - G. Awards Committee – Report – Mike Bagby
 - H. CDD – Report – Tim Woodall
 - I. Events Committee – upcoming conventions
 - a . Fall, 2014 – Bloomington BCPA/Marriott
 - b . Spring, 2015 – Undecided
 - c . Fall, 2015 – Possibly Bloomington BCPA/Marriott
 - J. I.D.E.A – Bob Cearnal



OLD BUSINESS

7. District Policy & Procedures Manual update – Will Thorndike, Mike Isely & Mike Bagby
8. CSLT Position / Chapter Counselors update – Jeff Bowyer & Rich Hansen

NEW BUSINESS

9. BHS Society Report – Alan Lamson
10. Harmony Foundation – Dave Calland
11. Spring Convention/Contest discussion
12. Memorial to deceased members – Bob Squires

Adjournment – Closing Song – Bob Cearnal, Director



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

Chapter Delegates			
P/L/A	Chapter Name	No.	Delegate
	Arlington Heights	E002	* Michael Johnston
	Aurora	E003	* John Parker
	Belleville	E005	* Dennis Brandt
	Bloomington	E007	Tom De Bord
	Bureau County	E024	* Marvin Strom
	Carbondale	E075	!
	Champaign Urbana	E010	+ Hugo Feugen
	Chicago Metro	E045	James Jarosz
	Chicago No 1	E012	!
	Chicagoland West Suburban	E030	Don Davia
	Coles County	E017	Bruce Condill
	Collinsville	E016	!
	Danville	E013	* Robert McIntire
	Decatur	E014	* James Barr
	DuPage Valley	E066	James Fourmont
	Elgin	E018	* Douglas Mather
	Kankakee	E077	Richard Howell
	Kishwaukee Valley	E067	* Steven Safford
	Lake County	E021	Donald Smit
	Macomb	E008	!
	Northbrook	E009	Brian Berg
	Okaw Valley	E073	!
	Peoria	E044	Harold Harness
	Quincy	E029	!
	Rock Island	E048	* Brian Buckrop
	Rockford	E047	* Dan Adler
	Rockford Metro	E019	* Douglas Phillips
	Springfield	E061	* Patrik Claussen
	Sterling Rock Falls	E052	Kevin O'Keefe
	Waterloo	E054	* James Heise
	Will-Cook	E050	+ Earl Meseth
(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			



Governance Board		
P/L/A	Name	Role
	Jeff Bowyer	President
	Richard Hansen	Executive VP
	Mike Isely	Secretary
	Jim Wagner	Treasurer
	Jim Waldorf	At-Large
	Huge Feugen	At-Large (Membership)
	Will Thorndike	At-Large (Events)
	Wayne Wright	At-Large (Contest & Judging)
	Mike Bagby	Imm. Past President
(total = 9)		

Active Past Presidents (not on Gov. Board)	
P/L/A	Name
	Bob Cearnal
	Earl Meseth
	Phil Rolfs
	Wally Ryan
	Bob Squires
	Joe Sullivan
	Jim Vliet
	Syl Wetle
(total = 8)	

Operations		
P/L/A	Name	Role
	Derek Gilbert	Marketing & PR, Webmaster
	Richard Hansen	Youth In Harmony
	Terry Ludwig	Music & Performance
	Tim Pashon	Music & Performance / Quartet promotion
	Tim Woodall	Chorus Director Development
(total = 5)		

Additional		
P/L/A	Name	Role
	Douglas Brown	International Representative
(total = 1)		