

Illinois District Association of Chapters Board Meeting

Aug 2012

Location: Hoogland Center For the Performing Arts, Springfield IL

Roll Call

Name	Governance Role	Operations / Other Role	Present	Quorum Count
Mike Bagby	President		Y	+
Jeff Bowyer	Exec VP	Music & Perf	Y	+
Mike Isely	Secretary		Y	+
Dave Cowin	Treasurer	Imm. Past President	Y	+
Hugo Feugen	BMAL	Membership	Y	+
Will Thorndike	BMAL	Events	Y	+
Greg Caetano	BMAL	CSLT	N	
Wayne Wright	BMAL	C & J	Y	+
Richard Hansen		YIH	N	
Don Smit		Music & Perf	N	
Tim Woodall		Director Dev	Y	
Daniel Garcia		Marketing & PR, webmaster	N	
Bill Ward		Fund Raising	N	
Tom Woodall		Quartet Promotion	N	

Totals: 8 of 14 7 of 8

Called to order: 1:00 PM

Administration

- Quorum
 - ➔ Seven Governance Members present (from a possible total of eight), quorum established.
- Minutes from previous (February 2012) Governance Board meeting
 - ➔ **Motion:**
 - ◆ **Subject: Approve Minutes from 2-Feb-2012**
 - ◆ **Originator: Wayne Wright**
 - ◆ **Seconded: Will Thorndike**
 - ◆ **Voice vote: PASSED.**

Treasurer's Report

- Treasurer's Report [Attachment: "01-Report_Treasurer.pdf"].
 - ➔ **Motion:**
 - ◆ **Subject: Receive Treasurer's Report**
 - ◆ **Originator: Will Thorndike**
 - ◆ **Seconded: Wayne Wright**
 - ◆ **Voice vote: PASSED.**
- Budget for 2013
 - ➔ See page 3 of the Treasurer's Report, whereupon there can be found a column for a proposed 2013 budget.
 - ➔ EVP meeting costs
 - ◆ President recommends that District adopt a policy of reimbursing costs for sending EVP to Society meetings, similar to what happens now with the President.
 - ◆ This would be done via addition of a line item to the budget, which must also be approved by the HOD.
 - ◆ This is considered to be money well spent, as it helps immensely in preparation of the EVP as the next DP.
 - ◆ **Motion:**
 - **Subject: Add line item for tracking reimbursement of Society meeting expenses for the EVP.**
 - **Originator: Mike Isely**
 - **Seconded: Wayne Wright**
 - **Voice Vote: PASSED.**
 - ➔ Increasing travel costs for 2013
 - ◆ With the next convention being in Toronto, current budgeted travel costs for several officers are not accurate.
 - Toronto will be much more expensive than recent conventions
 - ◆ There really doesn't seem to be a way to find enough here to make up the difference.
 - ◆ IDAH will probably be a net positive again, but strong objections this past year resulted in that being zeroed from the 2012 budget.
 - ➔ Discount on registration with sign-up to headquarters hotel?
 - ◆ Raise the rebate by \$5.
 - ◆ Discount registration by \$5 with hotel registration.

- ♦ This encourages people to sign up for housing at the headquarters hotel, and it also implies a mechanism for tracking which should help to ensure contracted minimums with the hotel.
- ♦ People to investigate:
 - Derek Gilbert
 - Mike Isely
 - Dave Cowin
- Raise the dues?
 - ♦ Suggestion that district dues could be raised to \$35
 - ♦ In the grand scheme of things, this is not a huge deal
 - ♦ But it has a dramatic positive effect on the cash flow
 - ♦ A quick check of other districts was done during the meeting; a dues price of \$35 would not be out of line compared to those other districts
 - Comparison did not include one district with very high dues (but a policy of free convention registrations)
 - ♦ This proposal must be presented to the HOD, defended, and approved by the HOD
 - ♦ **Motion:**
 - **Subject: Propose to HOD to raise regulator dues to \$35 while tracking all other rate categories proportionally.**
 - **Originator: Mike Isely**
 - **Second: Dave Cowin**
 - **Result: PASSED.**
- Festival costs
 - ♦ Lower budgeted expense (row D) from \$5200 to \$3000.
 - ♦ Raise president's meeting expenses (row Y) to \$2300
 - ♦ Add line for EVP meeting expenses (new row), value \$2300
- **Motion:**
 - ♦ **Subject: Accept 2013 proposed budget (as adjusted for changes as discussed) for approval by the HOD in September 2012.**
 - ♦ **Originator: Jeff Bowyer**
 - ♦ **Seconded: Wayne Wright**
 - ♦ **Voice Vote: PASSED.**

Old Business

- Membership
 - [Attachment: "02-Report_Membership.pdf"]
 - Hugo reviewed his report
 - Even with OHH, the district is still experiencing a net loss of members
- CSLT (Phil Rolfs)
 - [Attachment: "03-Report_CSLT.pdf"]
- Marketing (Daniel Garcia)
 - [Attachment: "04-Report_Marketing.pdf"]
- YIH (Rich Hansen)
 - [Attachment: "05-Report_YIH.pdf"]
- C&J (Wayne Wright)

- [Attachment: "06-Report_CJ.pdf"]
- Music & Performance (Don Smit & Tom Woodall)
 - [Attachment: "07-Report_MP.pdf"]
- Historical Committee (Bob Squires)
 - [Attachment: "08-Report_HistoricalCommittee.pdf"]
- Awards Committee (Mark Betczynski)
 - [Attachment: "09-Report_AwardsCommittee.pdf"]
- CDWI (Tim Woodall)
 - [Attachment: "10-Report_CDWI.pdf"]
 - Tom reviewed his report
 - No date yet for CDWI next year, but one will be forthcoming

New Business

- Illinois District Mentor's Request
 - [Attachment: "11-Proposal_IllinoisDistrictMentors.pdf"]
 - Proposal from Syl Wetle
 - Would be similar to Chapter Counselors concept
 - Discussion seemed to conclude that this is not feasible or cost effective.
 - No action taken.
- Illinois District Directory
 - [Attachment: "12-Proposal_DistrictDirectory.pdf"]
 - Proposal from Bob Squires
 - We can only provide information that's actually there.
 - Chapter Officer information is in ebiz
 - Mike Bagby will see if Bob Squires can talk to Don Fuson
- 75th anniversary committee
 - [Attachment: "13-Report_75thAnniversaryCommittee.pdf"]
 - Joe Sullivan should get in contact with Roger Lewis, chairman of national 75th anniversary committee.
- Convention Format Committee
 - [Attachment: "14-Report_ConventionFormat.pdf"]
 - Board needs to be aware of this now.
 - Over the next few weeks, open to suggestions / additional changes
 - To be presented at the HOD in Fall 2012.
 - Concern that choruses are not aware that singing for "eval only" is *already* an option.
 - To be included in the HOD packet
 - Regarding chorus competition, suggestion to keep the competing choruses together if festival / competition events are pulled together.

➤ Events

→ Current convention situation:

When	Where	Venue	HQ
Fall 2012	Springfield	PCCC (<i>Prairie Capital Convention Center</i>)	Hilton Springfield
Spring 2013	Peoria	Five Points (in Washington)	Stoney Creek
Fall 2013	Bloomington	BCPA (<i>Bloomington Center for the Performing Arts</i>)	Doubletree Hotel
Spring 2014	(possible joint convention with CSD in Quad Cities)		
Fall 2014	[unknown]		

→ Note: Stoney Creek is a hotel in Peoria

♦ <http://www.stoneycreekinn.com>

➤ Nominations

→ [Attachment: "15-Report_NominatingCommittee.pdf"]

→ Rich Hansen confirmed as nomination for EVP

→ CSLT still officially open

→ Finance still officially open – Jim Waldorf may be contributing here

→ Awards chair is still officially open

➤ Forum in November

→ Unlike a full forum, where the Society pays part of the cost for sending District officers, in a mini-forum, the entire cost must be borne out by the District.

→ There is concern over these costs.

➤ Illinois District Members handling money for the district

→ To the existing list of named members handling money on behalf of the District, the following updates are declared:

♦ Add Phil Rolfs

♦ Add Brian Johnsrud

➤ Purchase of competitor DVDs

→ Competitor will pick up DVD and pay on the spot to the district

➤ Adjournment

→ Closing Song – Dave Cowin, Director

Adjourned: 3:55 PM

Respectfully submitted by Mike Isely