

## Illinois District Association of Chapters Board Meeting August 2017

**Location:** Maple's Supper Club, Peru IL

**Date/Time:** Saturday, August 12<sup>th</sup>, 2017, 5:00pm

### Roll Call

Name	Governance Role	Operations / Other Role	Present	Quorum Count
Jim Waldorf	President		Y	+
Brett Mulford	Exec VP		Y	+
Mike Isely	Secretary		Y	+
Jim Wagner	Treasurer		Y	+
Patrik Claussen	BMAL	Membership	N	+
Will Thorndike	BMAL	Events	Y	+
Don Leonard	BMAL	C & J	Y	+
Terry Ludwig	BMAL	Music & Perf	N	+
Richard Hansen	Imm Past President	YIH	Y	+
Bill Miller		CSLT	N	
Michelle Adams		YIH	N	
		Director Dev		
Jim Bicek		Marketing & PR, webmaster	N	
Jeff Bowyer		Events	Y	
Tim Pashon		Music & Perf	N	

Totals: 8 of 14      7 of 9

**Called to order:** 5:10 PM

**Opening song** – Richard Hansen, directing: “The Old Songs”

**Administration**

- Quorum
  - YES
  - Seven Governance Members present (from a possible total of nine), quorum established.
- Reading of Mission & Vision Statements (Brett Mulford)
  - Check.
- Approval of Agenda
  - Pull up 8,10, 11 “Future Conventions Update” and “Convention Rate Increase” (Thorndike) due to time limits from Will
  - **Motion:**
    - ♦ **Subject: Approve Agenda**
    - ♦ **Originator: Jeff Bowyer**
    - ♦ **Seconded: Richard Hansen**
    - ♦ **Voice vote: PASSED.**
- Convention related stuff
  - Possible joint convention with Cardinal district for 2018
  - 2017 is last convention at the moment with a contract
  - No contract yet for 2018 for the Marriott – need to sort out the joint convention question first
  - Need to have a conversation *soon* with Cardinal about this question
  - Cardinal's venue costs (they use a high school) have historically been far cheaper
  - With a combined convention, the increased number of competitors (25 or above) will require a triple panel
    - ♦ Going to a triple panel is estimated to cost about \$3500
  - Convention rate vs dues
    - ♦ Should we raise the dues and make the convention free? There are some other districts doing this
    - ♦ Free registration would just be for members
      - So all the mechanics of registration & tracking is still needed
      - Need a 1 page summary to the HOD
        - Mike Isely to write this up
          - Current dues \$35, adding \$25, dropping registration to \$0
          - “This is a convention not a contest”
          - Cost / income for a convention
- Minutes from previous (February 2017) Governance Board meeting
  - no changes
  - **Motion:**
    - ♦ **Subject: Approve Minutes from 11-Feb-2017**
    - ♦ **Originator: Jeff Bowyer**
    - ♦ **Seconded: Rich Hansen**
    - ♦ **Voice vote: PASSED.**

- Consent Calendar Reports
  - Got these:
    - ♦ Membership (Claussen)
      - [Attachment: “02a-Report-Membership.pdf”]
    - ♦ CSLT – Bill Miller
      - [Attachment: “04a-Report-CSLT.pdf”]
      - [Attachment: “04b-MidwestHarmonyAlliance.pdf”]
    - ♦ C&J – Don Leonard
      - [Attachment: “05a-Report-CJ.pdf”]
    - ♦ YIH – Michelle Adams
      - [Attachment: “06a-Report-YIH.pdf”]
    - ♦ Music & Performance – Terry Ludwig / Tim Pashon
      - [Attachment: “02a-Report-MP.pdf”]
  - Missing these:
    - ♦ President – Jim Waldorf
    - ♦ Marketing/PR – Jim Bicek
  - **Motion:**
    - ♦ **Subject: Approve Received Consent Calendar Reports**
    - ♦ **Originator: Don Leonard**
    - ♦ **Seconded: Jim Wagner**
    - ♦ **Voice vote: PASSED.**

### Treasurer's Report

- Treasurer's Report (Jim Wagner)
  - [Attachment: “08a-Report-Treasurer.pdf”]
  - Need to sync up with IDEA regarding Spring Jamboree
  - Have approx \$28K in the bank accounts
  - Jamboree at this point is approximately a \$4K loss, but does not include any IDEA contribution
  - **Motion:**
    - ♦ **Subject: Receive Treasurer's Report**
    - ♦ **Originator: Rich Hansen**
    - ♦ **Seconded: Jeff Bowyer**
    - ♦ **Voice vote: PASSED.**

### Old Business

- Record Motion(s) after Feb BOD meeting – Mike Isely
  - Spring Jamboree IDEA authorization
    - ♦ **Motion:**
      - **Subject: Should the Illinois District Board authorize the IDEA trustees to issue a check (amount to be determined) to assist in funding the District Spring Jamboree the weekend of March 31-April 1, 2017?**
      - **Originator: Mike Isely**

- **Seconded: Brett Mulford**
- **E-mail vote: PASSED.**
- ♦ [Attachment: "09a-Vote\_2017\_1.pdf"]
- Chapter Suspensions – Jim Waldorf
  - Chicago #1 is about to be revoked
- District Logo followup – Jim Waldorf
  - Rich Hansen – is this important to us?
    - ♦ Ken Ota has some variations; let's review these again
    - ♦ Compare with what other districts are using – more than half are using outdated logos
- President's Report
  - no issues
- YIH
  - no issues
  - Will be updated before the HOD
- Marketing
  - no report

### **Break**

- Jeff Bowyer, directing "Down Our Way"
  - skipped

### **New Business**

- Budget for 2018 – Jim Wagner
  - Still need input from Terry Ludwig regarding IDAH, but pulled numbers from the prior 2 years
  - Need to also sync up with Bill Miller (CSLT) for budget input
  - Everyone: Please volunteer budget requests / suggestions now so that Jim can work this into the budget.
  - 7030 chorus / quartet support
    - ♦ Historically the district has paid registrations for quartets going to international
    - ♦ Historically the district has contributed to \$1000 to choruses going to international
    - ♦ This may need to change
  - YIH
    - ♦ Contest prize budget must be raised since more high schools being involved
    - ♦ Festivals funding has to be increased, due to less HF funding
- Summit 2017 Reflections – Jim Waldorf / Brett Mulford
  - Very productive
  - Opportunity to network with other DPs and EVPs.
  - Introduction of new members site
- New online members system – Mike Isely
  - showing off cool stuff but useless stuff
  - marketing vs practicality
  - lack of use case input from districts

- privacy issues taken to extreme
- who really owns the data
- Fall HOD – 10/06 @ 1:30pm – Jim Waldorf
  - Note: Agenda had incorrect date
- 2017 Fall Convention Update – Will Thorndike / Don Leonard
  - handled earlier
  - registration \$50, early registration \$35
- 2018 IDAH / Jamborees – Terry Ludwig / Tim Pashon
  - Class list will be out by Fall convention
- Future Conventions Update – Will Thorndike / Jeff Bowyer / Jim Waldorf
  - handled earlier
- Convention Rate Increase – Jim Waldorf
  - handled earlier
- Next Meeting
  - First Sat in Jan 2018 (1/6/2018)
  - Location in Bloomington

**Closing song** – Richard Hansen, directing: “Keep The Whole World Singing”

**Adjourned:** 6:45 PM

Respectfully submitted by Mike Isely