

## Illinois District Association of Chapters Board Meeting Jul 2020

**Location:** Via Zoom

**Date/Time:** Wednesday, July 17, 2020, 8:00pm

**Roll Call**

| Name          | Governance Role    | Operations / Other Role   | Present | Quorum Count |
|---------------|--------------------|---------------------------|---------|--------------|
| Brett Mulford | President          |                           | Y       | +            |
| Jeff Lathom   | Exec VP            |                           | Y       | +            |
| Mike Isely    | Secretary          |                           | Y       | +            |
| Jim Wagner    | Treasurer          |                           | Y       | +            |
| Jeff McMorris | BMAL               | Membership                | Y       | +            |
| Jeff Bowyer   | BMAL               | Events                    | Y       | +            |
| Tim Pashon    | BMAL               | C & J                     | Y       | +            |
| Terry Ludwig  | BMAL               | (Music & Perf)            | Y       | +            |
| Jim Waldorf   | Imm Past President | YIH                       | Y       | +            |
| Rich Hansen   |                    | Historian                 |         |              |
| (open)        |                    | CSLT                      | n/a     |              |
| Evan Patrick  |                    | YIH                       |         |              |
| (open)        |                    | Director Dev              | n/a     |              |
| Joe Gurreri   |                    | Marketing & PR, webmaster | Y       |              |

Totals: 10 of 12    9 of 9

**Called to order:** 8:02 PM

**ADMINISTRATION**

- Quorum
  - YES
  - Attendance 100%
- Prior Board Minutes
  - Board meeting held on 14-Feb-2020
  - Board meeting held on 17-May-2020
  - **Motion**
    - ◆ **Subject: Approve Minutes from both Feb 14<sup>th</sup> and May 17<sup>th</sup> meetings**
    - ◆ **Mover: Tim Pashon**
    - ◆ **Second: Terry Ludwig**
    - ◆ **PASSED**

**MAIN TOPICS**

- Spring Contest Date and Venue – Tim Pashon/Jeff Bowyer
  - Avoided cancellation fee for the DoubleTree via reschedule to the Spring
  - Bottom line: Having difficulty finding a contest venue
    - ◆ BCPA is not available for desired dates (last weekend March / first weekend April)
    - ◆ Looking for other venues
    - ◆ DoubleTree offering all ballroom & side room spaces for the Mar 19<sup>th</sup> 2021 weekend for \$6400 – idea is to use the ballroom for the venue. This was negotiated down from an initial quote of \$10000, which was itself a pretty serious discount.
      - Need to set up stage lighting (\$\$\$)
      - Stage elevation not an issue – DoubleTree can supply the needed platforms.
      - Sound system needed (\$\$\$) – contact Josh Arizmendi
      - Need a lot more volunteers (e.g. open / close doors between sets); previously this was provided by the BCPA.
    - ◆ Tim Pashon working on confirmation from the judging community (email pending)
    - ◆ Board feels this has 50/50 chance of working, owing to the still evolving realities of COVID-19. The DoubleTree understands this “we’re all operating in the same reality”, and if it can’t happen, it won’t.
- HFI/BHS Fundraising – Jeff Lathom/Brett Mulford
  - Still a work in progress
  - District Presidents Council has 5 people who are working with the Boards of both organizations to get things sorted out.
- IDEA Nomination
  - **Motion:**
    - ◆ **Subject: Extend the term for Bob Squires for another 5 years**
    - ◆ **Mover: Mike Isely**
    - ◆ **Second: Jim Waldorf**
    - ◆ **PASSED**

- IDEA topic
  - Earl Meseth has assembled a booklet of articles posted over the years in the district, titled “Clippings From The Barbershop Floor”
  - A copy will be given to anyone who donates \$20 to IDEA
  - Asking for motion to approve payment for printing of this booklet
    - ◆ But do we really need to approve this?
    - ◆ It’s really just an internal expense for IDEA
    - ◆ But we’ll do it anyway since it can’t hurt
  - **Motion:**
    - ◆ **Subject: Approve payment, from IDEA funds, for printing of “Clippings From The Barbershop Floor”**
    - ◆ **Mover: Jim Waldorf**
    - ◆ **Second: Jeff Lathom**
    - ◆ **PASSED**
- Date for HOD
  - We will do this online via Zoom
  - Need slate ready
  - Need budget ready
  - We believe Zoom should be doable now (barbershoppers have gotten a lot better about this since the new reality hit us all last Spring)
  - Potential date in October – doing this via Zoom means we don’t need to stick to weekends and we avoid all the travel logistics. But we need to avoid chapter meetings / chorus rehearsals, so a weekend is still safer.
    - ◆ Agreed update date/time: September 27<sup>th</sup>, 7PM
    - ◆ Will use SOI’s Zoom account, Terry will send a Zoom link to Mike Isely
- District Dues – Jeff Lathom
  - Many districts are offering discounts for the next convention registration
  - What about a dues reduction?
    - ◆ Too many unknowns right now
    - ◆ Any action to reduce dues would not take effect until January anyway
    - ◆ Plus once we have our next convention, a (potentially large) discount would make a lot of sense – as a way to bring barbershoppers back.
    - ◆ We might actually want to reduce dues in maybe a year – if only because the district is doing pretty well right now. But let’s visit that topic after the current chaos settles down and we have a better idea of future budgeting and district membership.
- District Budget
  - We need to get the 2021 budget assembled and ready before the HOD meeting takes place
  - Jim Wagner will get right on that and will work with individual officer roles to get the numbers set.

**Adjourned:** 8:51 PM

Respectfully submitted by Mike Isely