

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 14th and May 17th 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 19th 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 27th, 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