

Illinois District Association of Chapters Board Meeting Feb 2021

Location: Via Zoom

Date/Time: Sunday, February 21, 2021, 5:00pm

Roll Call

Name	Governance Role	Operations / Other Role	Present	Quorum Count
Jeff Lathom	President		Y	+
Terry Ludwig	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	+
Benjamin Light	BMAL	(CSLT)	Y	+
Brett Mulford	Imm Past President	YIH	N	+
Tim Beutel		Music & Perf	Y	
Rich Hansen		Historian		
Evan Patrick		YIH	Y	
Raymond Schwarzkopf		CDD	N	
Joe Gurreri		Marketing & PR, webmaster	Y	

Totals: 11 of 13 8 of 9

Called to order: 5:05 PM

ADMINISTRATION

- Quorum
 - ➔ 8 of 9 Governance Board members present
 - ➔ Attendance 89% overall

- Prior Board Minutes
 - Board meeting held on 17-Jul-2020
 - **Motion**
 - ♦ **Subject: Approve Minutes from July 17th 2020 meeting**
 - ♦ **Mover: Jeff Bowyer**
 - ♦ **Second: Terry Ludwig**
 - ♦ **PASSED**

MAIN TOPICS

- Treasurer's Report – Jim Wagner
 - [Attachment: "01-Report-Treasurer.pdf"]
 - \$0.29 interest for the year, \$260 storage costs.
 - Expenses have been lower, income has been OK, cash position is really good.
 - **Motion**
 - ♦ **Subject: Receive Treasurer's Report**
 - ♦ **Mover: Terry Ludwig,**
 - ♦ **Second: Jeff Bowyer**
 - ♦ **PASSED**
- Contest & Judging – Tim Pashon
 - [Attachment: "02-Report-ContestAndJudging.pdf"]
 - Sep 2021 is the next contest – everything...
 - Quartets can submit videos for 2021 International (Cleveland) Convention
 - Jeff Lathom - Not certain that the Cleveland Convention still going to happen – questions about potential competitors and practicality of actually having a quartet contest. Chorus contest is already canceled.
 - Jeff Lathom – Working with Josh Arizmendi to set up a studio for submitted quartet videos; district would commit \$1500 - \$2000 max.
 - **Motion**
 - ♦ **Subject: Commit \$3000 funds to a studio to help with video quartet qualifications**
 - ♦ **Mover: Mike Isely**
 - ♦ **Second: Terry Ludwig**
 - ♦ **PASSED**
- Events – Jeff Bowyer
 - [Attachment: "03-Report-Events.pdf"]
 - Fall 2021 convention: Sep 17-18 2021, DoubleTree Hotel (signed contract), BCPA performance venue
 - ♦ We are "penciled in" with the BCPA (this is normal), Jim Waldorf is the contact
 - Fall 2022 convention: Sep 16-17 2022, DoubleTree (signed contract) & BCPA again
 - HCMW 2022: Feb 18-19 2022, DoubleTree (penciled in) is the location.
 - Contract cancellations with the DoubleTree has a penalty but if it's because of Covid they will work with us (as they have been all along).
 - We should announce a "save the date" item for 2022 HCMW

- Membership – Jeff McMorris
 - [Attachment: “04-Report-Events.pdf”]
 - Chapter visitation was more or less killed by Covid.
 - Stats are looking pretty bad, many reasons for this in 2020 (Covid, churn in Nashville, HFI issues...).
 - We feel this will improve once we’re past Covid, but there will be long lasting damage.
 - Consider some financial help for struggling chapters since the district is in pretty good financial shape right now?
- Youth in Harmony – Evan Patrick
 - No responses from Sterling Rock Falls
 - Covid has fairly wiped this out right now.
 - All coordinators have been asked to contact Evan as needed.
- Music & Performance – Tim Beutel
 - HCMW pushed to 2022, roughly the same weekend.
 - OC Times penciled in for 2022.
 - Keeping an eye on things for the Fall
 - Small single day informal quartet session in August 2021, maybe at a church.
 - ♦ Still being considered
 - ♦ A serious decision on this would probably come by May / June after seeing how things further development.
- Chapter Support & Leadership Training – Ben Light
 - No report at this point
 - Has contact info with LOL for Jan 2022 CSLT
 - Zoom based training for this year?
- Website and Facebook page
 - BHS has a license for that “artificial world” that was midwinter.
 - ♦ We may see that being used again for the Cleveland convention.
 - ♦ We as a district should plan to take advantage of that – create a room there with material from our archives, create a locus for distract activities
 - Looking for any historical information that can be posted
 - ♦ Contact Rich Hansen to get access to large trove of district historical materials
 - Chicago Metro’s virtual contest got a lot of attention, even outside the District
 - Please “like” what the district shares on its page!
 - ♦ Helps to push up our visibility on facebook
 - Contract re-upped for the website management
 - ♦ Joe can make rapid changes to the site now
 - ♦ Database being redone to more efficiently track the members center

Adjourned: 6:05 PM

Respectfully submitted by Mike Isely