

## Illinois District Association of Chapters Board Meeting Jul 2021

**Location:** Via Zoom

**Date/Time:** Sunday, July 18, 2021, 6:00pm

**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	N	+
Jeff Bowyer	BMAL	Events	Y	+
Tim Pashon	BMAL	C & J	Y	+
Benjamin Light	BMAL	(CSLT)	Y	+
Brett Mulford	Imm Past President	YIH	Y	+
Tim Beutel		Music & Perf	Y	
Rich Hansen		Historian	N	
Evan Patrick		YIH	N	
Raymond Schwarzkopf		CDD	N	
Joe Gurreri		Marketing & PR, webmaster	Y	

Totals: 10 of 13      8 of 9

**Called to order:** 6:03 PM

**ADMINISTRATION**

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

**MAIN TOPICS**

- Fall 2021 registration price
  - Proposed \$20 for everything (no single event tickets)
  - Or \$25 with \$20 earlybird?
  - The expected / hoped for attendance is around 350
  - Though the district is pretty flush right now, there is major concern about the continuing drop in district membership, leading to some expected hard years coming up. Therefore let's be prudent about just how much we really should lower this registration fee.
  - **Motion**
    - ◆ **Subject: Set Fall 2021 convention registration fee to \$25, no early bird discount**
    - ◆ **Mover: Mike Isely**
    - ◆ **Second: Jim Wagner**
    - ◆ **PASSED, unanimous**
  - Single event tickets are unchanged, \$20.
- Fall 2021 COVID-19 mask policy
  - Those not vaccinated are asked to wear masks.

**Adjourned:** 6:49 PM

Respectfully submitted by Mike Isely