

**Illinois District Association of Chapters
Board Meeting**
Aug 14th, 2022

Location: Via Zoom

Date/Time: Friday, Aug 14, 2022, 7:00pm

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 | + |
| Doug Finkbiner | BMAL | Membership | N | + |
| Jeff Bowyer | BMAL | Events | N | + |
| (open) | BMAL | C & J | - | + |
| Benjamin Light | BMAL | (CSLT) | N | + |
| Brett Mulford | Imm Past President | YIH | Y | + |
| Tim Beutel | | Music & Perf | N | |
| Rich Hansen | | Historian | Y | |
| Evan Patrick | | YIH | Y | |
| Raymond Schwarzkopf | | CDD | | |
| Joe Gurreri | | Marketing & PR, webmaster | | |
| Bob Cearnal | | Guest | | |

Totals: 7 of 14 5 of 8

Called to order: 7:06 PM

ADMINISTRATION

- Quorum
 - ➔ 5 of 8 Governance Board members present
 - ➔ Attendance xx% overall

- Minutes
 - Minutes posted from 6-Aug-2021
 - **Motion**
 - ♦ **Subject: Approve Minutes from 6-Aug-2021**
 - ♦ **Motion: Mike Isely, Seconded: Jim Wagner**
 - ♦ **Result: Approved, Unanimous**
 - Minutes posted from 29-Aug-2021
 - **Motion**
 - ♦ **Subject: Approve Minutes from 29-Aug-2021**
 - ♦ **Motion: Mike Isely, Seconded: Terry Ludwig**
 - ♦ **Result: Approved, Unanimous**
 - Minutes posted from 27-Feb-2022
 - **Motion**
 - ♦ **Subject: Approve Minutes from 27-Feb-2021**
 - ♦ **Motion: Mike Isely, Seconded: Brett Mulford**
 - ♦ **Result: Approved, Unanimous**
- Treasurer's Report – Jim Wagner
 - [Attachment: "01a-Report-Treasurer.pdf"]
 - Approx \$7K "to the good" right now. But expect the Fall Convention to negate that.
 - Move funds from IDAH to Harmony College Midwest (same event, different name)
 - **Motion**
 - ♦ **Subject: Receive Treasurer's Report-Jim**
 - ♦ **Motion: Mike Isely, Seconded: Terry Ludwig**
 - ♦ **Result: Approved, Unanimous**
 - Harmony College Midwest bottom line
 - ♦ Was a \$5K net cost, after accounting for hotel bill
 - ♦ This is actually what we had originally expected
 - Fall Convention 2021
 - ♦ Was a \$14K net cost,
 - ♦ Online registrations were under \$5K; budget expected about \$12K
- C&J – Jeff Lathom
 - Pretty well set for the Fall 2022 convention
 - A good panel is set up
 - There will be five practice judges
 - ♦ Note that practice judges pay their own way
 - ♦ We will comp their registrations
 - Jeff Lathom will be running both the President's Suite and the Judge's Suite
 - Transport for the judges being arranged by Jim Waldorf
- Events – Jeff Bowyer
 - [Attachment: "02a-Report-Events.pdf"]
 - Has not been any pre-convention meeting yet
 - ♦ ...but lots of phone calls going back and forth
 - ♦ Dave Garrett should be at the pre-convention meeting, when it happens.
 - Michelle Adams will be the back stage manager

- Membership – Doug Finkbiner
 - Not present, no report
 - Doug is not one to miss this...
 - Action Item: Isely to check mailing list sub for Doug.
- YIH – Evan Patrick
 - Four festivals going forward
 - ◆ Northbrook
 - ◆ Coles County
 - ◆ Bloomington
 - ◆ Springfield
 - Haven't heard from Sterling Rock Falls
 - "YIH is back!"
- Music & Performance – Tim Beutel
 - Not present, but Terry has a report
 - Harmony College Midwest for 2023 in progress
 - \$2K working budget
 - Any questions, ask Tim
- CSLT
 - Not present, no report

OLD BUSINESS

- Fall Convention – Jeff Lathom
 - Do we want to bring in a quartet
 - Yes, we'd like to do that
 - Jeff Lathom has reached out to the AIC, 5 months ago
 - But every quartet is booked
 - So, no quartet
 - Note: For the AIC to cover the cost, this has to be an AIC quartet

NEW BUSINESS

- New Contest Awards – Jeff Lathom
 - Based upon Spring 2022 HOD votes:
 - ◆ Overall champion
 - ◆ men's quartet champion
 - ◆ women's quartet champion
 - ◆ mixed quartet champion
 - Quartets can repeat until they win the overall champion award
 - Same district setup for choruses
 - Senior quartet competition is genderless
 - Note: QCA for now continues to only accept men's quartets. It's in their bylaws.
 - Issue with West Towns entry
 - ◆ They won overall last Fall, they need to sit out for two years, per the rules that were already in place
 - ◆ Need to clarify their contest entry

- IDEA – Rich Hansen
 - ➔ Earl Holtz to be nominated for IDEA?
 - ➔ IDEA has five board members, one must not have been a district president
 - ➔ Term length is 5 years
- Harmony College Midwest – Jeff Lathom
 - ➔ IDEA funding request
 - ◆ The idea is to offer scholarships for individuals and quartets
 - 10 individual and 5 quartets for first-timers in 2022
 - ◆ How do we structure who would qualify for those scholarships
 - IDEA would be providing the funds; it makes sense for them to drive it.
 - ◆ This works well, let's keep doing it.
- Fall Convention – Jeff Lathom
 - ➔ Jim Wagner is not residing in ILL, was not planning to attend the convention
 - ➔ Mary Savard will be there – so she can manage the registrations
 - ➔ Mike Isely will step up and act as a “virtual-Jim” if Jim cannot be there
 - ➔ Do we consider paying Jim's expenses to attend?
 - ◆ Mileage
 - ◆ Hotel
 - ◆ Registration
 - ➔ Consensus is that we think can work with the “virtual-Jim” approach.
 - ➔ **Motion:**
 - ◆ **Subject: If needed, approve payment for room and registration for Jim Wagner to attend the Fall convention in his role as District Treasurer.**
 - ◆ **Motion by: Mike Isely**
 - ◆ **Seconded: Terry Ludwig**
 - ◆ **Result: PASSED, unanimous**
- Budget
 - ➔ Need start populating a riser fund
 - ◆ Set aside \$10K/year since the existing risers are already nearly dead.
 - ➔ This will be a deficit budget, probably in the range of \$-17K to \$-27K
- Slate
 - ➔ Effort is underway
- Comp registrations
 - ➔ **Motion**
 - ◆ **Subject: Comp registrations for those helping to schlep risers (6-8 people)**
 - ◆ **Motion by: Terry Ludwig**
 - ◆ **Seconded by: Brett Mulford**
 - ◆ **Result: PASSED, unanimous**

Adjourned: 8:33pm

Respectfully submitted by Mike Isely