

**Illinois District Association of Chapters, SPEBSQSA Inc.
Meeting of the Board of Directors and Operations Team
AGENDA**

Location: Midwest Food Bank - Bloomington, IL
Date/Time: Saturday, February 6, 2016, 9:30 a.m.

Call to Order

“The Old Songs”
Roll Call & Declaration of Quorum
Welcome/Opening Remarks

Jeff Bowyer
Mike Isely
Rich Hansen

Approval of the Agenda

Rich Hansen

Minutes of the Previous BOD (August 29, 2015)

Mike Isely

Consent Calendar Reports

President’s Report - Hansen
Membership – Feugen
CSLT – Savard
C & J – Cowin
YIH – Deets
Music & Performance – Ludwig/Pashon
CDD – Woodall

Mike Isely

Treasurer’s Report/2016 Budget Discussion

Jim Wagner

OLD BUSINESS

1. Adoption of District Mission Statement
2. Convention Manual

Rich Hansen/Kevin McClelland
Rich Hansen/Jim Waldorf

Tag Break

Hugo Feugen

NEW BUSINESS

1. Forum 2015 Reflections
2. Midwinter 2016 Reflections
3. Harmony Foundation vs IDEA Contribution
4. Chapter Visits/Board Visibility
5. Spring Harmony Jamboree Update
6. Spring HOD Reminder
 - a. Friday, April 15 @ 1:30pm
 - b. Mentor Break-out Session
7. 2016 Fall Convention Update
8. Future Conventions Update
9. 2016 Summer Board Meeting Date

Waldorf, Feugen, Bowyer, Woodall
Rich Hansen/Jim Waldorf
Rich Hansen
Rich Hansen
Hansen/Thorndike/Bowyer/Ludwig
Rich Hansen

Hansen/Thorndike/Cowin
Will Thorndike
Rich Hansen

“Keep the Whole World Singing”

Terry Ludwig

Adjournment