

**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**

Mike Isely

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

**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