



**Illinois District Association of Chapters, SPEBSQSA Inc.
House of Delegates**

**Fall, 2012 Meeting Agenda – September 28th, 2012
1:30 PM – Ambassadors Room, Hilton Hotel - Springfield, IL**

A Successful Meeting Is One That Starts On Time And Ends Early

1. Opening Song – Wayne Wright - Director
2. Roll Call - Mike Isely
3. House of Delegates quorum - yes or no - Mike Isely
4. Approval of Agenda - Mike Bagby
5. Minutes of previous HOD Meeting - Mike Isely
6. Consent Calendar Reports - Mike Bagby
 - A. CSLT - Mike Bagby for Phil Rolfs
 - B. Membership Report - Hugo Feugen
 - C. Treasurer's Report - David Cowin
 - D. MKT - written report from Daniel Garcia
 - E. YIH - written report from Rich Hansen
 - F. C&J - written report from Wayne Wright
 - G. Music & Performance - written report from Don Smit & Tom Woodall
 - H. Historical Report - written report from Bob Squires
 - I. Awards Committee - written report from Mark Betczynski
 - J. CDD – written report from Tim Woodall
 - K. Events Committee - upcoming conventions
 - a . Spring, 2013 - Peoria
 - b . Fall, 2013 - Bloomington
 - c . Pictures and DVDs available before you leave



NEW BUSINESS

7. BHS Society Report - International Executive Vice President Don Fuson
8. Convention Format Committee - Jeff Bowyer
9. Memorial to deceased members
10. I.D.E.A - Syl Wetle
 - A. Re-election of treasurer Earl Holtz through 2017
 - B. Treasurer's report - Earl Holtz
11. Illinois District Mentors - Syl Wetle
12. Frank Thorne Award - Syl Wetle
13. Approval of 2013 Budget - Dave Cowin
 - A. Proposal to formalize District Officers Expenses
 - B. Additional budget line for Executive Vice President at International Meetings
 - C. Proposed Dues Increase
 - D. Approval of Budget
14. Recognition of 2011/2012 District Officers - Mike Bagby
15. Election of 2013 Governance Board - Dave Cowin
16. Introduction of 2013 Operations Team - Jeff Bowyer
17. Adjournment - Closing Song – Bob Cearnal , Director



HOD Attendance (P for Present, A for Absent, L for Late)

Chapter Delegates			
P/L/A	Chapter Name	No.	Delegate
	Arlington Heights	E002	Jules Kastens
	Aurora	E003	* Lester Grossman
	Belleville	E005	* David Howe
	Bloomington	E007	Tom De Bord
	Bureau County	E024	* Scott Lathrop
	Carbondale	E075	* Robert Fuller
	Champaign Urbana	E010	+ Hugo Feugen
	Chicago Metro	E045	James Jarosz
	Chicago No 1	E012	!
	Chicagoland West Suburban	E030	Don Davia
	Coles County	E017	James Roll
	Collinsville	E016	* Michael Moulds
	Danville	E013	* Wesley Bieritz
	Decatur	E014	* John Schleper
	DuPage Valley	E066	James Fourmont
	Elgin	E018	* William Miller
	Joliet	E060	Bradley Gilbert
	Kankakee	E077	Bruce Richardson
	Kishwaukee Valley	E067	* Thomas Plote
	Lake County	E021	Donald Smit
	Macomb	E008	Craig Rigg
	Northbrook	E009	* Al Landry
	Okaw Valley	E073	* Rodney Wert
	Peoria	E044	* Michael Cosner
	Quincy	E029	!
	Rock Island	E048	* Brian Buckrop
	Rockford	E047	* Robert Lamay
	Rockford Metro	E019	* Ryan Accetta
	South Cook	E050	Richard Davidson
	Springfield	E061	Gregory Weickart
	Sterling Rock Falls	E052	Kevin O'Keefe
	Waterloo	E054	* Dwight Asselmeier
(total = 32)			
* Chapter did not specifically declare a delegate; substituting Chapter President			
+ Delegate appears in multiple places or is a District Governance Board officer or a Past President – will still only have ONE vote!			
! No information provided by this chapter, thus no delegate			



Governance Board		
P/L/A	Name	Role
	Mike Bagby	President
	Jeff Bowyer	Executive VP
	Mike Isely	Secretary
	Dave Cowin	Treasurer Imm. Past President
	Greg Caetano	At-Large (CSLT)
	Huge Feugen	At-Large (Membership)
	Will Thorndike	At-Large (Events)
	Wayne Wright	At-Large (Contest & Judging)
(total = 8)		

Active Past Presidents (not on Gov. Board)	
P/L/A	Name
	Bob Cearnal
	Earl Meseth
	Phil Rolfs
	Wally Ryan
	Bob Squires
	Joe Sullivan
	Don Summers
	Jim Vliet
	Syl Wetle
(total = 9)	

Operations		
P/L/A	Name	Role
	Daniel Garcia	Marketing & PR, Webmaster
	Greg Grey	Marketing & PR
	Rich Hansen	Youth In Harmony
	Don Smit	Music & Performance
	Bill Ward	Financial Development
	Tim Woodall	Chorus Director Development
	Tom Woodall	Music & Performance / Quartet promotion
(total = 7)		

Additional		
P/L/A	Name	Role
	Gary Parker	International Representative
	Ryan Killeen	Harmony Foundation
(total = 2)		