



# **Illinois District Association of Chapters, SPEBSQSA Inc.**

## **House of Delegates**

Fall, 2013 Meeting Agenda – September 27th, 2013  
1:30 PM – Brookridge Room, Doubletree Hotel, Bloomington, IL

### **Opening Song – Hugo Feugen - Director**

1. Roll Call - Mike Isely
2. House of Delegates quorum - yes or no - Mike Isely
3. Approval of Agenda – Jeff Bowyer
4. Minutes of previous HOD Meeting - Mike Isely
5. Consent Calendar Reports – Jeff Bowyer
  - A. Membership Report - Hugo Feugen
  - B. Treasurer's Report – Jim Wagner
  - C. MKT - written report from Derek Gilbert
  - D. YIH - written report from Rich Hansen
  - E. C&J - written report from Dave Cowin
  - F. Music & Performance - written report from Don Smit & Tom Woodall
  - G. Historical Report - written report from Bob Squires
  - H. Awards Committee - written report from Mike Bagby
  - I. CDD – written report from Tim Woodall
  - J. Events Committee - upcoming conventions
    - a . Spring, 2014 – Joint convention with CSD – Davenport, IA
    - b . Fall, 2014
  - K. I.D.E.A – Bob Cearnal



## OLD BUSINESS

(TBD)

## NEW BUSINESS

6. BHS Society Report - Society Board Member – John Miller
7. Harmony Foundation Chapter recognition – K. J. McAleesejergins
8. New trustee IDEA Fund Bob Squires – Bob Cearnal
9. New Chapter Charter presentation – Will-Cook Chapter
10. Spring contest format, Small Chorus/Festival for 2014 with possible one contest per year beyond 2014
11. Policy and By-laws Committee members, function, and location of documents.
12. Memorial to deceased members – Bob Squires

Adjournment - Closing Song – John Miller, Director



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

| <b>Chapter Delegates</b>   |                           |            |                   |
|--|---------------------------|------------|-------------------|
| <b>P/L/A</b>   | <b>Chapter Name</b>       | <b>No.</b> | <b>Delegate</b>   |
|  | 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       | Bruce Condill     |
|  | Collinsville              | E016       | * Michael Moulds  |
|  | Danville                  | E013       | * Wesley Bieritz  |
|  | Decatur                   | E014       | * John Schleper   |
|  | DuPage Valley             | E066       | James Fourmont    |
|  | Elgin                     | E018       | * Douglas Mather  |
|  | Kankakee                  | E077       | Richard Howell    |
|  | Kishwaukee Valley         | E067       | * Steven Safford  |
|  | Lake County               | E021       | * Sylvester Wetle |
|  | Macomb                    | E008       | Craig Rigg        |
|  | Northbrook                | E009       | Noah Miller       |
|  | 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    |
|  | Springfield               | E061       | Gregory Weickart  |
|  | Sterling Rock Falls       | E052       | Daniel Woodward   |
|  | Waterloo                  | E054       | * James Heise     |
|  | Will-Cook                 | E050       | Richard Davidson  |
| (total = 31)   |                           |            |                   |
| * 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  |                           |            |                   |



| <b>Governance Board</b> |                |                              |
|-------------------------|----------------|------------------------------|
| <b>P/L/A</b>            | <b>Name</b>    | <b>Role</b>                  |
|                         | Jeff Bowyer    | President                    |
|                         | Richard Hansen | Executive VP                 |
|                         | Mike Isely     | Secretary                    |
|                         | Jim Wagner     | Treasurer                    |
|                         | Jim Waldorf    | At-Large                     |
|                         | Huge Feugen    | At-Large (Membership)        |
|                         | Will Thorndike | At-Large (Events)            |
|                         | Dave Cowin     | At-Large (Contest & Judging) |
|                         | Mike Bagby     | Imm. Past President          |
| (total = 9)             |                |                              |

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

| <b>Operations</b> |                |  |
|-------------------|----------------|--|
| <b>P/L/A</b>      | <b>Name</b>    | <b>Role</b>                                |
|                   | Derek Gilbert  | Marketing & PR,<br>Webmaster               |
|                   | Richard Hansen | Youth In Harmony                           |
|                   | Don Smit       | Music & Performance                        |
|                   | Tim Woodall    | Chorus Director<br>Development             |
|                   | Tom Woodall    | Music & Performance /<br>Quartet promotion |
| (total = 5)       |                |  |

| <b>Additional</b> |             |                                 |
|-------------------|-------------|---------------------------------|
| <b>P/L/A</b>      | <b>Name</b> | <b>Role</b>                     |
|                   | John Miller | International<br>Representative |
| (total = 1)       |             |                                 |