



Illinois District Association of Chapters, SPEBSQSA Inc. Fall 2024 House of Delegates Meeting **AGENDA**

Location: Doubletree Hotel at 10 Brickyard Dr, Bloomington, IL 61701

Date/Time: Friday, September 27th 2024 at 1pm

CALL TO ORDER

TERRY LUDWIG

ROLL CALL & DECLARATION OF QUORUM

MIKE ISELY

READING OF THE DISTRICT MISSION & VISION STATEMENTS

JEFF LATHOM

Mission Statement – *The Illinois District fosters a state of close harmony by bringing the joy and excitement of music to all people.*

Vision Statement – *To keep everyone singing throughout their lives.*

WELCOME

TERRY LUDWIG

APPROVAL OF THE AGENDA

MIKE ISELY

MINUTES OF THE PREVIOUS HOD

MIKE ISELY

Prior meeting was on April 21st, 2024



CONSENT CALENDAR REPORTS

MIKE ISELY

1. President’s Report – Terry Ludwig
2. Membership – Doug Finkbiner
3. Music & Performance – Mark Servos / Nathan Gross
4. Marketing & PR – Glenn Mills
5. Contest & Judging – Jeff Lathom
6. Events – Jeff Bowyer
7. IDEA – Jim Waldorf
8. YIH – Evan Patrick
9. Chorus Director Development – Carrie Marcotte
10. CSLT – John Q. Morris
11. Historical – Rich Hansen
12. Awards – Doug Ferrier

TREASURER’S REPORT

LEIF WILDMAN

MEMORIAL

RICH HANSEN

OLD BUSINESS

1. Chapter President’s Council – Benjamin Dirks
2. Four year plan – Terry Ludwig / Benjamin Dirks
3. Harmony College Midwest – Mark Servos / Nathan Gross
4. Fall Convention Update – Jeff Bowyer
5. Website update – Glenn Mills
6. Chapter Officer Training – John Q. Morris

NEW BUSINESS

7. Approval of the 2025 District Budget – Leif Wildman
8. Election of 2025/2026 District Slate – Terry Ludwig
9. BHS Volunteers – Terry Ludwig
10. Spring 2025 HOD Date – Mike Isely

ADJOURNMENT

TERRY LUDWIG



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

Chapter Delegates			
IF YOUR CHAPTER HAS THE WRONG DELEGATE HERE THEN YOU NEED TO FIX THIS BEFORE THE HOD MEETING TAKES PLACE. PLEASE CONTACT isely@pobox.com FOR QUESTIONS			
P/L/A	Chapter Name	No.	Delegate
	Arlington Heights	E002	* Calvin Cheng
	Aurora	E003	* Lester Grossman
	Belleville	E005	* William Rathmann
	Bloomington	E007	David Garrett
	Macomb	E008	Craig Rigg
	Northbrook	E009	Earl Holtz
	Danville	E013	* Bryan Schroeder
	Decatur	E014	James Barr
	Coles County	E017	+* Leif Wildman
	Elgin	E018	* Keith Rosborough
	Rockford Metro	E019	* Richard Schultz
	Lake County	E021	* Brian Cromer
	Bureau County	E024	* John Swanson
	Chicagoland West Suburban	E030	* James Brown
	Peoria	E044	* Michael Cosner
	Chicago Metro	E045	* Bonnie Jones
	Rockford	E047	* Dan Adler
	Rock Island	E048	!
	Will-Cook	E050	* Neil DeVore
	Sterling Rock Falls	E052	* Paul McCracken
	Waterloo	E054	!
	Springfield	E061	Patrik Claussen
	DuPage Valley	E066	* Kevin Connell
	Kishwaukee Valley	E067	!
	Carbondale	E075	* Peter Gimse
(total = 0 / 25)			

- * 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; thus will still only have ONE vote!
- ! No information provided by this chapter (missing declared chapter officers), thus no delegate



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

Governance Board		
P/L/A	Name	Role
	Terry Ludwig	President
	Benjamin Dirks	Executive VP
	Mike Isely	Secretary
	Leif Wildman	Treasurer
	Doug Finkbiner	At-Large (Membership)
	Jeff Bowyer	At-Large (Events)
N/A	(Jeff Lathom)	At-Large (C & J)
	John Q. Morris	At-Large
	Jeff Lathom	Imm. Past President
(total = 8)		

Active Past Presidents (and not currently on Gov. Board)	
P/L/A	Name
	Mike Bagby
N/A	Jeff Bowyer
	Bob Cearnal
	Dave Cowin
	Rich Hansen
N/A	Jeff Lathom
	Earl Meseth
	Brett Mulford
	Bob Squires
	Will Thorndike
	Jim Waldorf
	Syl Wetle
(total = 10)	

Operations		
P/L/A	Name	Role
	Glenn Mills	Marketing & PR
	Evan Patrick	Youth In Harmony
	Mark Servos	Music & Performance
	Nathan Gross	Music & Performance
	Rich Hansen	Historian
	John Q Morris	CSLT
	Carrie Marcotte	Chorus Director Development
	Doug Ferrier	Awards
(total = 8)		

IL District Association of Chapters, SPEBSQSA

Balance Sheet

As of June 30, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1010 Checking Account	27,332.20
1015 US Bank Money Market	52,048.89
1020 Wells Fargo	0.00
Total Bank Accounts	\$79,381.09
Other Current Assets	\$ -932.00
Total Current Assets	\$78,449.09
TOTAL ASSETS	\$78,449.09
LIABILITIES AND EQUITY	
Liabilities	\$0.00
Equity	\$78,449.09
TOTAL LIABILITIES AND EQUITY	\$78,449.09

IL District Association of Chapters, SPEBSQSA

Profit and Loss January - June, 2024

	TOTAL
Income	
5100 Event Income	7,954.34
5210 District Dues	9,101.54
5310 Interest Income	844.52
5800 Special Events Revenue	362.93
Total Income	\$18,263.33
GROSS PROFIT	\$18,263.33
Expenses	
7030 Support	1,500.00
7500 Contract Services Expenses	3,719.10
8100 Nonpersonnel expenses	-1,181.26
8200 Facility & Equipment Exp	1,991.39
8300 Travel & Meetings Expenses	4,601.44
8400 Education Programs	1,500.00
8500 Other Expenses	3,109.95
Total Expenses	\$15,240.62
NET OPERATING INCOME	\$3,022.71
NET INCOME	\$3,022.71



To: Illinois District Board
Illinois District House of Delegates

From: Terry Ludwig
Illinois District President

Friends,

It's hard to believe that my 2 year term as President is almost over. It has been filled with many wonderful moments and the honor of meeting so many of our District members. The last 2 years have been truly life changing because of YOU.

Our Fall Convention is almost upon us and registration is open. Last year was one of our best conventions in recent memory and I hope that this year will top it! Smagfest will be returning, we will have the Illinois District Polecat room and we will have the "District Dance Card" again and hopefully many more great events for you to attend. Like last year, IT'S ALL ABOUT THE SINGING! Get out, meet new friends and sing a song or a tag.

The website has been updated and it will now be much easier for us to keep it current. Please make that your first stop when you have questions about events happening in the District. Thanks to Glenn Mills for heading up that project.

A final reminder to our members... we work for YOU. If you need something or have a comment or concern please contact someone on the Board and we will be glad to lend a hand.

In closing, I want to thank all of you for the support and kindness you have shone me over the last 2 years. It is an honor and a privilege to be the President of this great District and I am in awe of those who have walked this path before me.

Yours in song,
Terry Ludwig



Membership Report

August 1, 2024

Submitted by Doug Finkbiner

The current membership in our district is 581, down from 600 in April. I'm planning to recognize long-serving members at the upcoming convention. That includes five men reaching the 50-year mark in 2024. I will seek guidance from Terry and other officers as to when this recognition takes place.

Scroll down for District Census.



Illinois District Chapter Census

August 1, 2024

Chapter	Number of Active Members	Status
Champaign Urbana	0	Voluntary Dissolution of Charter
Chicago Metro	14	Active
Chicago No. 1	0	Charter Closed
Chicago Western Suburban	48	Active
Coles County	32	Active
Collinsville	0	Charter Closed
Frank Thorn	19	Active
Danville	34	Active
Decatur	2	Active
Peoria	9	Active
Northbrook	59	Active
DuPage Valley	51	Active
Quincy	0	Charter Closed
Elgin	19	Active
Rock Island	1	Active
Rockford Metro	20	Active
Rockford	22	Active
Arlington Heights	29	Active
Aurora	14	Active
Sandoval	0	Charter Closed
Belleville	29	Active
Bloomington	79	Active
Kankakee	1	Voluntary Dissolution pending
Kishwaukee Valley	1	Active
Bureau County	9	Active
Lake County	30	Active
Springfield	29	Active
Carbondale	13	Active
Macomb	8	Active
Sterling Rock Falls	19	Active
Waterloo	19	Active
Will-Cook	15	Active
Total	581 Active Members	26 Active Charters



August 2024 IL District Marketing Report

Mission Statement – The Illinois District fosters a state of close harmony by bringing the joy and excitement of music to all people.

Vision Statement – To keep everyone singing throughout their lives.

Website Project

The new site launched without a hitch, other than me working with Dan Woodman to fix some things prior to and just after the launch. Big thank-you's to Rich Hansen (history) and Doug Ferrier (awards) for helping to proofread portions of the site.

NEXT DATA DOWNLOAD:

If possible, I'd like to have Mike Isely download a file with district quartet member and contact info from BHS in early late August or early September so I can update the website with the current/active quartets.

FASTER NEWS UPDATES:

The admin tools enable me to put news updates and calendar events on the website much more quickly. We can write news updates and schedule them for future dates. We can also have news articles expire on a scheduled date. This was very useful as we promoted that fall convention registration was open. The admin tool broke in late June and it took a while for Magic Blue Box to fix it. It's working again.

EASIER AWARD UPDATES:

Now that the award data feeds from a google sheet to the website, in the future when we have new award winners, we only need to add the new info to the google sheet. It will be faster and easier to keep the site up-to-date.

Social Media

Throughout the spring, I highlighted all chapter shows I was aware of. I continue to ask chapters to make IL District a co-host of Facebook events so we can promote them.

Engaged with many posts by chapters and quartets (likes, comments, sharing posts). I worked to highlight all chapter and quartet performances, guest nights, social events that I was aware of — especially fabulous performances at international by Sound of Illinois, Linc 182, Lake Shore Drive, After Hours.

Future (same list as last report, as I took some time off this summer for a vacation, lots of summer boating, and a trip to International contest)

Continue to engage with barbershop-related posts.

Explore getting more involved with Instagram & Tik Tok

Look into fixing the X account (it was apparently set up in 2012 by whoever was the marketing person & uses their email address. I can't log into that account).

Promote district chapters/quartets who compete at International.

Promote the Fall Convention (the dates will be added to the new site as soon as it launches)

Contact chapter marketing officers, find out who does their social media, and engage with them. Ask for them to record and send video clips to me so I can post interesting content (see below).

Personal Development

1. Learn how to use MailChimp. Marc Leverett volunteered to send district emails. I want to learn how it works so I can serve as a backup + begin to assess whether we can pull off a district e-newsletter in the future.
2. Learn from Joe Gurreri how he creates social media posts with videos. I am unskilled in this area, and would like to learn this. We could perhaps boost the district's presence on Instagram & Tik Tok, which are video-driven social networks. I downloaded Canva and I'm teaching myself how to use it to create stuff. More to come.



Illinois District Association of Chapters
District Board Meeting

Fall convention panel has been assigned and all have confirmed. The panel is the following:

ADM; Mike Ott, George Joslyn

MUS; Evan Boegehold, Patrick Brown

PER; Joe Hunter, Paul Wigley

SNG; Chad Wulf, Eric Dalby

Contest times are as follows, but let's discuss best possibilities for Saturday.

Friday Quartet Semi-Finals – 6:30PM

Saturday Chorus – 11AM

Saturday Finals – 7PM

The following dates have been confirmed with Steve Armstrong for our 2024-25 conventions:

2024 – 9/27-28

2025 – 9/26-27

2026 – 9/25-26

2027 – 9/24-25

2028 – 9/22-23

Jeff Lathom,
Illinois District DRCJ



Events report

July 29, 2024

Jeff Bowyer VP-Events

Future dates and locations

Fall 2024 Illinois District Convention

Sept. 27 - 28 2024

Headquarters Hotel: DoubleTree Hotel Bloomington: Contract signed. Room block of 100 rooms.

2nd Hotel: Holiday Inn Bloomington-Normal: Contract signed Additional room block of 30 rooms.

It is also ISU Homecoming Weekend.

Contest locations:

Friday: 2nd **Presbyterian Church:** 404 N Prairie Bloomington will be the location for the Quartet semi-finals Friday evening.

Saturday: **BCPA:** will be the location for the Quartet Finals and Chorus Finals.

Harmony College Midwest 2025

March 21-23 2025 *Note March date, instead of Feb. as in the past*

DoubleTree Hotel: All classes will be held in the DoubleTree Hotel Convention area. Contracts signed.

Fall 2025 Illinois District Convention

Sept. 26 - 27 2025

DoubleTree Hotel Bloomington: contract signed.

Contest location:

BCPA: On the BCPA calendar to hold the date.

Future Contest Dates:

2026: 9/25 - 9/27

2027: 9/24 - 9/26

2028: 9/22 - 9/24



The IDEA fund's value after the market close on 9/9/24 was \$192,728.88 as compared to \$169,065.52 at 12/31/23 and \$144,607.77 at 12/31/23.. Market gains for the year have been over \$23,000. Other activity has included grants of \$2000 for two chapter's Ready Set Sing programs, a chapter sponsored quartet contest and our district champion quartet. Donations received were \$1575. IDEA has new recent donors thanks to the new donation button on the website.

Earl Holtz
IDEA Trustee and Treasurer



IL District Chorus Director Development report 7.29.24

Greetings all,

Here is the Chorus Director Development report for 7.29.24

Theo Hicks recommended that I reach out to David Zimmerman for a director workshop. David was booked for July and August. I emailed David to inquire about booking a future date.

I am seeking input from the board as to what time of year/month would be good for a workshop. Should we look at January 2025? That is not as busy of a month in the "barbershop community," and we could also plug Harmony College Midwest at the workshop. Thoughts?

Respectfully submitted,
Carrie Marcotte



In 2024 we held a virtual Leadership Summit with some success. We did not have the participation even though it was well communicated and coordinated with board leadership.

If we as a district want an in person summit the cost would go up for both the district and participants. In person is a way to create better momentum than can be created virtually. If we decide in person we could team up with another district like Land of Lakes or Cardinal District

Virtual or in Person do we keep the format the same as in 2024 with workshops on
President,
Secretary
Treasurer
Marketing, Membership and Music

What other topics we should cover?
Who would you recommend lead your suggested topic?

There were some chapters who are waiting for an "official visit" from Illinois Board leadership. Both the Brotherhood of Harmony and the Arlingtonres mentioned this to me when I went to their rehearsals

Harmoniously yours,
John Q
Illinois District BHS
Chapter Support Leadership Training



DISTRICT HISTORIAN REPORT – FALL 2024

- Since the last report, donations of materials have been made to the archives. They include the following:
 - SOI Show Program – April, 2024 (Rich Hansen)
 - Small Fire Safe (Rich Hansen)
 - Joe Sullivan Barbershop Memorabilia (Molly Brander – Joe’s niece)
- In June, I purchased a set of old photographs depicting several Illinois quartets off of ebay. These came from shows that our quartets did in the Sunshine District during the 1950s and 1960s. Several good promo shots of past International Champs were also included and added to the district archive. Receipts have been given to Leif Wildman, treasurer, for reimbursement.
- Discussions are ongoing with Doug Ferrier of the Awards committee in locating a jeweler in the Bloomington area that can repair & clean the original QCA trophy for display purposes at fall conventions. More details forthcoming.
- I posted the summer issue of “From the Vault” in July. It is a tribute to Joe Sullivan, who recently passed. Previous issues are available as well by access through the newly designed website.
- As always, I would gladly take any materials that members or their families may have related to district history to add to the collection.

Respectfully submitted,

Richard J. Hansen
Illinois District Historian (2019-present)
Past District President (2015-2016)

Company name: IL District Association of Chapters, SPEBSQSA

Budget name: FY_2025

Budget type: Profit and loss

Period: FY 2025 (Jan 2025 - Dec 2025)

Consolidated

Accounts	Budget totals
Comp Registrations	\$2000.00
IDEA Grant	\$0.00
Mail Registrations	\$1000.00
Misc - Vendors & Program Ads	\$1000.00
On Line Registrations	\$20000.00
On Site Registrations	\$500.00
On Site Single Tickets	\$2000.00
Total 5100 Event Income	\$26500.00
5210 District Dues	\$18000.00
5310 Interest Income	\$1600.00
5450 Advertising Revenue	\$1000.00
Total 5491 Merchandise	\$0.00
Total 5490 Miscellaneous Revenue	\$0.00
Total 5810 Non-gift revenue	\$0.00
5820 Gift Revenue	\$500.00
Total 5800 Special Events Revenue	\$500.00
Total Income	\$47600.00
IDEA	\$1000.00
Total 7020 Donations to Other Orgs	\$1000.00
Chorus Support	\$2000.00
Quartet Support	\$1000.00
Total 7030 Support	\$3000.00
7510 Chapter Convention Stipend	\$500.00
7540 Judging Expense	\$6000.00
7550 Temp Help - Contract	\$2000.00
7560 Ticket Processing Fees	\$800.00
7570 Event Meals	\$4000.00
7580 Other Contract Expenses	\$2000.00
Total 7500 Contract Services Expenses	\$15300.00
8110 Supplies	\$150.00
8120 Awards, Plaques & Pins	\$950.00
8140 Postage & Shipping	\$50.00
8150 Music	\$160.00
8170 Printing & Copying	\$1400.00
8180 Historian	\$300.00
8190 Publishing	\$1300.00
Total 8100 Nonpersonnel expenses	\$4310.00
8210 Rent, parking, & other	\$5000.00
8220 Equipment Purchase & Maint	\$148.36
8230 Storage Rental Charges	\$1200.00
8260 Equipment Rental	\$700.00
Total 8200 Facility & Equipment Exp	\$7048.36
8310 Travel	\$7000.00
Total 8310 Travel	\$7000.00
8320 Board Meet. & Conventions	\$8000.00
Comp Housing	\$3000.00
President Meetings	\$1058.79
Total 8320 Board Meet. & Conventions	\$12058.79
8330 Hospitality	\$1000.00
Total 8300 Travel & Meetings Expenses	\$20058.79
8420 CDWI	\$2000.00

Accounts	Budget totals
8430 CSLT	\$1500.00
8450 Recordings of Contestants	\$1500.00
8480 YIH Program	\$5000.00
Contest Prizes	\$500.00
Total 8480 YIH Program	\$5500.00
Total 8400 Education Programs	\$10500.00
President	\$350.00
Treasurer	\$200.00
Total 8505 Gov Board	\$550.00
VP Mkt & PR	\$100.00
Total 8510 VPs & Committees	\$100.00
8560 Outside Computer Services	\$1188.00
8570 Advertising & Publicity	\$0.00
8590 Miscellaneous	\$0.00
Total 8500 Other Expenses	\$1838.00
8610 - Corporation Filing Fees	\$10.00
Total 8600 Business Expenses	\$10.00
Total Expense	\$63065.15
Total Other Income	\$0.00
Total Net Income	\$-15465.15

Sunday, August 18, 2024 at 7:45 PM CDT



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

Proposed Slate for 2025 / 2026

<u>Governance Board of Directors</u>	
<u>Role</u>	<u>Candidate</u>
President	Benjamin Dirks
EVP	Glenn Mills
Secretary	Mike Isely
Treasurer	Leif Wildman
At-Large	John Q. Morris
At-Large (Events)	Jeff Bowyer
At-Large (C&J)	Terry Ludwig
At-Large (Membership)	Doug Finkbiner
Imm. Past President	Terry Ludwig

The Nominating Committee is normally composed of the Immediate Past President and the 2 previous District Presidents.



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

Proposed Operations Team for 2025 / 2026

<u>Operations Team</u>	
<u>Role</u>	<u>Candidate</u>
VP Events	Jeff Bowyer
VP C&J	Terry Ludwig
VP Membership	Doug Finkbiner
VP Music & Performance	Mark Servos
	Nathan Gross
VP Youth In Harmony	Evan Patrick
VP Marketing & PR	Glenn Mills
VP Chorus Director Development	Carrie Marcotte
VP Chapter Support & Leadership Training	John Q. Morris
VP Awards	Doug Ferrier

The non-voting Operations Team is appointed by the District President and serves at the pleasure of the District President. If the proposed Governance Board Slate is elected by the HOD, these will be the OT appointments



Spring 2024 House of Delegates Meeting

21-Apr-2024 7:00PM

Illinois District Association of Chapters, SPEBSQSA Inc.

House of Delegates

April 21st 2024

Mission Statement – *The Illinois District fosters a state of close harmony by bringing the joy and excitement of music to all people.*

Vision Statement – *To keep everyone singing throughout their lives.*

Location: Via Zoom

Time: 7:00 PM

Called to order: 7:10 PM

Call to Order

1. Roll Call / House of Delegates quorum – yes or no – Mike Isely
 - 19 members present, out of a potential total of 44.
 - Quorum minimum requirement of 30% (= 13). With 19 present we have 43%, quorum established.
 - [See Appendix titled “Attendance” for detailed attendance record]
 - Note: Dwayne Cooper, Society Treasurer, is here today
2. Reading of Mission & Vision Statement – Jeff Lathom
 - (see above)
3. Welcome – Terry Ludwig
4. Approve Agenda – Mike Isely
 - **Motion: Approve Agenda**
 - ♦ **Offered by: Mike Isely, Jeff Bowyer**
 - ♦ **PASSED (unanimous voice vote)**
5. Minutes of previous HOD Meeting (September 22nd, 2023) – Mike Isely
 - **Motion:**
 - ♦ **Subject: Approve Fall 2024 HOD Minutes**
 - ♦ **Offered by: Ben Dirks, Jim Waldorf**
 - ♦ **PASSED (unanimous voice vote)**



Spring 2024 House of Delegates Meeting

21-Apr-2024 7:00PM

6. Approve Consent Calendar – Mike Isely
 - Drop CSLT
 - **Motion: Approve Consent Calendar, minus the CSLT report**
 - ◆ **Offered by: Mike Isely, Jim Waldorf**
 - ◆ **PASSED (unanimous voice vote)**
 - Accept the following reports, CSLT moved to Old Business:
 - ◆ President’s Report [Attachment: “02a-rpt_president-revb.pdf”]
 - ◆ Membership Report [Attachment: “03a-rpt_membership.pdf”]
 - ◆ Music and Performance Report [Attachment: “04a-rpt_musperf.pdf”]
 - ◆ Marketing Report [Attachment: “05a-rpt_marketing.pdf”]
 - ◆ Contest & Judging Report [Attachment: “06a-rpt_drcj.pdf”]
 - ◆ Events Report [Attachment: “07a-rpt_events.pdf”]
 - ◆ IDEA Report [Attachments: “08a-rpt_idea.pdf”]
 - ◆ Youth In Harmony Report [Attachment: “09a-rpt_yih.pdf”]
 - ◆ Chorus Director Development Report [Attachment: “10a-rpt_cdd.pdf”]
 - ◆ Historian’s Report [Attachment: “12a-rpt_historian.pdf”]

TREASURER’S REPORT

7. Treasurer's Report – Leif Wildman
 - [Attachment: “01a-rpt_treasurer.pdf”]
 - Net gain of \$6700, including \$5000 from ILL for Covid impact
 - **Motion:**
 - ◆ **Subject: Receive the Treasurer’s Report**
 - ◆ **Offered by: Jim Waldorf, Earl Holtz**
 - ◆ **PASSED (unanimous voice vote)**

OLD BUSINESS

8. Four year plan – Terry Ludwig, Ben Dirks
 - Everything is going along well
 - Still no certified judges in our district though
 - Chapter presidents group set up, first meeting in 7 days
9. Harmony College Midwest – Terry Ludwig
 - Loss of \$3900 vs loss of \$5000, about 20 fewer registrations
 - Tim and Dan are stepping away from HCMW



Spring 2024 House of Delegates Meeting

21-Apr-2024 7:00PM

- Nathan Gross, Mark Servos will be taking over, unsure yet which one will take the Mus & Perf VP role
- 10. Chapter Leadership Training Event – Terry Ludwig
 - Had a great event last January
 - Get in touch with John Q Morris if interested in being involved or otherwise helping out
- 11. Fall Convention Update – Jeff Bowyer
 - Nothing beyond what was already in the report
 - Hotel opened registration way too early; no idea why this happened as the hotel seemed to have done this on their own.
 - Quartet semifinals will be at the church again – competitors really liked that space
 - Moving the call-offs to the hotel really worked out great – lets do that again
 - Saturday AM tweaks
 - ◆ Keep the barberpolecat program
 - ◆ Classes weren't a big hit
 - ◆ Looking at some other things to add
- 12. Website
 - Site rebuilt, but exists in a test site form, seems everything is cleaned up
 - Lets just launch this thing
 - New District Google calendar is already integrated
- 13. CDD report tweak
 - Director class coming up but the person Carrie had gotten is no longer available due to health issues. She is looking for a possible replacement.

NEW BUSINESS

- 14. Advertising chapter shows via District Email
 - Use of district email list
 - Use of district member list
 - Real issue here is communication among the chapters
- 15. Fall 2024 HOD Date
 - 27-Sep-2024 1pm (Friday of the district convention)

Adjourned: 7:53 PM

Respectfully submitted,
Mike Isely – Secretary



Spring 2024 House of Delegates Meeting

21-Apr-2024 7:00PM

Appendix: Attendance

(taken computationally from delegate sign-in spreadsheet)

Chapter Delegates			
P/L/A	Chapter Name	No.	Delegate
P	Arlington Heights	E002	* Calvin Cheng
P	Aurora	E003	* Lester Grossman
A	Belleville	E005	* William Rathmann
P	Bloomington	E007	* James Turpin
A	Macomb	E008	Craig Rigg
P	Northbrook	E009	Earl Holtz
A	Danville	E013	* Bryan Schroeder
A	Decatur	E014	James Barr
P	Coles County	E017	Ron Hawkins
P	Elgin	E018	Bill Miller
P	Rockford Metro	E019	Brandon Bolley
A	Lake County	E021	* Brian Cromer
A	Bureau County	E024	* John Swanson
P	Chicagoland West Suburban	E030	* James Brown
A	Peoria	E044	* Michael Cosner
P	Chicago Metro	E045	* Bonnie Jones
A	Rockford	E047	* Dan Adler
A	Rock Island	E048	!
A	Will-Cook	E050	* Louis Gonzalez
A	Sterling Rock Falls	E052	* Paul McCracken
A	Waterloo	E054	!
A	Springfield	E061	* Thomas Smith
P	DuPage Valley	E066	* Kevin Connell
A	Kishwaukee Valley	E067	!
A	Carbondale	E075	* David Bremer

10/ 25

* Chapter did not declare a separate delegate; substituted Chapter President

! No information provided by this chapter (missing declared chapter officers), thus no delegate



Spring 2024 House of Delegates Meeting

21-Apr-2024 7:00PM

Governance Board		
Present	Name	Role
P	Terry Ludwig	President
P	Benjamin Dirks	Executive VP
P	Mike Isely	Secretary
P	Leif Wildman	Treasurer
A	Doug Finkbiner	BMAL (Membership)
P	Jeff Bowyer	BMAL (Events)
N/A	(Jeff Lathom)	BMAL (C & J)
A	John Q Morris	BMAL
P	Jeff Lathom	Imm. Past President

6 out of 8

*John Q Morris added by motion during the meeting, not part of initial quorum

Active Past Presidents (not on Gov. Board)	
Present	Name
P	Mike Bagby
N/A	Jeff Bowyer
A	Bob Cearnal
A	Dave Cowin
P	Rich Hansen
N/A	Jeff Lathom
P	Earl Meseth
A	Brett Mulford
A	Bob Squires
A	Joe Sullivan
A	Will Thorndike
P	Jim Waldorf
A	Syl Wetle

3 out of 11

6+3+10 = 19 present

8+11+25 = 44 total possible