



Spring 2024 House of Delegates Meeting

21-Apr-2024 7:00PM

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

### **House of Delegates**

April 21<sup>st</sup> 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 22<sup>nd</sup>, 2023) – Mike Isely
  - **Motion:**
    - ♦ **Subject: Approve Fall 2024 HOD Minutes**
    - ♦ **Offered by: Ben Dirks, Jim Waldorf**
    - ♦ **PASSED (unanimous voice vote)**



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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



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- 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



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**Appendix: Attendance**

(taken computationally from delegate sign-in spreadsheet)

<b>Chapter Delegates</b>			
<b>P/L/A</b>	<b>Chapter Name</b>	<b>No.</b>	<b>Delegate</b>
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



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<b>Governance Board</b>		
<b>Present</b>	<b>Name</b>	<b>Role</b>
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

<b>Active Past Presidents (not on Gov. Board)</b>	
<b>Present</b>	<b>Name</b>
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