



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)		