the Illinois District
association of Chapters / Barbershop Harmony Society

a state of close harmony

Illinois District Association of Chapters, SPEBSQSA Inc.
House of Delegates
Spring, 2015 Meeting Agenda

Location: Parke Regency Hotel (Yellowstone Room) – Bloomington, IL
Date/Time: Sunday, February 22, 2015, 10:00 a.m.

Call to Order
    "The Star Spangled Banner"   Tim Woodall
    "The Old Songs"   Jeff Bowyer
    Roll Call & Declaration of Quorum   Mike Isely
    Welcome/Opening Remarks/Introductions   Rich Hansen

Installation of Officers   Doug Brown

Approval of the Agenda   Rich Hansen

Minutes of the Previous HOD (September 19, 2014)   Mike Isely

Treasurer's Report   Jim Wagner

Consent Calendar Reports   Rich Hansen
    "State of the District" – Hansen
    Membership – Feugen
    Music & Performance – Ludwig/Pashon
    Marketing – McClelland
    YIH – Deets
    C & J – Cowin
    CSLT - Savard
    CDD - Woodall
    Historical – Squires
    IDEA - Cearnal

OLD BUSINESS
    1. Policy Manual Updates   Will Thorndike/Jeff Bowyer

Song Break   Hugo Feugen

NEW BUSINESS
1. District Contribution to Harmony Foundation   Rich Hansen
2. District Scorecard/2015 Goals   Rich Hansen
3. Chapter Mentors   Rich Hansen
4. Chapter Solvency/Membership Concerns   Ludwig/Hansen/Feugen/Brown
5. Fall Convention 2015/HOD   Will Thorndike/Rich Hansen
6. Spring Festival 2016   Will Thorndike/Rich Hansen

Memorial to Deceased Members   Bob Squires

Society Liaison Report   Doug Brown

Adjournment – "Keep the Whole World Singing"   Terry Ludwig

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

Chapter Delegates			
P/L/A	**Chapter Name**	**No.**	**Delegate**
	Arlington Heights	E002	* Michael Johnston
	Aurora	E003	+ Bob Squires
	Belleville	E005	Lawrence Dohogne
	Bloomington	E007	Tom De Bord
	Bureau County	E024	* Marvin Strom
	Carbondale	E075	* Neth Hass
	Champaign Urbana	E010	!
	Chicago Metro	E045	John Morris
	Chicago No 1	E012	!
	Chicagoland West Suburban	E030	Jay Bentz
	Coles County	E017	Bruce Condill
	Collinsville	E016	!
	Danville	E013	* Robert McIntire
	Decatur	E014	* James Barr
	DuPage Valley	E066	James Fourmont
	Elgin	E018	* Keith Rosborough
	Kankakee	E077	Richard Howell
	Kishwaukee Valley	E067	G Howard Peterson
	Lake County	E021	* Keith Knapcik
	Macomb	E008	!
	Northbrook	E009	* Glenn Mills
	Okaw Valley	E073	!
	Peoria	E044	* Paul Tolley
	Quincy	E029	!
	Rock Island	E048	* Michael Kass
	Rockford	E047	* Dan Adler
	Rockford Metro	E019	* Steven Derebey
	Springfield	E061	* Gary Davis
	Sterling Rock Falls	E052	* Benjamin Dirks
	Waterloo	E054	* Mark Juelfs
	Will-Cook	E050	* Louis Gonzalez
(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 (missing chapter officers from ebiz), thus no delegate			

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

Governance Board		
P/L/A	Name	Role
	Richard Hansen	President
	Jim Waldorf	Executive VP
	Mike Isely	Secretary
	Jim Wagner	Treasurer
	Huge Feugen	At-Large (Membership)
	Will Thorndike	At-Large (Events)
	Dave Cowin	At-Large (C & J)
	Bret Mulford	At-Large
	Jeff Bowyer	Imm. Past President
(total = 9)		

Active Past Presidents (not on Gov. Board)	
P/L/A	Name
	Mike Bagby
	Jeff Bowyer
	Bob Cearnal
	Earl Meseth
	Bob Squires
	Joe Sullivan
	Jim Vliet
	Syl Wetle
(total = 8)	

Operations		
P/L/A	Name	Role
	Kevin McClelland	Marketing & PR, Webmaster
	Kevin Deets	Youth In Harmony
	Terry Ludwig	Music & Performance
	Tim Pashon	Music & Performance / Quartet promotion
	Mike Savard	CSLT
	Tim Woodall	Chorus Director Development
(total = 6)		

Additional		
P/L/A	Name	Role
	Douglas Brown	International Representative
(total = 1)		