ILL District BOD



Minutes

Illinois District Association of Chapters Board MeetingAugust 10th, 2025

Location: Via Zoom

Date/Time: Sunday, Aug 10, 2025, 7:05pm

Roll Call

Name	Governance Role	Operations / Other Role	Present	Quorum Count
Benjamin Dirks	President		P	+
Glenn Mills	Exec VP	Marketing & PR, webmaster	P	+
Mike Isely	Secretary		P	+
Leif Wildman	Treasurer		P	+
Doug Finkbiner	BMAL	Membership	P	+
Jeff Bowyer	BMAL	Events	P	+
Terry Ludwig	BMAL	C & J	P	+
John Q. Morris	BMAL	CSLT	P	+
(Terry Ludwig)	Imm Past President	YIH	-	-
Mark Servos		Music & Perf	P	
Nathan Gross			P	
Rich Hansen		Historian		
Evan Patrick		YIH		
Doug Ferrier		Awards		
Kevin O'Keefe		CDD	P	

Totals: 11 of 15 8 of 8

DRAFT MINUTES (Rev. B 16-Nov-2025) – NOT APPROVED

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Called to order: 7:05 PM

ADMINISTRATION

- Minutes
 - → Minutes posted from 2-Mar-2025
 - Motion
 - Subject: Approve Minutes from 2-Mar-2025
 - Motion: Jeff Bowyer, Glenn Mills
 - Result: <u>Approved</u>, Unamimous
- > Due to lack of submitted reports...
 - → Budget discussion to take place on 8/17/2025 at 7pm

OLD BUSINESS

- Fall Convention Update Jeff Bowyer
 - → Pre-convention meeting took place earlier in the day
 - → All contests will be at the BCPA
 - → Plateau awards...
 - Consideration about tweaking / adding more meaning to the plateau awards
 - Seems that not a lot of the district really understands this
 - The plateau splits are pretty lopsided these days
 - Suggestion to move from 5 to 4 plateaus:
 - 4A Average score of 74 or above in prior 2 years
 - 3A 65 73
 - 2A 55 64
 - 1A − 54 and under
 - If a chorus wins a plateau moves up to the next plateau
 - Do we do this starting this Fall?
 - It's an incremental change so perhaps
 - Motion:
 - Subject: Adopt proposed plateau recalibration
 - Motion: Jeff Bowyer, John Q. Morris
 - Result: <u>Approved</u>, Unanimous
 - → Talk moved to how do we raise the skill level rather just recalibrating the awards structure?
 - This is a much bigger topic than just a question of setting up / adjusting awards. Needs much more in-depth effort.
 - As the district leadership, we should do whatever we can to lead the way towards raising the bar.
 - Consider also that in 2028 the convention will be HERE.
 - Action item: Learn what other districts are doing to lower their average age, to improve their skill level, to generate high level performances

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- ➤ HCMW update
 - → A lot of positive feedback from HCMW 2025
 - → There was a generous donation from an anonymous benefactor, so the budget worked out really well. But we should use the 2024 budget for planning for 2026.
 - → Mar 21st, 2026 at the Doubletree for the next HCMW
 - → Looking at ways to get 1-on-1 individual coaching, perhaps creating an additional track in HCMW (with an additional cost).
 - → Requests for more "Joe Barbershopper" classes, more practical not as "high concept".
- Chapter President's Council
 - → Summary from the past few months (interchapter event in April, Denver recap, meeting at Fall district in person, crashing another chapter's rehearsal).
- ➤ Website update
 - → Website material is keeping up!
 - → Marketing on Facebook: Good progress here, activities appearing on Facebook and chapters are submitting material
- Phishing
 - → A lot of phishing with district officers
 - → Please be smart about this... Note email address, red flag if asking for payments, invoking another board member's name, etc.

New Business

- ➤ District-wide survey Ben Dirks
 - → 114 responses
 - → Notably, 50% of responses were specifically against an earlier chorus contest start time
 - → No age or other demographic information gathered
- ➤ Chapter Liaison Assignments Ben Dirks
 - → These chapter visits need to be done before the convention
- ➤ District President's Council Ben Dirks / Glenn Mills
 - → There has been, in the past, a lot of tension between the districts and the Nashville. But it's getting better.
 - → Please send a text message or email to Ben and/or Glenn for anything that should be brought to the DPC.
 - → Society is now financially healthy. Covid almost killed us, but we got through it. Notably we're healthy without even selling the HQ building in Nashville that sale will still happen but the proceeds from that will just be gravy.
- ➤ Next Board Meeting date Mike Isely
 - → Aug 17th 2025 7pm via Zoom

Adjourned: 8:50pm

Respectfully submitted by Mike Isely