



Illinois District Association of Chapters, SPEBSQSA Inc. Summer 2024 Board Meeting AGENDA

Location: Via Zoom:

Meeting ID: 929 3441 8535

Passcode: q0FdBL

Direct link: <https://zoom.us/j/92934418535?pwd=a75oY8dLwVSCdRxxBAXB1rsDfpRM2Y.1>

Date/Time: Friday, August 3rd, 2024 at 7pm

CALL TO ORDER

Terry Ludwig

ADMINISTRATIVE

1. Approve Minutes from Prior Board meeting
2. Submitted reports (further discussion?)
 1. Chorus Director Development Report
 2. Historian's Report
 3. Contest & Judging Report
 4. Marketing Report
 5. Events Report
 6. Membership Report
 7. President's Report

Mike Isely
Mike Isely

OLD BUSINESS

3. Treasurer's Report
4. Chapter President Council update
5. Fall Convention Update
6. Chorus Director Event
7. Chapter Training update
8. HCMW update
9. Website update

Leif Wildman
Ben Dirks
Jeff Bowyer
Carrier Marcotte
John Q. Morris
Nathan Gross / Mark Servos
Glenn Mills

NEW BUSINESS

10. 2025 Budget
11. IDEA discussion
12. 2025 Slate of Officers

Leif Wildman
Terry Ludwig / Jim Waldorf)
Jeff Lathom



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)		

Operations		
P/L/A	Name	Role
	Glenn Mills	Marketing & PR
	Evan Patrick	Youth In Harmony
	(open)	Music & Performance
	Rich Hansen	Historian
	John Q Morris	CSLT
	Carrie Marcotte	Chorus Director Development
	Doug Ferrier	Awards
(total = 6)		