



# 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 3<sup>rd</sup>, 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)

<b>Governance Board</b>		
<b>P/L/A</b>	<b>Name</b>	<b>Role</b>
	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)		

<b>Operations</b>		
<b>P/L/A</b>	<b>Name</b>	<b>Role</b>
	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)		