Illinois District Association of Chapters, SPEBSQSA Inc. Winter 2025 Board Meeting AGENDA

Location: Via Zoom: Meeting ID: <u>945 5447 8656</u> Passcode: <u>zh2u2P</u> Direct link: <u>https://zoom.us/j/94554478656?pwd=wFLXjAnTjPBkzLwwFm1TjIBaDAbeVg.1</u>

Date/Time: Friday, March 2nd, 2025 at 7pm

CALL TO ORDER

Administrative

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

OLD BUSINESS

- 4. Treasurer's Report
- 5. Fall Convention Update
- 6. HCMW update
- 7. Chapter President's Council
- 8. Website update

New BUSINESS

- 9. District-wide survey
- 10. Chapter Liaison Assignments
- 11. BHS The Big Leap workshop
- 12. District President's Council
- 13. Illinois Music Educators Conference
- 14. Next Board Meeting date

- Leif Wildman Jeff Bowyer Nathan Gross / Mark Servos Bill Rathmann / Mike Isely Glenn Mills
- Ben Dirks Leif Wildman / Rich Hansen Ben Dirks / Glenn Mills Ben Dirks Mike Isely

Ben Dirks

Ben Dirks

Mike Isely Mike Isely Mike Isely







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

Governance Board					
P/L/A	L/A Name Role				
	Benjamin Dirks	President			
Glenn Mills Executive VP					
Mike Isely Secretary					
	Leif Wildman Treasurer Doug Finkbiner At-Large (Member)				
Jeff Bowyer At-Large (Events)		At-Large (Events)			
	Terry Ludwig	At-Large (C & J)			
	John Q. Morris At-Large				
N/A	(Terry Ludwig)	Imm. Past President			
(total = 8)					

	Operations			
P/L/A	Name	Role		
	Glenn Mills	Marketing & PR		
	Jeff Bowyer	Events		
	Terry Ludwig C & J			
	Doug Finkbiner	Marchaushin		
	Kevin O'Keefe	Membership		
	Evan Patrick	Youth In Harmony		
	Mark Servos	Maria 9 Deuferman		
	Nathan Gross	Music & Performance		
	Rich Hansen	Historian		
	John Q Morris	CSLT		
	Carrie Marcotte	Chorus Director Development		
	Doug Ferrier	Awards		
	(total = 12)			

Request for IDEA to fund the Springfield Chapter for \$1000 towards their 2024 YIH Festival

<u>Role</u>	<u>Who</u>	Vote	<u>When</u>	<u>How</u>	<u>Notes</u>
Executive VP	Glenn Mills	Yes	Jan 18, 2025	E-mail	
Secretary	Mike Isely	Yes	Jan 17, 2025	E-mail	
Treasurer	Leif Wildman	Yes	Jan 17, 2025	E-mail	Originator
BMAL	John Q Morris	Yes	Jan 17, 2025	E-mail	
BMAL (membership)	Doug Finkbiner	Yes	Jan 17, 2025	E-mail	
BMAL (events)	Jeff Bowyer	Yes	Jan 17, 2025	E-mail	Second
BMAL (C&J)	Terry Ludwig	Yes	Jan 18, 2025	E-mail	
Immediate Past President	Terry Ludwig				
President	Ben Dirks	(tie-breaker only)			

TOTAL	9
SIMPLE MAJORITY	5
YES	7
NO	0
ABSTAIN	0
NO RESPONSE	2
PASSED?	TRUE
STILL NEEDED TO PASS	0

Balance Sheet

As of January 31, 2025

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
1010 Checking Account	27,554.00
1015 US Bank Money Market	52,572.49
1020 Wells Fargo	0.00
Total Bank Accounts	\$80,126.49
Other Current Assets	\$ -932.00
Total Current Assets	\$79,194.49
TOTAL ASSETS	\$79,194.49
LIABILITIES AND EQUITY	\$79,194.49

Profit and Loss by Class

	FALL CONVENTION	2024-BLOOMINGTON	TOTAL FALL CONVENTION	TOTAL
Income				
5100 Event Income				\$0.00
Hotel Rebates/Comp Room Credits		1,960.00	1,960.00	\$1,960.00
On Line Registrations		14,495.06	14,495.06	\$14,495.06
On Site Registrations		1,450.00	1,450.00	\$1,450.00
Total 5100 Event Income		17,905.06	17,905.06	\$17,905.06
5450 Advertising Revenue		1,085.65	1,085.65	\$1,085.65
Total Income	\$0.00	\$18,990.71	\$18,990.71	\$18,990.71
GROSS PROFIT	\$0.00	\$18,990.71	\$18,990.71	\$18,990.71
Expenses				
7500 Contract Services Expenses				\$0.00
7510 Chapter Convention Stipend		500.00	500.00	\$500.00
7540 Judging Expense		5,344.89	5,344.89	\$5,344.89
Total 7500 Contract Services Expenses		5,844.89	5,844.89	\$5,844.89
8100 Nonpersonnel expenses				\$0.00
8110 Supplies		94.77	94.77	\$94.77
8120 Awards, Plaques & Pins		1,127.30	1,127.30	\$1,127.30
8170 Printing & Copying		1,325.50	1,325.50	\$1,325.50
Total 8100 Nonpersonnel expenses		2,547.57	2,547.57	\$2,547.57
8200 Facility & Equipment Exp				\$0.00
8210 Rent, parking, & other		12,885.85	12,885.85	\$12,885.85
Total 8200 Facility & Equipment Exp		12,885.85	12,885.85	\$12,885.85
8300 Travel & Meetings Expenses				\$0.00
8330 Hospitality		197.24	197.24	\$197.24
Total 8300 Travel & Meetings Expenses		197.24	197.24	\$197.24
8400 Education Programs				\$0.00
8450 Recordings of Contestants		1,510.32	1,510.32	\$1,510.32
Total 8400 Education Programs		1,510.32	1,510.32	\$1,510.32
Total Expenses	\$0.00	\$22,985.87	\$22,985.87	\$22,985.87
NET OPERATING INCOME	\$0.00	\$ -3,995.16	\$ -3,995.16	\$ -3,995.16
NET INCOME	\$0.00	\$ -3,995.16	\$ -3,995.16	\$ -3,995.16

Profit and Loss

January - December 2024

	TOTAL
Income	
5100 Event Income	
Comp Registrations	310.00
Har. Found/Fest. Chorus/Brigade	547.00
On Line Registrations	21,838.06
On Site Registrations	1,751.34
Total 5100 Event Income	24,446.40
5210 District Dues	18,539.57
5310 Interest Income	1,309.85
5450 Advertising Revenue	115.65
5800 Special Events Revenue	
5820 Gift Revenue	362.93
Total 5800 Special Events Revenue	362.93
Total Income	\$44,774.40
GROSS PROFIT	\$44,774.40
Expenses	
7030 Support	
Quartet Support	2,000.00
Total 7030 Support	2,000.00
7500 Contract Services Expenses	
7510 Chapter Convention Stipend	500.00
7540 Judging Expense	5,344.89
7570 Event Meals	3,719.10
Total 7500 Contract Services Expenses	9,563.99
8100 Nonpersonnel expenses	
8110 Supplies	138.16
8120 Awards, Plaques & Pins	1,127.30
8170 Printing & Copying	1,325.50
8180 Historian	90.94
8190 Publishing	-1,228.81
Total 8100 Nonpersonnel expenses	1,453.09
8200 Facility & Equipment Exp	
8210 Rent, parking, & other	13,592.65
8230 Storage Rental Charges	1,164.00
8260 Equipment Rental	200.59
Total 8200 Facility & Equipment Exp	14,957.24
8300 Travel & Meetings Expenses	
8310 Travel	5,904.81
8330 Hospitality	1,011.15

	TOTAL
8400 Education Programs	
8440 IDAH	1,500.00
8450 Recordings of Contestants	1,510.32
8480 YIH Program	3,000.00
Total 8400 Education Programs	6,010.32
8500 Other Expenses	
8540 Bank Charges	35.00
8550 Credit Card Fees	-0.01
8560 Outside Computer Services	4,181.95
Total 8500 Other Expenses	4,216.94
Fotal Expenses	\$45,117.54
NET OPERATING INCOME	\$ -343.14
NET INCOME	\$ -343.14

Profit and Loss

January 2025

	TOTAL
Income	
5210 District Dues	3,533.75
5310 Interest Income	59.08
5450 Advertising Revenue	850.00
Total Income	\$4,442.83
GROSS PROFIT	\$4,442.83
Expenses	
8100 Nonpersonnel expenses	
8180 Historian	152.63
Total 8100 Nonpersonnel expenses	152.63
8500 Other Expenses	
8560 Outside Computer Services	178.95
Total 8500 Other Expenses	178.95
Total Expenses	\$331.58
NET OPERATING INCOME	\$4,111.25
NET INCOME	\$4,111.25

Membership Report, Spring 2025

The current membership of the Illinois District is 552. Three chapters have official memberships under 10:

Bureau County currently has nine members. President John Swanson says the chapter is active in the community and has been invited to hold their rehearsal in a new youth center soon to open in Princeton. The goal is to get more community involvement and interaction with young people.

Macomb has an official membership of eight and remains active in the community. President Craig Rigg said they have 12 active singers, including four women who are unlikely to join the society.

Peoria has a listed membership of six. Calls to the president have not been returned.

I have had a chance to stay in touch with two chapters as a liaison.

Carbondale has a 13 members and has discussed holding a joint performance with another chapter. They held their annual show last September.

The **Waterloo** Chapter has 17 members. They remain quite consistent in their membership and activity. I caught their annual show last Fall and they had a nice turnout.

Illinois District Chapter Census

March 20, 2025

Chapter	Number of Active Members	Status
Champaign Urbana	0	Voluntary Dissolution of Charter
Chicago Metro	14	Active
Chicago No. 1	0	Charter Closed
Chicago Western Suburban	48	Active
Coles County	33	Active
Collinsville	0	Charter Closed
Frank Thorn	15	Active
Danville	30	Active
Decatur	2	Active
Peoria	6	Active
Northbrook	61	Active
DuPage Valley	49	Active
Quincy	0	Charter Closed
Elgin	19	Active
Rock Island	1	Active
Rockford Metro	19	Active
Rockford	17	Active
Arlington Heights	23	Active
Aurora	12	Active
Sandoval	0	Charter Closed
Belleville	26	Active
Bloomington	74	Active
Kankakee	1	Voluntary Dissolution pending
Kishwaukee Valley	1	Active
Bureau County	9	Active
Lake County	26	Active
Springfield	29	Active
Carbondale	13	Active
Macomb	8	Active
Sterling Rock Falls	17	Active
Waterloo	17	Active
Will-Cook	16	Active
Total	552 Active Members	26 Active Charters

Spring 2025 IL District Marketing Report

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.

<u>Website</u>

Here are the key items done since the HOD meeting at the September convention:

- Updated the site with convention-related information: award winners & contest winners. A big thank-you to Doug Ferrier, who also captured a lot of excellent backstage convention photos.
- Published fall and winter issues of "From the Vault." A big thank-you to Rich Hansen.
- Updated the site with new data for 2025, downloaded from the BHS members-only database:
 - Chapter officers, chapter/chorus contact information, and chorus rehearsal sites.
 - District officer and operations team information.
 - Active quartets.

Note: if a chapter or quartet notices that their info is incorrect on the website, please do two things:

- 1. Fill out a change form from the website (or just email marketing@illinoisdistrict.org.) AND
- 2. Update the info with BHS member center; otherwise the next BHS data download will override any manual changes made based on their change request to the district.
- Worked with the IDEA trustees and revamped their page on the website.
- Moved the QCA board info and member listing to a password-protected, members-only place. Updated the QCA facts & trivia to reflect the 2024 contest results and moved it to the QCA "about" page.
- Periodically updated the messages on the yellow banner, the news events, and the calendar events to keep things current and make it convenient for site visitors to quickly find the latest information.

Social Media

- 1. Began posting on Instagram, and started building followers there. Continued posting on Facebook for both the IL District page and the page for Harmony College Midwest.
- 2. Highlighted all chapter shows and key public performances I was aware of. I continue to ask chapters to make IL District a co-host of Facebook events so we can promote them.
- 3. Engaged with many posts by chapters and quartets (likes, comments, sharing posts). I worked to highlight all chapter and quartet performances, guest nights, social events that I was aware of.

Leadership Development & Planning

- Participated in the online Leadership Development training, attending all sessions and leading a class on marketing & music with Mitch Greenberg, New Tradition's director, and John Q. Morris.
- Traveled with Ben Dirks to the District President's meeting in San Antonio, participated in those sessions, and worked with Ben on reviewing our 4-year plan as well as some potential improvements for the fall 2025 district convention.

- Glenn Mills, EVP + District Marketing

3/1/25

To: Benjamin Dirks, President Illinois District Illinois District Board of Directors Illinois District House of Delegates

This report is going to be fairly short as I am still in the process of learning/figuring out my new position as C&J for the District. I am excited to serve in this new capacity and look forward to making the contest an enjoyable and rewarding experience for all competitors.

My goal is to open the registration process for choruses and quartets on or about August 1st. This is a little earlier than normal and should give all ensembles plenty of time to get registered.

For choruses, I am looking at going back to something we used to do in the "old days." I would like to offer a choice of riser configuration. This will allow our smaller choruses the chance to get farther downstage and not look so small. We are working with the BCPA as I write this to see if that is going to be possible.

That is all for now. I look forward to seeing many groups cross the stage at our fall convention!!

Terry Ludwig C&J

Events Report

March 2, 2025

Jeff Bowyer VP-Events

Future dates and locations

Harmony College Midwest 2025

March 21-23, 2025

DoubleTree Hotel: All classes will be in the DoubleTree Hotel Convention area. Contracts signed.

Fall 2025 Illinois District Convention

Sept. 26 - 27 2025

Headquarters Hotel: DoubleTree Hotel Bloomington: Contract signed. Room block of 120 rooms per night.

Contest locations:

Friday: BCPA: will be the location for the Quartet semi-finals Friday evening.

Saturday: BCPA: will be the location for the Chorus Finals and Quartet Finals.

Harmony College Midwest 2026

Date and location not set.

Fall 2026 Illinois District Convention

Sept. 25-26, 2026

Headquarters Hotel: DoubleTree Hotel Bloomington: Contract signed. Room block of 120 rooms per night.

Contest locations:

Friday: BCPA: will be the location for the Quartet semi-finals Friday evening.

Saturday: BCPA: will be the location for the Chorus Finals and Quartet Finals.

Future Convention Dates:

2027: 9/24 - 9/26

2028: 9/22 - 9/24

CSLT 2025 Report

The 2025 leadership summit was held virtually on Saturday Feb 1 and Sunday Feb 2. The Saturday event started at 10 AM and concluding at 4 PM. The Sunday event started at 1 PM and concluded at 4 PM on. My job was to create communication notices for the event and then facilitate the online workshops via zoom. We sent three communication notices through the Illinois District mail service thanks to Mark Leverett. Each day we kicked off the workshops with a message from Kevin Keller to the Illinois District that was recorded at the 2025 Midwinter Convention in San Antiono thanks to Glenn Mills and Ben Dirks.

The subject matter experts for the president's workshop, the first of three held on Saturday were Ben Dirks and Glen Mills. The subject matter expert for secretary, workshop was Mike Isely. After an overview of the secretary's responsibility, Mike conducted a breakout session where he reviewed the BHS member center webpage. The third workshop on Saturday was for the treasurers and was conducted in collaboration with Leif Wildman as the subject matter expert. Each workshop was designed to present information and allow chapter officers to ask questions throughout the presentations. At the end of each presentation, contact information was provided for each of the district officers who participated in the workshops. On Saturday we had 15 participants and 4 subject matter experts. A total of 11 chapters were represented.

On day two Sunday, February 2 the topics included marketing membership and music. Ben Dirks, Glenn Mills and Mike Isely were district officers who help present and answered questions from the participants Special guest. Mitch Greenberg, the director of the New Tradition chorus covered the music portion Sunday's workshop. His material was very well received The Sunday workshop had a total of 22 participants and 4 subject matter experts from 12 different chapters.

Feedback from the post workshop survey all participants marked likely or very likely for recommending the workshop to others Two areas of improvement for future workshops suggested by participants were more focus on retention and gaining of new members and cross chapter collaboration. Overall, the 2025 summit, which was the second one I have facilitated showed a much-improved participation rate compared to 2024. I want to thank everyone who participated and was part of the subject matter expert team, I have recordings of the workshops and the slide decks used for the presentations available in a pdf format on the g drive link below.

https://drive.google.com/drive/folders/10YRmbALROZyhO3j SIZ VmaCUzHZP64r?usp=sharing

DISTRICT HISTORIAN REPORT - SPRING 2025

Since the last report, donations of materials have been made to the archives. They
include the following:

- o SPEBSQSA Clock Wood Piece by Mark Byzstknski (George Zima Collection)
- 0 Info/Photos of "The Uncalled Four" Quartet by Kathy Young
- o Aurora Chapter Historical Materials by Jim Fourmont
- **o** Misc. Pieces/Awards/Records/Plaques/Medals & Trophies by Terry Foley (Jim Foley Collection)
- **0** Don Barnick's Grandma's Boys Sweater & Toy Soldier Hat/Gloves by Anonymous (Dan Jordan Collection)
- o Misc. Photos/Items from Earl Meseth (Dick Johnson Collection)
- o Music Educator Guide Songbook by Mike Lockett
- 0 Misc. Barbershop LPs by Bev Friese
- o Misc. SPEBSQSA Finalist Pins & Old Logo Block Press by Anonymous
- Barbershop Ballad Songbook/George Coulsen Membership Certificate by the Alan Kershner family (Richard Hise Collection)
- With the passing of Joe Sullivan, and taking into consideration the ages of current historical committee members, I have appointed two new members to the district historical committee effective January 1, 2025 Mr. Dale Jarvis and Mr. Tom Kentish. Both men bring a wealth of barbershop knowledge and experience and will be helpful in preserving our district history.
- In the fall, I received an email from Mr. Jim Gammon in Florida requesting a copy of the Mid-States 4 History & Songbook. I sent him a copy of what we have in our archives and in appreciation, he sent IDEA a donation.
- I purchased an 8 x 10 PR photo of "The Four Statesmen" off of ebay that fills a missing gap in our archival collection of champ photos. Also purchased were a mannequin torso that can be used for displays at the district fall convention and an additional 5 shelf utility shelving unit. Our collection keeps growing and space is needed for more artifacts. Receipts have been given to Leif Wildman, treasurer, for reimbursement.
- I posted the fall and winter issues of "From the Vault" in November and January respectively.

Respectfully submitted,

Richard J. Hansen

Illinois District Historian (2019-present) & Past District President (2015-2016)

Here is my board report for the status of HCM:

For HCM 2025:

- Clinicians are all confirmed and lodging is booked, rooms assigned.

- Hotel banquet event contract has been approved and signed.

- Quartet grid and schedule for the day have been created and distributed to the patrons, as well as the music and tracks for the HCM chorus.

- All quartet slots (11/11) have been filled for the event. One quartet applied for the QCA scholarship and was approved.

- Only two (out of 10) IDEA scholarships have been claimed so far. Will be doing additional scholarship plugs at reasonable intervals as we get closer to the event.

- Attendance for the individuals is only at 26 so far, but Tim and Dan reported that the numbers are always low until a couple weeks before the event and they pick up significantly.

- Planning joint afterglow rooms for clinicians hospitality suite and presidents hospitality suite(were able to secure rooms next to each other).

Considerations for 2026:

- Will book featured quartet immediately after we secure 2026 dates. Considering Three and a Half Men, Gimmie Four, First Take, Quorum, and others.

- We will pursue securing the head clinician at the same as the quartet. The difficulties in securing the head clinician were why things were so backed up this year for advertising. Goal will be to have secured by no later than the beginning of August so we have time to get promotional material made and sent at the Fall Convention.

- May consider increasing the number of quartet coaches by 1 or 2 to add additional quartet slots.

Let me know if you need anything else.

Thanks! Mark BHS Illinois District Board Meeting

Illinois District Association of Chapters Board Meeting August 3rd, 2024

Location: Via Zoom

Date/Time: Saturday, Aug 3, 2024, 7:00pm

Roll Call

Name	Governance Role	Operations / Other Role	Present	Quorum Count
Terry Ludwig	President		Р	+
Benjamin Dirks	Exec VP		Р	+
Mike Isely	Secretary		Р	+
Leif Wildman	Treasurer		Р	+
Doug Finkbiner	BMAL	Membership	Р	+
Jeff Bowyer	BMAL	Events	Р	+
Jeff Lathom	BMAL	C & J	Р	+
(open)	BMAL		-	-
Jeff Lathom	Imm Past President	YIH	-	-
John Q Morris		CSLT	Р	
Mark Servos		Music & Perf	Р	
Nathan Gross		Music & Perf, assistant	Р	
Rich Hansen		Historian		
Evan Patrick		YIH		
Doug Ferrier		Awards		
Carrie Marcotte		CDD	Р	
Glenn Mills		Marketing & PR, webmaster	Р	
Jim Waldorf	(§	guest)	Р	

Totals: 10 of 15 7 of 7

DRAFT MINUTES (2-Mar-2025) – NOT APPROVED

BHS Illinois District Board Meeting

3-Aug-2024

Called to order: 7:03 PM

Administration

- Minutes
 - \rightarrow Minutes posted from 16-Feb-2024
 - \rightarrow Motion
 - Subject: Approve Minutes from 16-Feb-2024
 - Motion: Jeff Bowyer, Jim Waldorf
 - Result: <u>Approved</u>, Unanimous
- Submitted reports Mike Isely
 - \rightarrow (nothing to change or withhold here)
 - \rightarrow List of submitted reports:
 - [Attachment: "02a-rpt-president.pdf"]
 - [Attachment: "03a-rpt-membership.odt"]
 - [Attachment: "05a-rpt-marketing.pdf"]
 - [Attachment: "06a-rpt-drcj.pdf"]
 - [Attachment: "07a-rpt-events.pdf"]
 - [Attachment: "10a-rpt-cdd.pdf"]
 - [Attachment: "11a-rpt-cslt.pdf"]
 - [Attachment: "12a-rpt-historian.pdf"]
 - [Attachment: "20a-budget-2025.pdf"]
- Treasurer's Report Leif Wildman
 - → [Attachment: "01a-rpt-treasurer.pdf"]
 - \rightarrow For the year so far we're up \$3000
 - → Motion
 - Subject: Receive Treasurer's Report
 - Motion: Mike Isely, Ben Dirks
 - Result: <u>Approved</u>, Unanimous

OLD BUSINESS

- Chapter President Council update Ben Dirks
 - \rightarrow Google Group set up
 - \rightarrow Meeting every 2 months
 - \rightarrow Plan to meet at the district convention
 - → Invite a rep to be present at Board meetings?
 Add this person to the district Board group
- ➢ Fall Convention Update − Jeff Bowyer
 - \rightarrow Just completed pre-convention meeting, actions underway for the upcoming conventions
 - → Doubletree is full, 104 rooms there. Still have space in the block at the Holiday Inn doesn't stay open indefinitely.
 - \rightarrow This is the ISU homecoming weekend, rates are high and demand is high.

DRAFT MINUTES (2-Mar-2025) – NOT APPROVED

BHS Illinois District Board Meeting

3-Aug-2024

- Chorus Director Event Carrier Marcotte
 - \rightarrow Still looking for a clinician those tried are busy.
 - \rightarrow Considering a later time, due to lack of availability
 - \rightarrow Roll this into HCMW?
 - Carrier to coordinate with Mark Servos & Jeff Bowyer to set this up.
- Chapter Training update John Q. Morris
 - \rightarrow Do we go live or do we go virtual?
 - \rightarrow Probably better in person psychologically, but budget realities may drive this.
- HCMW update Nathan Gross / Mark Servos
 - \rightarrow Weekend of March 21-23 in 2025
 - \rightarrow Working to solidify main quartets
 - Possibly After Hours, but not set yet
 - \rightarrow Reaching out to Gary Lewis to serve as the main clinician
 - \rightarrow Coordinating with Tim and Dan to keep things moving drawing from prior experience.
- Website update Glenn Mills
 - \rightarrow Finally up and we can update about 2/3 of it ourselves now
 - \rightarrow Articles can be scheduled to automatically appear (and disappear)
 - \rightarrow Let's get a district newsletter going again
 - → District calendar on the web site is separate from the google calendar set up for the district. It would be nice to combine these.

New Business

- ➢ 2025 Budget − Leif Wildman
 - \rightarrow Some minor cleanups, will be presented to the HOD for 2025
- IDEA discussion Terry Ludwig / Jim Waldorf
 - \rightarrow IDEA runs under the legal org of the district
 - \rightarrow Suggestion to separate IDEA and move district assets there?
 - Is this even possible?
 - \rightarrow Champaign chapter
 - Was closed by BHS without our knowledge
 - → Given behavior of BHS with respect to Champaign chapter, there is a real concern about BHS possibly shutting down districts and getting control of IDEA funds
 - \rightarrow This is not a simple problem; no resolution at this point.
- > 2025 Slate of Officers Jeff Lathom
 - → Glenn Mills as incoming EVP
 - → Terry Ludwig to handle C&J
- > Next meeting
 - \rightarrow 21-Mar-2025, 7pm (Friday night of HCMW)

Adjourned: 8:10pm

Respectfully submitted by Mike Isely