

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

Totals: 10 of 15 7 of 7

Called to order: 7:03 PM

ADMINISTRATION

- Minutes
 - Minutes posted from 16-Feb-2024
 - **Motion**
 - ◆ **Subject: Approve Minutes from 16-Feb-2024**
 - ◆ **Motion: Jeff Bowyer, Jim Waldorf**
 - ◆ **Result: Approved, Unanimous**
- Submitted reports – Mike Isely
 - (nothing to change or withhold here)
 - 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”]
 - For the year so far we’re up \$3000
 - **Motion**
 - ◆ **Subject: Receive Treasurer’s Report**
 - ◆ **Motion: Mike Isely, Ben Dirks**
 - ◆ **Result: Approved, Unanimous**

OLD BUSINESS

- Chapter President Council update – Ben Dirks
 - Google Group set up
 - Meeting every 2 months
 - 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
 - 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.
 - This is the ISU homecoming weekend, rates are high and demand is high.

- Chorus Director Event – Carrier Marcotte
 - Still looking for a clinician – those tried are busy.
 - Considering a later time, due to lack of availability
 - Roll this into HCMW?
 - ◆ Carrier to coordinate with Mark Servos & Jeff Bowyer to set this up.
- Chapter Training update – John Q. Morris
 - Do we go live or do we go virtual?
 - Probably better in person psychologically, but budget realities may drive this.
- HCMW update – Nathan Gross / Mark Servos
 - Weekend of March 21-23 in 2025
 - Working to solidify main quartets
 - ◆ Possibly After Hours, but not set yet
 - Reaching out to Gary Lewis to serve as the main clinician
 - Coordinating with Tim and Dan to keep things moving – drawing from prior experience.
- Website update – Glenn Mills
 - Finally up and we can update about 2/3 of it ourselves now
 - Articles can be scheduled to automatically appear (and disappear)
 - 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
 - Some minor cleanups, will be presented to the HOD for 2025
- IDEA discussion – Terry Ludwig / Jim Waldorf
 - IDEA runs under the legal org of the district
 - Suggestion to separate IDEA and move district assets there?
 - ◆ Is this even possible?
 - 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
 - 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
 - 21-Mar-2025, 7pm (Friday night of HCMW)

Adjourned: 8:10pm

Respectfully submitted by Mike Isely