

**FAR WESTERN DISTRICT**  
**Board of Directors Agenda**  
June 15, 2019 – 9:00 AM  
Holiday Inn  
2932 Nutwood Ave. Fullerton, CA

- |  |                              |
|--|------------------------------|
| 1. Call to Order                             | Craig Hughes                 |
| 2. The Old Songs                             | Brett Littlefield            |
| 3. Invocation                                | Chuck Roots                  |
| 4. Roll Call                                 | Jim Maass                    |
| 5. Opening Remarks                           | Craig Hughes                 |
| 6. Approval of Agenda                        | Craig Hughes                 |
| 7. Approval of minutes BOD March 21, 2019    | Craig Hughes                 |
| 8. Vice President Reports                    |                              |
| • Division 1 Southwest                       | Brent Anderson               |
| • Division 2 Southeast                       | Nick Papageorge              |
| • Division 3 Northwest                       | Dick Whitten                 |
| • Division 4 Northeast                       | Chuck Roots                  |
| • Division 5 Arizona                         | Adam Kaufman                 |
| • Contest & Judging                          | Brett Littlefield            |
| ○ Mixed Harmony Report                       |                              |
| • Music & Performance                        | Scott Suwabe /<br>Russ Young |
| 9. District Management Team                  | Bill Rosica                  |
| • Membership                                 | Jeremy Loper                 |
| • Chorus Director Development                | Royce Ferguson               |
| • Events                                     | Bryan Forbes                 |
| ○ Convention Manual                          |                              |
| ○ Host Chapter Payouts – 2020 (Incentive?)   |                              |
| ○ Convention Venue Rotation (Proposed Sites) |                              |
| ○ Convention at Sea.                         | Bill Rosica/<br>Donna Hisey  |
| • Marketing & Public Relations               | David Melville               |
| ○ Forum & Member Center Communication        |                              |
| ○ Project Management Software                |                              |
| ○ Website Capacity (Getting too “full”)      |                              |
| ○ Fall Cruise Marketing                      |                              |

- Youth in Harmony
  - Financial Development
    - Endowment Funds
    - Donor's Choice Allocations
- Steve Salmon  
Roe Darnell
10. Old Business
- Directors' Guild
- Nick Papageorge/  
Royce Ferguson
11. New Business
- BHS Memorandum of Understanding (MOU)
  - Awards Management
  - Financial Review
    - Move reserve funds to an interest bearing account.
    - Travel Funds for Competitors
      - Varsity and Junior Varsity Quartets
  - Leadership Academy/ Harmony College West
  - Nominating Committee
  - Various issues
- Bill Rosica  
Chuck Hunter  
Rich Owen  
Jeremy Loper/  
Scott Suwabe  
Gordon Bergthold  
Craig Hughes
12. 2020 Budget Planning
13. For the good of the order
14. Keep the Whole World Singing
15. Adjourn
- Rich Owen & Board  
All  
Nick Papageorge