



Westags

The Far Western District Fall Board Meeting
October 7, 2010



Board Meeting Highlights

Your board of directors met in Bakersfield, California on Thursday October 7, 2010 for the Fall Board Meeting. The meeting resulted in a number of items to be recommended to the House of Delegates next March in Santa Clara, CA; a FWD Planning Meeting will be held next summer in Fullerton, CA and a number of committees were charged with objectives to be met.

Board meetings are open to all interested members.

Board Actions.

Motions

1. **Motion to accept agenda: Motion passed.**
2. **Motion to approve Summer BOD minutes. Motion passed.**
3. **Motion to recommend to the HOD that we amend section 10.10 of the SOP to include Division Conventions and strike 10.6.3. Motion passed.**
4. **Motion to recommend the HOD amend the SOP to remove the term "BOD" from 11.2.1. Motion passed.**
5. **Motion to name Jim Sherman as the honoree at the Spring 2011 Convention. Motion passed.**
6. **Motion to propose wording changes to the SOP to clarify the payments to be made to host chapters or chapters for hire. Motion passed. (John Jones to provide wording to be included in minutes upon receipt by Secretary. Copies will be sent to all board members.)**

General Discussion:

- Russ Young was asked to chair a committee at the Summer Meeting to study the composition of the board and report back by the Fall Meeting. The report has been delayed.
- John Jones was asked at the Summer Meeting to form a committee to look at locations for future conventions and make recommendations regarding the contest policy to review in the fall. The report has been delayed.
- President Priceman commented on the issue of chapters who have shows on the weekend of FWD

conventions. What sanctions are appropriate?
Discussion ensued. No action taken.

- Terry Aramian was appointed as a committee chairman to report back to the Board regarding the attendance of young people at chapter events, meetings, etc. He was asked to identify the risks of exposure to lawsuits when youths attend BBS events or meetings. The Board will discuss his findings via Skype.
- High School Quartet Contest calendar. The board asked President Priceman to add two high school contests as an experiment without changing the SOP.
- Connie Keil, Society Board Member and Society Representative to the Fall HOD commented on the state of the Society and took questions from the board.
- Society proposal for 2 year chorus cycle was discussed. Each board member gave his opinion. The consensus was that the two year cycle is not a good idea. The board thinks the present system should be left as is (9 against change, 1 in favor).
- In an effort to continue to make the HOD meetings more meaningful to the Chapters, in the future, all items that will be acted upon at the HOD meeting will be listed prominently in the agenda of the HOD. This should help call attention to the actions that the HOD will be asked to take.
- The Planning meeting will be held on June 24, 2011. Board members will arrive on June 23, 2011. The board meeting will be held on June 25, 2011 in Fullerton, CA. Board members and some other men will be invited.
- Registration fees for conventions were next discussed. Bob Lally was asked to prepare wording to propose changes to the SOP to give discretion to the Convention Chairman to grant complimentary registrations
- President Priceman appointed committee chairmen to review the Convention Manual and the SOP to resolve any conflicts and to clarify roles and responsibilities. Chairmen are Bill Rosica and Jim Turnmire.