



Westags

The Far Western District Board Of Directors Meeting
Fullerton, CA June 25, 2011



Board Meeting Summary

Roll call: All Board Members present except Bob Lally, Ted Sayle and Steve Sammonds. Invited guest Don Fuson, Society Board Member also present.

Guests: Nick Papageorge, Ron Black, Keith Eckhardt, John Minsker, John Krizek, Bob Cathaway, Greg Titus and John Jones.

John McDougald has resigned from the District Management Team and Ted Sayle has resigned from the District Board effective upon his replacement named.

Don Fuson discussed some initiatives underway at BHS headquarters:

- Society President Lamson is seeking more input from the District Presidents
- Increased visibility for the Society is a major goal of the board.
- The importance of Chapter filing of 990s was emphasized.

The Leadership Academy will probably be held on the weekend of November 19 in Sacramento, CA. The board should make the final decision in July.

The Chorus Directors Guild has been rejuvenated.

Harmony College West will be held in Northern California at Cal State East Bay. The campus is located on the eastern side of San Francisco bay approximately half way between Oakland and San Jose. The dates are August 19 and 20 with Early Bird Registration extended to July 17, 2011.

John Krizek recommended that the FWD award scholarships to the top three High School quartet contestants beginning in 2012.

A new website is under development for the FWD. The plan is to make it more interactive.

The draw for the Fall contest in Fresno was held and it will be posted on the website.

The Nominating Committee gave its report to the board. The nominees for office in 2012 are:

1. President: Russ Young
2. Executive VP: Allan Webb
3. Secretary: Peter Feeney
4. Treasurer: Bob Heron
5. Immediate Past DP: Bernard Priceman
6. VP NW Steve Sammonds
7. VP NE Richard Lund
8. VP SW Bill Rosica
9. VP SE Craig Hughes
10. VP Arizona: Open

The following motions were made and were approved by the board:

Motion to recommend the slate proposed by the Nominating Committee to the HOD

Motion to accept the SOP changes included in the Summer Brochure and recommend them to the HOD

Motion to approve Ontario, CA as the venue for the Spring Prelims 2012 subject to budget review

Motion to authorized up to \$3,000 for Learn to Sing in 2011, to be spent for 15 chapters for travel expenses for instructors.

The 2012 FWD budget was reviewed and discussed. It will be ready for submission to the HOD in the Fall.

The preliminary numbers:

Revenue: \$84,500

Expenses: \$85,900

Net Loss: (\$1,400)

The board is considering the cost of Westunes and may recommend to the HOD that the publication be electronic only, with limited printed copies. No decision was made and no recommendation is likely to be made to the HOD this year, but the matter is under review.

Respectfully submitted,

Peter Feeney, District Secretary