## Far Western District Electronic Minutes

## March 12, 2020 and March 13, 2020

March 12, 2020. Motion to the board to postpone the International Quartet Preliminary Contest and Southeast and Southwest Contest.

The Board was polled electronically. Vote: 11 Yes. 1 (Bill Rosica) not voting. Motion Passed.

March 13, 2020. Board Meeting held via ZOOM at 6:00 PM to discuss status of all spring convention activities.

Board Members Present: Bill Rosica, Nick Papageorge, Jim Maass, Rich Owen, Brent Anderson (he had to leave early and did not participate in the voting), Kyle Williamson, Adam Kaufman, Brett Littlefield, Rob Manaker, and Craig Hughes. Dick Whitten and Chuck Roots were absent.

In light of the current Coronavirus situation, the board and management team members discussed the options available to the district. Two directives resulted from the discussion.

**Motion:** No "on site" division contests will be held." All contests will be converted to digital/video submission. Details will be announced at a later date. All by aye. Three board members absent. Motion passed.

**Motion:** For Division and Preliminary contest qualifications, competitors will be required to pay only the "Early Bird" registration fee. If any competitor has already paid registration in excess of the early bird rate, the difference will be refunded. All aye. Three board members absent. Motion passed.

Respectfully submitted.

Jim Maass Secretary