

Far Western District Board of Directors Meeting Agenda

**October 8, 2021
7:00 PM
Via Zoom®**

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|---|----------------------------|
| 1. Call to Order | Bill Rosica |
| 2. Invocation | Chuck Roots |
| 3. Roll Call | Jim Maass |
| 4. Opening Remarks and introduction of guests | Bill Rosica |
| • Remarks: Society President | John Donehower |
| 5. Approval of Agenda | Bill Rosica |
| 6. Approval of Minutes | Bill Rosica |
| • June 19, 2021 Summer Board Meeting | |
| • July 10, 2021 Special Meeting | |
| • August 4, 2021 Special Meeting | |
| • August 31, 2021 Special Meeting | |
| 7. Vice Presidents Reports | |
| • Division 1 Southwest | Kathy Kileen |
| • Division 2 Southeast | Kyle Williamson |
| • Division 3 Northwest | Rich Postal |
| • Division 4 Northwest | Chuck Roots |
| • Division 5 Arizona | Adam Kaufman |
| • Contest and Judging | Brett Littlefield |
| • Music and Performance | Rob Menaker |
| 8. District Management Team | Bill Rosica |
| • Membership | Jeremy Loper |
| • Chorus Directors Development | Scott Suwabe |
| • Events | Bill Rosica |
| i. Convention Manual | Bill Rosica/David Melville |
| • Marketing and Public Relations | David Melville |
| • Youth in Harmony | Kenny Rios |
| • Financial Development | Roe Darnell |
| • Endowment Funds | Roe Darnell |

- Directors Guild

Scott Suwabe

9. Old Business

- Financial Review Rich Owen
- Leadership Academy Jeremy Loper/Scott Suwabe
- Community Outreach Charles Carothers
 - i. Grant from the Board to assist the AIC in this event which would benefit the district. Might even set it up as a matching funds donation.
- Various Issues
- Nominating Committee Craig Hughes

10. New Business

- Change in Statement of Policy (See attached addendum items for specific proposed language)

Section 3.5 Receipt of Agenda Items

Sections 4.1.3, 4.1.4 4.5 4.1.6 and 4.1.7. Division Vice Presidents additional job duties.

11. For the Good of the Order

12. Adjourn