

Board of Directors Meeting

Special Meeting

February, 2022

7:30 PM

Via Zoom

Minutes

Meeting was called to order by President Bill Rosica at 7:33 PM.

Board Members Present: Bill Rosica, Rich Owen, Jim Maass, Rich Postal, Craig Hughes, Rob Menaker and Randy Meyer.

Board members absent: Kathy Kileen, Cody Littlefield, Adam Kaufman and Chuck Roots. Note: It was reported during the meeting that Brett Littlefield had submitted his resignation as EVP.

Management Team members present: David Melville, and Roe Darnell.

Agenda Item One: Stockton May contest and convention. Randy Meyer presented detail information regarding the Spring Prelims. He had surveyed and at least 9 quartets and 4 chouses indicated they would be coming. There might also be some out of district quartets looking to qualify to go the Charlotte. There is very little interest in attending from members outside the Northern California area. He indicated that it could be a one-day event with quartets in the morning, a chorus festival (no contest but judging, scores and evaluation only), and round two quartets in the evening. It won't save judging expenses but could save venue costs. The proposal was to have a single day event, a double judging panel, Covid requirements based upon the requirement of the venue, and actively market the event. There was general discussion. By consensus, the board agreed to Randy's suggestions. No vote was needed.

President Bill indicated the Friday might be the time for an onsite BOD meeting and an onsite/ZOOM hybrid HOD meeting. Details to follow.

Agenda Item Two: Fresno in October. Everything is still looking good for the hotel and venue for the October FWD Contest and Convention.

Agenda Item Three: It was reported that Brett Littlefield had resigned his EVP position on the board and that it was not vacant. Craig Hughes indicated that a person has been asked to fill the vacancy and has not yet responded. (Secretary Note: Below attached to these minutes are details regarding the filling of the vacancy.)

The meeting was adjourned at 8:30 PM.

Respectfully submitted,

Jim Maass
Secretary

Addendum Minutes—Special Electronic Vote to fill EVP Vacancy

On Tuesday, March 1, 2022, President Bill Rosica proposed that a special meeting be held to approve the appointment to fill the EVP vacancy. Secretary Jim Maass researched the SOP and proposed an electronic vote be taken to approve the recommended candidate. President Bill asked Secretary Jim Maass to send out the notice. Here is the notice and call for the vote which was sent out to the BOD.

To Members of the Board of Directors, FWD.

When President Bill notified the board of the need for a ZOOM meeting to elect a new EVP to fill the vacancy created by the resignation of Brett Littlefield, I contacted him regarding doing the election by "electronic vote" (email). This would be much easier than a ZOOM meeting. The following passage is from the SOP regarding filling a vacancy.

In the event that an elective District office or District Board of Directors position shall become vacant, or be about to become vacant, for any reason, the District Board of Directors shall elect a qualified member of the District to fill such vacancy, and the person so elected shall hold office until his successor is elected and qualified.

The SOP is silent on the procedure as to how this election is to take place.

I suggested to Bill that to make it easy for all of us that we do this by electronic vote and the results will be attached to the minutes from our Sunday ZOOM meeting as an electronic vote taken March 3-5. Those minutes will be part of the district record and will be subject for BOD approval at the next meeting in Stockton. Bill asked me to prepare and send out this notice for the roll call vote on filling the EVP vacancy.

President Bill Rosica issues a call for the vote to fill the EVP vacancy.

NOTICE: Filling of the Vacancy for the position of Executive Vice President.

Nominee: Kenny Rios

Please submit your vote....(Yes or No) directly to Bill Rosica via email. Do not hit "reply all" to this email. Please submit your vote no later than Saturday, March 5, 2022.

Send your vote to Bill Rosica at president@farwesterndistrict.org

Kenny's Bio appears below for your reference.

Jim Maass
Secretary
Far Western District

Kenny Rios Barbershop Bio

- Joined the Society in 1983 with Pasadena Crown City Chorus
- Left Pasadena and was a founding member of the Masters of Harmony, Foothill Cities, CA Chapter in 1984
- Served as first Secretary for the Masters of Harmony
- Was transferred to Las Vegas, NV for work in 1987
- Became member of the Silver Statesmen Chorus, Las Vegas, NV Chapter in 1987
- Served with the Las Vegas Chapter as BMAL, Membership VP, President and presently Immediate Past President.
- 2016 Las Vegas Chapter President's Award
- 2016 became dual member of Masters of Harmony and Silver Statesmen Choruses

- 2017 was part of International gold medalist chorus with the Masters of Harmony
- 2018 Las Vegas Chapter President
- 2019 Las Vegas Chapter President
- 2020 Las Vegas Chapter President
- 2020 Las Vegas Chapter BOTY
- 2020 Las Vegas Chapter Director's Award
- 2021 FWD Youth In Harmony Manager
- 2021 Masters of Harmony BMAL
- 2022 FWD Youth In Harmony Manger
- 2022 Masters of Harmony BMAL

At the conclusion of the voting period, President Bill Rosica reported that the total votes cast were as follows. 8 Yes. 1 No. 2 Not voting.

Kenny Rios is approved to fill the EVP vacancy through the remainder of 2022

Respectfully submitted,

Jim Maass

Secretary

Far Western District.