

**Far Western District
Board of Directors Meeting
Agenda**

Stockton, California

May 13, 2022

1:00 PM

Hybrid Meeting in-person and via ZOOM®

1. Call to Order with the Singing of the Old Songs Bill Rosica

2. Roll Call Jim Maass

3. Opening Remarks and introduction of guests Bill Rosica
 - a. Remarks Society Representative Devin Anna Bradford

4. Approval of Agenda Bill Rosica

5. Approval of Minutes Bill Rosica
 - a. October 8, 2022, Fall Board Meeting
 - b. January 23, 2022, Special Meeting (Prelims)
 - c. February 27, 2022, Special Meeting (Prelims)

6. Vice-Presidents Reports (Oral)
 - a. Division 1 Southwest Kathy Kileen
 - b. Division 2 Southeast Cody Littlefield
 - c. Division 3 Northwest Rich Postal
 - d. Division 4 Northeast Chuck Roots
 - e. Division 5 Arizona Adam Kaufman
 - f. Contest and Judging Randy Meyer
Awards SOP Article 14 Review (attached)
 - g. Music and Performance Rob Menaker

7. District Management Team
Kenny Rios, Executive Vice President
 - a. Membership Jeremy Loper

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|-----------------------------------|----------------------------|
| b. Chorus Director Development | Scott Suwabe |
| c. Events | Bill Rosica |
| i. Convention Manual | Bill Rosica/David Melville |
| d. Marketing and Public Relations | David Melville |
| e. Youth in Harmony | Kenny Rios |
| f. Financial Development | Roe Darnell |
| g. Endowment Funds | Roe Darnell |
| h. Director's Guild | Scott Suwabe |

8. Old Business

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|-------------------------|-------------------|
| a. Financial Review | Rich Owen |
| b. Leadership Academy | Jeremy Loper |
| c. Community Outreach | Charles Carothers |
| d. Nominating Committee | Craig Hughes |
| e. Other Issues | Bill Rosica |

9. New Business

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| a. Grants from the District | Bill Rosica |
| b. Summer Board Meeting | Bill Rosica |

10. Adjourn with the Singing of Keep the Whole World Singing