

## Board of Directors Meeting Agenda

Thursday March 20, 2014

Riverside, California – 2:00pm

1. Call to order Allan Webb
2. The Old Songs Gordon Bergthold
3. Invocation Richard Lund
4. Roll Call Bob Gray
6. Opening Remarks Allan Webb
7. Society Board Member Remarks Shannon Elswick
8. Approval of agenda Allan Webb
9. Approval of minutes of the previous meeting Allan Webb
10. DVP Reports:
  - a. Division 1, Southwest Neil Pennywitt
  - b. Division 2, Southeast Craig Hughes
  - c. Division 3, Northwest Chuck Leavitt
  - d. Division 4, Northeast Richard Lund
  - e. Division 5, Arizona John Bloomquist
11. Old Business:
  - a. Adoption of two new BOD Positions (Music Performance & Contest Judging)
12. New Business:
  - a. Harmony College West
  - b. Funding District YIH Events
  - c. Chapter Chartering
  - d. Chapter Coaching Supplemental Program
  - e. Restructuring of Convention/Contest Funding/accounting
  - f. 2014 Leadership Academy
13. For the Good of the Fraternity All
14. Keep the Whole World Singing Russ Young
15. Adjourn Allan Webb

**HOD Order of Business**  
**FAR WESTERN DISTRICT**  
**FALL HOUSE OF DELEGATES MEETING**  
**RIVERSIDE, CALIFORNIA**  
1:30 PM FRIDAY, MARCH 21, 2014

- |   |                  |
|---|------------------|
| 1. Call To Order  | Allan Webb       |
| 2. Pledge of Allegiance                                       | Neil Pennywitt   |
| 3. “The Star Spangled Banner”                                 | Russ Young       |
| 4. “The Old Songs”  | Chuck Leavitt    |
| 5. Invocation   | Gordon Bergthold |
| 6. Welcome  | Allan Webb       |
| 7. Introduction   | Allan Webb       |
| a. Past Presidents  |                  |
| b. Other Dignitaries  |                  |
| c. District Officers  |                  |
| 8. Roll Call  | Bob Gray         |
| 9. District President’s remarks                               | Allan Webb       |
| 10. Memorial to Departed Members                              | Allan Webb & TBD |
| 11. Keynote Address   | Shannon Elswick  |
| 12. Approval of the Agenda                                    | Allan Webb       |
| 13. Approval of previous minutes                              | Allan Webb       |
| 14. Receipt of HOD Reports                                    | Allan Webb       |
| 15. Additional Officer/Committee reports                      |                  |
| 16. HOD Vote Item VP Contest / Judging & VP Music/Performance |                  |
| 17. Unfinished Business                                       |                  |
| 18. New Business  |                  |
| a. Approval of the 2014 Budget                                | Max Bates        |
| 19. BOD Highlights  | Allan Webb       |
| 20. Awards  | Bill Cale        |
| 21. Future Convention Plans                                   | Ted Sayle        |
| 22. Harmony Foundation Update                                 | Jim Clark        |
| 23. Next Meeting time/Location                                | Allan Webb       |
| 24. Keep the Whole World Singing”                             | Shannon Elswick  |
| 25. Adjourn   | Allan Webb       |