

**FAR WESTERN DISTRICT
SPRING HOUSE OF DELEGATES MEETING
HUTCHINS PERFORMING ARTS CENTER
THOMAS THEATER - LODI, CALIFORNIA
1:30 PM FRIDAY, MARCH 22, 2013**

The following officers, directors, guests and delegates were present:

Past Presidents (4 voting)

Lynn Brittan, 1970-1971
Sam Barger, 1984-1985
Peter Feeney, 2004-2005¹
Bill Cale, 2006-2007
Bob Lally, 2008-2009
Bernard Priceman, 2010-2011²

Board Members (10 voting)

Russ Young, President
Peter Feeney, Secretary
Bob Heron, Treasurer
Craig Hughes DVP Div. 2—Southeast Division
Chuck Leavitt, DVP Div 3—Northwest Division
Allan Webb, Executive Vice President
Bernard Priceman, Immediate Past President
Bill Rosica, DVP Div. 1—Southwest Division
Richard Lund, DVP Div. 4—Northeast Division
John Bloomquist, DVP Div. 5—Arizona. Division

Distinguished Guest (Non-voting):

| | |
|----------------------|---|
| John Miller | Society Board Member |
| K.J. McAleesejergins | Harmony Foundation, Inc. Director of Development |
| Jim Clark | Harmony Foundation, Inc. Director of Development |

¹ Current Board Member

² Current Board Member

Chapter Delegates

- | | |
|-----------------------------------|-----------------------------|
| 1. D002 Greater Phoenix | 13. D057 Central California |
| 2. D008 Santa Rosa | 14. D058 Santa Monica |
| 3. D021 Sacramento | 15. D075 Las Vegas |
| 4. D022 Palo Alto – Mountain View | 16. D087 Coachella Valley |
| 5. D023 San Diego | 17. D092 San Mateo |
| 6. D024 San Francisco | 18. D098 Folsom |
| 7. D026 Bay Area | 19. D101 Sun Cities |
| 8. D028 Central Coast | 20. D102 Fremont-Hayward |
| 9. D029 Visalia | 21. D110 White Mountains |
| 10. D040 Nevada Placer | 22. D123 California Delta |
| 11. D046 Santa Fe Springs | 23. D009 Placerville |
| 12. D051 Reno | 24. D042 Stockton |

Delegates Eligible to Vote: 38

Total HOD Membership: 96

Quorum: 30% (28 Delegates)

Opening Remarks:

In his opening remarks President Russ Young introduced Ted Sayle as the new Chairman of Events, replacing John Jones. Russ thanked John for his service and congratulated Ted and wished him much success. President Young also commented on the success of the Youth Chorus Festival in Orlando. He thanked the chapters for their support of the Festival. The District made a \$10,000 donation given by chapters to the Harmony Foundation.

Keynote:

President Young introduced Society Board Member John Miller. John brought greetings from the Society Board and Society President Shannon Elswick. John commented on the HOD Bulletin jointly published by the Society President and Society CEO Marty Monson. A copy was posted on the FWD website together with the HOD Brochure.

John announced that the Ringmasters Quartet will appear on the Today Show on April 11, 2013, the 75th anniversary of the Society. John indicated that plans to celebrate the anniversary are progressing very well.

Motion to approve the minutes of the previous House of Delegates meeting (October 2012 in Mesa, AZ).

Motion carried.

Motion to approve the agenda of the meeting. Motion carried.

Motion to receive the 2013 Spring Brochure Reports. Motion carried..

Board Highlights:

Russ Young commented on the appointment of Greg Lyne as the new chairman of Chorus Director Development wishing Dr. Lyne much success in his new position. Russ called the Harmony College West to be held in August at Cal State East Bay to everyone's attention.

The board renewed the District's commitment to sponsor the Youth Harmony Festival (\$10,000).

Russ discussed the District planning process and indicated that the District is currently reviewing goals and strategies in the following areas: Membership, Conventions, Leadership, Music and Youth in Harmony.

The Far Western District will sponsor a banner that will be displayed in Toronto at the 75th Anniversary celebration.

President Young reported that the Society is always looking for qualified men to serve on the Society Board.

Suggestion for nominees may be submitted through President Young.

Awards:

Chairman Cale acknowledged the honoree of the Spring Convention, Bruce Sellnow
Ron Hays is the honoree for the Fall Convention (Bakersfield, CA).
The Chapter of the Year (2012) is Santa Rosa.

Harmony Foundation Update

Russ introduced Jim Clark as the new Director of Development serving the Far Western District. Russ then introduced K.J. McAleesejergins who distributed contribution awards. He then presented a short video about the Orlando Youth Festival and thanked the District.

The next meeting of the HOD will at 1:30 pm in Bakersfield, CA on October 11, 2013.

Meeting Adjourned at 3:45 pm.

Respectfully submitted,

Peter Feeney
FWD Secretary