

Minutes of the Spring HOD Meeting



Far Western District
Spring House of Delegates Meeting
Riverside, Ca.
1:30 PM Friday March 21, 2014

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

Past Presidents (7 Voting)

Lyn Brittan	1970-1971
Sam Barger	1984-1985
Terry Aramian	1986-1987
Chuck Hunter	1988-1989
John Krizek	2002-2003
Bill Cale	2006-2007
Bob Lally	2008-2009(*non-voting)
Bernard Priceman	2010-2011
Russ Young	2012-2013(*non-voting)

Board Members (9 Voting)

Allan Webb
Russ Young
Gordon Bergthold
Bob Gray
Max Bates
Bob Lally
Craig Hughes
Chuck Leavitt
Richard Lund (Absent Not Voting)
John Bloomquist

Distinguished Guests (non-voting)

Shannon Elswick Society Board President
Jim Clark Harmony Foundation

Chapter Delegates (23 Voting)

1. D-002 Greater Phoenix
2. D-008 Santa Rosa
3. D-013 Long Beach
4. D-014 Conejo Valley
5. D-018 Pasadena
6. D-022 Palo Alto – Mountain View
7. D-023 San Diego
8. D-026 Bay Area
9. D-028 Santa Maria
10. D-039 Marin
11. D-044 Prescott
12. D-046 Santa Fe Springs
13. D-056 Fullerton
14. D-057 Central California
15. D-058 Santa Monica
16. D-059 Fresno
17. D-069 Mesa
18. D-075 Las Vegas
19. D-101 Sun Cities
20. D-103 Rincon Beach
21. D-114 Riverside
22. D-116 Brea
23. D-123 California Delta

President Allan Webb called the Spring House of Delegates meeting to order at 1:32PM.

Bob Lally led the delegates in the Pledge of Allegiance.

Russ Young led the singing of the Star Spangled Banner.

Chuck Leavitt led the singing of “The Old Songs”.

Gordon Bergthold gave the Invocation.

President Allan Webb welcomed all of the delegates to the meeting and recognized past district presidents, board members, and distinguished guests, Shannon Elswick, President of the Society Board, and Jim Clark from Harmony Foundation.

President Webb's opening remarks centered on Harmony Foundation Transparency, and how "Chapter Level" involvement was very important to the District.

President Webb introduced the Barbershop Harmony Society Board President, Mr. Shannon Elswick. Mr. Elswick addressed the Board and Delegates in attendance about Society CEO Marty Monson's Vision for the Society.

- *More music, more modern music from 1970 forward.
- *More Youth Activities in more locations with more Youth Performance opportunities.
- *Better recognition of Barbershop – who we are and what we do
- *Become involved in Community Civic Organizations
- *Continue working with Professional Music Educators.

President Webb entertained a motion to approve the Agenda. Moved & Second **Motion Approved.**

President Webb entertained a motion to approve the minutes from the Fall HOD Meeting. Moved and Second **Motion Approved.**

President Webb entertained a motion to accept the receipt of the HOD Reports. Moved & Second **Motion Approved.**

Based on the recommendation of the Far Western District Board to the Far Western District House of Delegates, the following Motion was presented:

Motion: "Add the positions of "Vice President of Contest and Judging" and "Vice President of Music and Performance" as elected Far Western District Board positions with full voting rights. This will bring the total number of voting Board members from 10 to 12."
Motion Seconded.

Two delegates spoke in opposition to the motion. Following discussion, President Webb called for the Vote. Voice vote was inconclusive, so voting was conducted by a show of hands. EVP Gordon Berghold and Secretary Bob Gray counted the votes. The count was 23 Ayes and 9 Nays. **Motion Approved.**

The Nominating Committee will add these two positions to their slate for consideration at the June Board meeting. The SOP will be changed to reflect the change in Board Members.

Awards Chairman Bill Cale advised that John Jones will be honored next fall in Fresno.

Past President Russ Young presented the "Outstanding Chapter" award to California Delta.

Jim Clark from Harmony Foundation addressed the delegates. He advised that 20 youth choruses are registered for the 2015 Mid-Winter in New Orleans. Mr. Clark discussed how donations to Harmony Foundation have increased between 2008 and 2013. He stressed how the "Donors Choice" program can benefit both the Chapters and the District for youth programs.

The next House of Delegates Meeting will be October 10, 2014 in Fresno California.

BHS President Shannon Elswick led the delegates in "Keep the Whole World Singing."

President Allan Webb entertained a motion to adjourn. Moved and Second. **Motion Approved.**

Meeting Adjourned at 3:21 PM

Respectfully Submitted

Bob Gray
FWD Secretary