

Far Western District House of Delegates Meeting Agenda

**October 9, 2021
7:00 PM
Via Zoom®**

- | | |
|---|----------------------------|
| 1. Call to Order | Bill Rosica |
| 2. Invocation | Chuck Roots |
| 3. Roll Call | Jim Maass |
| 4. Opening Remarks | Bill Rosica |
| 5. Approval of Agenda | Bill Rosica |
| 6. Approval of Minutes | Bill Rosica |
| • March 13, 2021 | |
| 7. Introduction of Guests | Bill Rosica |
| • Comments by Society President | John Donehower |
| • Comments by HFI Rep | Jim Clark |
| 8. Reading of Chapter Eternal Names | Jim Maass |
| District Champions Vocalocity performs Irish Blessing | |
| 9. Vice Presidents Reports | |
| • Division 1 Southwest | Kathy Kileen |
| • Division 2 Southeast | Kyle Williamson |
| • Division 3 Northwest | Rich Postal |
| • Division 4 Northwest | Chuck Roots |
| • Division 5 Arizona | Adam Kaufman |
| • Contest and Judging | Brett Littlefield |
| • Music and Performance | Rob Menaker |
| 10. District Management Team | Bill Rosica |
| • Membership | Jeremy Loper |
| • Chorus Directors Development | Scott Suwabe |
| • Events | Bill Rosica |
| i. Convention Manual | Bill Rosica/David Melville |
| ii. Hawaii bid for Fall 2023 Convention | Bill Rosica |

- Marketing and Public Relations David Melville
- Youth in Harmony Kenny Rios
- Financial Development Roe Darnell
- Endowment Funds Roe Darnell
- Donor's Choice Update Roe Darnell
- Directors Guild Scott Suwabe

11. Old Business

- Financial Update Rich Owen
- Approval of FWD 2022 Budget Rich Owen
- Leadership Academy Jeremy Loper/Scott Suwabe
- Community Outreach Charles Carothers
 - i. Grant from the Board to assist the AIC in this event which would benefit the district. Might even set it up as a matching funds donation.
- Various Issues
- Nominating Committee Craig Hughes
- Election of new Officers (slate of officers in attachments)
- Installation of new officers by Society President: John Donehower

12. New Business

- Change in Statement of Policy (See attached addendum items for specific proposed language)

Section 3.5 Receipt of Agenda Items

Sections 4.1.3, 4.1.4 4.5 4.1.6 and 4.1.7. Division Vice Presidents additional job duties.

13. For the Good of the Order

14. Keep the Whole World Singing

15. Adjourn