



Westags



The Far Western District Fall Board Meeting
San Jose October 6, 2006

Board Meeting Highlights

Your board of directors met in San Jose on Thursday, October 5, 2006 for the regular Fall Board Meeting. The meeting resulted in a series of status reports and actions on the many activities of the District

Officers present were:

President, Bill Cale;
Executive Vice President Bob Lally;
Treasurer, Jim Sherman; Secretary
Dick Girvin; Immediate Past President, Peter Feeney;
DVP SoCal West (Div. 1) Bernard Priceman
DVP SoCal East (Div. 2) Gene Clements
DVP NorCal West/Hawaii (Div. 3) John Jones
DVP NorCal East/Nor. Nev (Div. 4) Dick Whitten
DVP Ariz/So Nev/So Utah (Div. 5) Ivan Jensen

Invited Committee Chairmen present

Ollie Brilhante, Chair, CSLT Committee
Chuck Leavitt, Chair Events Committee
John Krizek, Chair, Nominating Committee and Chair of the YIH Committee.

Guests present

Mike Lancot (SBM), Lynn Brittan Chair of the Ethics Committee, Sam Barger, Keith Eckhardt Chair of the Convention Activities Committee, Ray Rhymer, WESTUNES Editor; Jerry Fairchild, Chair of the Music and Performance Committee. Joe Salz, General Chairman of the ASNSU Conventions for 2007, Deane Scoville, Past FWD President, Terry Mann, incoming Chair of the Long Range Planning Committee.

The board reviewed the reports provided in the Convention Delegates' brochure and provided updates as appropriate. Reports included:

a. Welcome by Convention General Chairman, Chuck Hunter
b. Remarks by Society PDBM Mike Lancot
c. **Motion 1.** To approve the Summer 2006 BOD Minutes (MSP)

d. **Motion 3.** To receive the report of the Nominating Committee. (MSP_

Slate:

Bill Cale, President

Bob Lally, EVP

Jim Sherman, Treasurer

Dick Girvin, Secretary

District Vice Presidents:

SCE: Gene Clements

SCW Bernard Priceman

NorCal West Steve Sammonds

NorCal East: Dick Whitten

Arizona So Nevada So Utah, Ivan Jensen

Immediate Past President: Peter Feeney

e. Old Business

- SOP Changes including Riser change
- Review of District participation of 100% Club
- Review needs for the Kenosha Staff
- Prepare a "hot-line" document for CCs to take to chapter
- Dana Point License

(Action Item) Advise Kenosha and Dana Point Chapter that due to continued inactivity and failure to respond to the official notice posted June 10, 2006, the FWD BOD recommends the revocation of the license for the Dana Point Chapter).

f. New Business

- Target Scores

Motion 4. To modify the current target scores for the 2007 contests to read Choruses: 59% Quartets 66% (MSP as amended) Amended: to read: Choruses 60%, Quartets 66% (MSP)

- Merger: Pal Pac/Rancho Bernardo

Motion 2. To approve the merger of the Palomar Pacific and the Rancho Bernardo chapters with the Palomar Pacific Charter remaining active. (MSP)

(Action Item) Advise the Society, Palomar Pacific and Rancho Bernardo of the approval of the merger

- Combining SCE And SCW 2007
- Uncoupling Divisional Contest from the International Prelims and adding an Acappella concert
- Combining NorCal East and NorCal West 2008
- Harmony Brigade
- Possible new chapters: Chico, Temecula

(Action Item) Determine the legality of moving existing charters from Society L&R, Jim Warner

(Action Item.) Provide potential leaders to the Nominating Committee and President Cale

(Action Item.) Provide writer biographies to President Cale and Westunes Editor Ray Rhymer

(Action Item.) Review the San Fernando C&J problem with the affected chapter and judge and advise status

- HSQC status and recommendations

All agenda items having been introduced, discussed, and resolved, the meeting adjourned at 9:45 p.m. Thursday October 5, 2006.

The next meeting of the FWD BOD will be at 2 pm March 15, 2007, in Reno, Nevada