



## Minutes of the Spring HOD Meeting

Santa Clara, California

1:30p.m. Friday, March 18, 2011

President Bernard Priceman called the House of Delegates Meeting to order at 1:30 pm,  
The following officers, directors, guests and delegates were present:

### Past Presidents

Lynn Brittan, 1970-71  
Sam Barger, 1984-85  
Carl Truman, 1998-99  
John Krizek, 2002-03  
Peter Feeney, 2004-2005  
Bill Cale, 2006-2007  
Bob Lally, 2008-2009

### Board Members

Bernard Priceman, President,  
Peter Feeney, Secretary  
Russ Young, Executive Vice President  
Bob Lally, Immediate Past President  
Bill Rosica, DVP Div. 1—Southwest Division  
Allan Webb, DVP Div. 2—Southeast Division  
Steve Sammonds, DVP Div 3—Northwest Division  
Ted Sayle, DVP Div. 5—Arizona. Division  
Bob Heron, Treasurer

### Distinguished Guest (Non-voting):

Rick Ashby,  
Sean Devine,

Society Board Member  
Harmony Foundation, Inc.

### Chapter Delegates:

California Delta  
Coachella Valley  
Bay Area  
Folsom  
Fremont Hayward  
Fullerton  
Greater Phoenix  
Las Vegas

Las Vegas Metro  
Marin  
Nevada Placer  
Orange  
Palo Alto  
Pasadena  
Placerville  
Reno

Rincon Beach  
San Mateo  
Santa Rosa  
Sedona  
Sun Cities  
Walnut Creek

Chapter Delegates: 21

Past Presidents: 5

FWD Board 9

35 (Quorum is 32)

President's Remarks, **Bernard Priceman**

**Keynote Address: Rick Ashby**, BHS Board Member, information from the Board in Nashville.

**Rick Ashby** then took questions from the floor.

**Motion to approve the agenda. Motion carried.**

**Motion to approve the minutes of the previous meeting of the HOD. Motion carried.**

**Motion to receive reports from the DMT officers included in HOD Brochure Motion carried.**

**Tabled Business: Quartet Activity Chairman. Motion to take off the table. Motion carried.**

**Motion to ratify the board's decision to create the position of Quartet Activities Chairman (a non-DMT position). Motion carried.**

**Bernard Priceman awards the Chapter of the Year to California Delta Chapter. Accepted by Rich Brunner, Chapter President**

Bernard introduced **Sean Devine** from Harmony Foundation.

Sean detailed the many activities that the HF supports.

FWD is tied for first place with Sunshine District with the most President's Council members.

Certificates were distributed for "per man" giving. Santa Fe Springs was the highest per man giving.

BOD Highlights reported by **Bernard Priceman**:

- Convention location committee report.
- Leadership Academy committee report. (Lou Benedict is new coordinator).
- District board composition. (Consideration being given to adding Music and Performance together with Contest and Judging to the board).
- Convention manuals (Being reviewed).
- Convention scheduling from Society. (Consideration being given by BHS to mandate a single convention for qualification for International competition. Currently there are two qualifying contests).
- Planning meeting in June. Topics:
  - i. Membership;
  - ii. Quality of the Singing;
  - iii. Financial Stability.
- Chapter visitation and the 7 questions. (Each chapter in the Society is to be visited in 2011 and 7 different questions asked).
- **Board Motion to name Jim Warner of the Fresno Chapter as honoree at the Fall Convention. Motion carried.**
- Long Range Planning Committee submitted its report.

- District Management Team Changes:  
Gordon "Mongo" Bergthold, CSLT Chairman  
\*John Minsker, Chorus Director Development Chairman  
Ron Black, Contest & Judging District Representative  
\*Jack Peters, Membership Chairman  
John Jones, Events Chairman  
John McDougald, Financial Development Chairman  
\*Greg Titus, Marketing and Public Relations Chairman  
Nick Papageorge, Music & Performance Chairman  
John Krizek, YIH Chairman  
  
\* New member of DMT since last HOD meeting.

Report on Future Conventions: Presentation by Phoenix.

**Motion: Award the Fall 2012 Convention to Phoenix. Motion Carried.**

Motion to Adjourn

Meeting Adjourned at 3:20 pm.

Next Meeting: Fresno, CA

October 14, 2011 (1:30 pm)

Respectfully submitted

Peter Feeney, Secretary