



**FAR WESTERN DISTRICT
BOARD OF DIRECTORS MEETING
Las Vegas Nevada
AGENDA**

Thursday, March 19, 2009
2:00 PM

- | | |
|--|------------------------------|
| 1. Call to Order | President Lally |
| 2. "The Old Songs" | Jim Turnmire |
| 3. Invocation | Bill Cale |
| 4. Roll Call | Dick Girvin |
| 5. Welcome from Convention General Chairman | Greg Dryer |
| 6. Opening Remarks/Introduction of Guests | President Lally |
| 7. Remarks by Society Representative | Bill Biffle |
| 8. Approval of the consent agenda | President Lally |
| 9. Approval of the Fall 2008 BOD Minutes | Lally/Girvin |
| 10. Update reports: | |
| a. Secretary | Dick Girvin |
| b. Treasurer | Jim Sherman |
| c. Executive Vice President | Bernard Priceman |
| d. DVP (Div. 1) | Bill Rosica |
| e. DVP (Div. 2) | Gene Clements |
| f. DVP (Div. 3) | Steve Sammonds |
| g. DVP (Div. 4) | Jim Turnmire |
| h. DVP (Div. 5) | Gordon Bergthold |
| 11. Old Business | |
| a. District Governance Assessment | Bob Lally |
| b. New Division names | Ivan Jensen/Bernard Priceman |
| 12. Invited Committee Chairmen reports | |
| a. Harmony College West, | Nick Papageorge |
| b. Marketing Matters | Kevin Smith |
| c. Chapter Counselor Program | Ray Kahler |
| d. Fall Convention Survey | Bill Cale |
| 13. New Business | |
| a. Fall District Honoree | Deane Scoville |
| b. Phoenix Convention Bid | Gordon Bergthold |
| c. Convention attendee classifications | Bob Cathaway |
| d. Officially sanction High School Quartet Contest | Bob Cathaway |
| 14. Summary for the House of Delegates | President Lally |
| 15. For the Good of the District | All |
| 16. Next Meeting: place/time. | President Lally |
| 17. "Keep the Whole World Singing" | Bernard Priceman |
| 18. Adjourn | |