



**FAR WESTERN DISTRICT
BOARD OF DIRECTORS MEETING
Sacramento, California
AGENDA**

Thursday, October 8, 2009
2:00 PM

1. Call to Order President Lally
2. "The Old Songs" Bill Cale
3. Invocation Jim Turnmire
4. Roll Call Dick Girvin
5. Welcome from Convention General Chairman Bill Borah
6. Opening Remarks/Introduction of Guests President Lally
7. Remarks by Society Representative Lou Benedict
8. Approval of the consent agenda President Lally
9. Approval of the Summer 2009 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) Ted Sayle
11. Old Business
 - a. Riser set-up recommendations Steve Sammonds
 - b. Web cast status Dan Jordan
 - c. Nominating Committee Bill Cale
 - d. FWD Chapters Corporate Status Dick Girvin
12. Invited Committee Chairmen reports
 - a. Spring Dedicattee Deane Scoville
 - b. Marketing materials Dan Jordan
 - c. Leadership Training Gordon Bergthold
Chuck Hunter
13. New Business
 - a. Funding for the C&J School 2010 Russ Young
 - b. Convention Honoree plus Committee Change Deane Scoville
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" Ted Sayle
18. Adjourn