



EVERGREEN DISTRICT
House of Delegates Meeting
Federal Way, WA and by Zoom
October 22, 2022

Items submitted before meeting, sent via email October 2, 2022:

- HOD Meeting Agenda
- 2022-2023 MOU Draft
- Minutes of HOD Meeting Evergreen District July 24, 2021
- BLMF Report October 2022

in Attendance:

EVG Board: Don Greer, Bill Hickman, Rob Macdonald, Chris Powell, Bob Robson, Katie Roman, Don Thorne

Past EVG Presidents: Gerry Borden, Bobby Huber, Walt Paulsen

Chapter Delegates: Martin Anderson, Sid Brown, Don Cain, David Dennison, David Dobson, Edward Gentz, Richard Giles, Glen Hayes, Martin Ketteringham, Andrew Kopser, James Moran, Bud Roberts, Timothy Tillman, Alan West, Don Butler

Guests: Larry Breitbarth, Luke Davis, Greg Elam, Jim Clark, Don Rose

Called to order: 3:07 pm PDT

MSA: Accept minutes from 7/22/22 HOD Meeting.

MOU Draft:

MSA: Draft review and approval deferred pending creation and approval of budget.

Proposed Officer Nominations:

Proposed 2023 District Officers as recommended by the Nominations Committee:

District President – Don Greer

District EVP – Bill Hickman

District Secretary – Chris Powell

District Treasurer – Larry Breitbarth

Director of Communication – Sid Brown

Director of Events – Rob Macdonald

Director of Education – Katie Roman

Past District President (automatic board Member and NO vote needed) – John Rettenmayer

MSA: Accept slate as presented.

BLMF Report: As distributed with the agenda.

2023 Fall convention structure:

MSA:. 2023 District be open invitation for all participation (with a triple panel to support the volume of participation if needed).

MSA: 2023 quartet Prelims be a stand-alone event rather than having division contest (double panel, single day, late April) sponsored by District, location & budget to be determined. Event to be collocated with an education event if feasible.

Guests:

Luke Davis – BHS Customer Support Manager
Don Rose – HFI Western Region

Adjourned: 3:55 pm PDT

Chris Powell
EVG District Secretary
Don Greer
EVG District President