



*Square & Folk Dance Federation
of Washington, Inc.*

AGENDA

State Federation Meeting
North Spokane Dance Center
7424 N Freya Street
Spokane, WA. 99217
February 16th 2019

Call to Order
Flag Salute
Invocation
Welcome to Spokane Area Council
Roll Call
Introduction of Special Guests
Minutes of previous meeting (motions only)
Treasurers Report
Correspondence
Parliamentarian

President: Margaret Kiser
Glen Shaw
Bruce Ottoson
Judy Ottoson
Recording Secretary: Judy Ottoson
Recording Secretary: Judy Ottoson
Treasurer: Tom Rohde
Corresponding Secretary: Holly Gonseth
Roger Barnes

COMMITTEE REPORTS

Computer Coordinator Dick Beham
Web Master Dick Beham
Education & Leadership Linda Willand
Festival Coordinator Glen Shaw
2018 Blue Mountain Council – Merri Anne Huber (Final Report)
2019 Rainier Council – Tom Tomlinson & Jackie Myers
2022 Spokane Area Council – Joshua Strickler & Rebecca Gianniny

Finance & Audit Tom Corning
Financial Advisor Kay Mahan
Heritage Center Doug Keyes & Ellen Ostrum
Historian & Librarian Donna Rohde
Membership/Insurance Richard & Barbara Snyder
Nominating Gene Currier
Publications (FOOTNOTES) Kathy Chase
Publicity & Promotion Lane Johnston
XP's Roger Barnes
Youth Coordinator Caleb Hatch

SPECIAL COMMITTEE/LIAISON'S REPORTS

- 1. BMI/ASCAP Bruce Ottoson
- 2. NEC Appointment Committee Don & Cheryl Pruitt
- 3. Round Dance Coordinator Nina Leisi
- 4. Sound Coordinator Frank Chase
- 5. By-Law Committee Report Roger Barnes

AREA DELEGATE REPORTS

Blue Mountain Council Kim Monk
Central Area Council Russ Kruse
Central Puget Sound Council Pat Hoot
Evergreen Council Elmer Toops
Mount Baker Council Larry Long
North Central Council Jackie Chase
North Olympic Council Robin Ostlund
Peninsula Council Dan Dubiak
Rainier Council Gail Johnston
Sou'Wester Council Tanya Currier
Spokane Council Joshua Strickler

UNFINISHED BUSINESS

- 1. Youth Scholarship Research Caleb Hatch
- 2.
- 3.

NEW BUSINESS

1. Bid for Future Federation Meetings
2. Bids for Future State Festivals (2021 or after) .
3. Festival Operations Manual/Document
4. Other New Business

Steve Hatch

GOOD OF THE ORDER

Floor Announcements
Final Officer Comments
Adjournment