



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

**State Meeting Agenda
May 11, 2024**

AGENDA

Call to Order (9am) - Welcome	President: Joshua Strickler
Flag Salute	Vice President: Lane Johnston
Moment of Silence	Lane Johnston
Welcome from	Kelly Hoff
Invocation	Bruce Ottoson
Roll Call	Stand-in Recording Secretary: Judy Ottoson
Motions from previous meeting	Stand-in Recording Secretary: Judy Ottoson
Treasurers Report	Marsha Sullivan
Vice President Report	Lane Johnston
Correspondence Report	Brett Kappenman
Parliamentarian Report	--

COMMITTEE REPORTS

Computer Coordinator/Webmaster (Computer Treasurer Report)	Dick Beham
Facebook	Letricia Hatch
Education & Leadership (Leadership Treasurer Report)	Dave Boggs
Festival Coordinator	Lane Johnston
2024 Sou'Wester Council/Leadership – Kay Mahan/Dave Boggs	
2025 WA State Federation – Paul & Holly Gonseth and Roger & Kay Mahan	
Finance & Audit	Tom Corning
Financial Advisor	Doug Schafer
Heritage Center (Heritage Treasurer Report)	Ellen Ostrum
Historian & Librarian	Donna Rohde
Membership/Insurance (M&I Treasurer Report)	Richard & Barbara Snyder
Nominating	Kay Mahan
Publications (FOOTNOTES) (Footnotes Treasurer Report)	Cynda Clark
Publicity & Promotion	--
XP's	George Broom
Youth Coordinator	Sierra Weber

SPECIAL COMMITTEE/LIAISON'S REPORTS

1. BMI/ASCAP/SESAC	Bruce Ottoson
2. National Convention Reports	Letricia Hatch

- | | |
|---|-----------------|
| 3. Round Dance Coordinator | Dan Bailly |
| 4. Sound Coordinator | Dave Boggs |
| 5. White Book Updates | ??? |
| 6. State Festival Guidelines Update (Mahan, Strickler, Blackburn, Broom) (On hold) | |
| 7. Website Review | ??? |
| 8. Voting Procedures | Brett Kappenmen |

UNFINISHED BUSINESS

1. Bylaw change to add “kindred clubs.”
2. Bylaw change for “two-year officer terms.”
3. Sound Equipment (speakers and hearing devices)
4. Festival supply storage in Yakima
- 5.

NEW BUSINESS

1. Bid for Future Federation Meetings (Spring 2026 or after)
2. Bids for Future State Festivals (2026 & after)
3. Motion to destroy the ballots (Kay Mahan)
4. Motion for a new club (Richard Snyder)
5. Motion for “companion” website (Lane Johnston)
6. Motion about the McNutt Award (Steve Noseck)
- 7.
- 8.
- 9.

AREA DELEGATE REPORTS

- | | |
|-----------------------------|----------------|
| Blue Mountain Council | Larry Clark |
| Central Area Council | Paul Gonseth |
| Central Puget Sound Council | Pat Hoot |
| Evergreen Council | Colleen Relyea |
| Mount Baker Council | Brooks Bennett |
| North Central Council | Jackie Chase |
| North Olympic Council | Ed Ostlund |
| Peninsula Council | George Broom |
| Rainier Council | Doug Schafer |
| Sou’Wester Council | Gene Currier |
| Spokane Council | Tricia Ensign |

GOOD OF THE ORDER

- Next Meeting October, 2024 – details to come
- Floor Announcements
- Officer Final remarks
- Adjournment