



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

**State Meeting Agenda
Via ZOOM
January 15, 2022**

AGENDA

Call to Order - Welcome

Flag Salute

Moment of Silence for Lost Loved Ones

Roll Call

Motions from previous meeting

Treasurers Report

Correspondence

Parliamentarian

President: Kay Mahan

George Broom

Paul Gonseth

Recording Secretary: Darlene Jolly

Recording Secretary: Darlene Jolly

Treasurer: Tom Rohde

Corresponding Secretary: Holly Gonseth

Paul Ogg

COMMITTEE REPORTS

Computer Coordinator/Webmaster

Facebook

Education & Leadership

Festival Coordinator

2022 Spokane Area Council – Joshua Strickler

2023 Peninsula Council – Bob Blackburn

Finance & Audit

Financial Advisor

Heritage Center

Historian & Librarian

Membership/Insurance

Nominating

Publications (FOOTNOTES)

Publicity & Promotion

XP's

Youth Coordinator

Dick Beham

Letricia Hatch

Linda Willand

George Broom

Tom Corning

Doug Schafer

Ellen Ostrum & Doug Keyes

Donna Rohde

Richard & Barbara Snyder

Margaret Kiser

Cynda Clark

Lane Johnston

Gene Currier

Sierra Weber

SPECIAL COMMITTEE/LIAISON'S REPORTS

1. BMI/ASCAP

2. NEC Appointment Committee

3. Round Dance Coordinator

4. Sound Coordinator

Bruce Ottoson

Don & Cheryl Pruitt

Shawn Cavness

Dave Boggs

UNFINISHED BUSINESS

- 1. 2021 Festival Audit Marsha Sullivan
- 2. Bid for 2027 National Convention Bruce Ottoson

NEW BUSINESS

- 1. Bid for Future Federation Meetings
- 2. Bids for Future State Festivals (2024 & after)
- 3. Proposal for Advertising Doug Schafer
- 4. M&I Resignation/Appointment Richard Snyder
- 5. Bylaw Changes – Proposal to add/appoint Bylaw Standing Committee Chair responsible for changes & updates in White Books
- 6. Proposal to purchase laptop & Quicken program for Treasurer (property of SFDF)
- 7. Other New Business

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 Sammi Fredenburg
- North Central Council Jackie Chase
- North Olympic Council Ed Ostlund
- Peninsula Council Dan Dubiak
- Rainier Council Doug Schafer
- Sou’Wester Council Dick Blewett
- Spokane Council Joshua Strickler

GOOD OF THE ORDER

- Next Meeting _____, Hosted by Spokane Area Council
- Floor Announcements
- Final Officer Comments
- Adjournment