



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

AGENDA

State Federation Meeting
Shuffler Shanty Dance Hall
717 N. Irving
Kennewick, WA. 99336
February 3rd 2018

Call to Order.....	President: Margaret Kiser
Flag Salute.....	Vice President: Glen Shaw
Invocation	Dave Boggs
Welcome to Blue Mountain Council.....	Larry Clark
Roll Call	Recording Secretary: Judy Ottoson
Introduction of Special Guests.....	
Minutes of previous meeting (motions only).....	Recording Secretary: Judy Ottoson
Treasurers Report.....	Treasurer: Tom Rhode
Correspondence	Corresponding Secretary: Holly Gonseth
Parliamentarian	Roger Barnes

COMMITTEE REPORTS

Computer Coordinator	Dick Beham
Web Master.....	Dick Beham
Education & Leadership	Bruce Ottoson
Festival Coordinator	Glen Shaw

2018 Blue Mountain Council – Merri Anne Huber
2019 Rainier Council – Tom Tomlinson & Jackie Myers

Finance & Audit	Thelma Swanson
Financial Advisor.....	Kay Mahan
Heritage Center.....	Doug Keyes & Ellen Ostrum
Historian & Librarian.....	Cheryl Pruitt
Membership/Insurance	Richard & Barbara Snyder
Nominating	Gene Currier
Publications (FOOTNOTES).....	Kay Mahan
Publicity & Promotion	Cheryl Pruitt
XP's.....	George Broom
Youth Coordinator	Caleb Hatch

SPECIAL COMMITTEE/LIAISON'S REPORTS

1. BMI/ASCAP
2. License Plate Book.....
3. NEC Appointment Committee.....
4. Round Dance Coordinator
5. Sound Coordinator

Bruce Ottoson
Doug Keyes
Don Pruitt
Neva Reid
Frank Chase

AREA DELEGATE REPORTS

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

UNFINISHED BUSINESS

- 1. Special Committee - Articles of Incorporation/Bylaws Compatibility
- 2. Special Committee – Reviewing voting privilegesDon Pruitt

NEW BUSINESS

- 1. Bids for Future Federation Meetings.....
- 2. Bids for Future State Festivals (2021 or after)
- 3. Other New Business

GOOD OF THE ORDER

- Floor Announcements
- Final Officer Comments
- Adjournment