

 **House of Delegates Meeting Agenda**

**Zoom Virtual Mtg – Invitation included Page 3**

**18 Apr 2020 9:00 am**

 **9:00 CALL TO ORDER Martin**

Pledge of Allegiance **Martyn**

 **9:05 OFFICER REPORTS**

**9:05 Secretary**

Roll Call of BOD and Delegates (Name & Chapter)  **Harris 9:05** Approve HOD Minutes from September 2019 **Harris 9:10**Calendar Dates of Importance  **Harris 9:15**

 **9:20 Treasurer’s Report YTD (attached) Leinbach**

 **9:30 Executive VP -** COVID TASK FORCE **DiLorenzo**

 **9:40 Events VP -** Spring Convention, Fall Festival  **Pope**

 **9:50 Leadership Development -** Leadership Academy 2020, LA Online  **Green**

**10:00 Music & Performance -** Rehearsal Tools, CDWI  **Adams**

**10:10 YIH/Outreach -** Youth choir , Harmony eXplosion **Tice**

**10:20 Contests & Judging -** International Qualifying, District Contests,Revival  **Fuson**

**10:30 Chapter Support -** Healthy Chapter, Line of Sight  **Stehlik**

**10:40 Marketing -** Vision & Brand **Lindstrom**

**10:50 Communications -** Crooner, Facebook and Zoom  **Curulla**

**11:00 President - Martin**

**11:10 OLD BUSINESS -** Code of Regulations, Policy Manual changes  **Martyn/Fuson**

**11:25 NEW BUSINESS** - Chapter Financial Support, 2021 Goals/MOUs **DiLorenzo/Martin**

**12:00 ADJOURN, KTWWS Adams**

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| ****You have been invited to the following event.****HOD Meeting

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| When | Sat Apr 18, 2020 9am – 12pm Eastern Time - New York |
| Where | Carolinas District | Barbershop Harmony Society, 10234 Hazelview Dr, Charlotte, NC 28277, USA, <https://zoom.us/j/130759253?pwd=N09Wam1QN2UzMm1iMjBjaFNLVWRqQT09> ([map](https://www.google.com/maps/search/Carolinas%2BDistrict%2B%7C%2BBarbershop%2BHarmony%2BSociety%2C%2B10234%2BHazelview%2BDr%2C%2BCharlotte%2C%2BNC%2B28277%2C%2BUSA%2C%2Bhttps%3A//zoom.us/j/130759253%3Fpwd%3DN09Wam1QN2UzMm1iMjBjaFNLVWRqQT09?hl=en)) |
| Joining info | Join Hangouts Meet |
|  | [meet.google.com/wnm-aiaf-ahy](https://meet.google.com/wnm-aiaf-ahy)  |
|  |  |
|  | Join by phone |
|  | +1 650-667-2561 (PIN: 551278684) |
|  |  |
|  | [More phone numbers](https://tel.meet/wnm-aiaf-ahy?pin=1776080852203&hs=0) |
| Calendar | secretary@carolinasdistrict.org |
| Who |

|  |  |
| --- | --- |
| • | president@carolinasdistrict.org - organizer |
| • | secretary@carolinasdistrict.org |
| • | nsc\_bod@carolinasdistrict.org |

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[**more details »**](https://www.google.com/calendar/event?action=VIEW&eid=N3RmdThwanFpaDRxZWo1dXAxZXBmbnNlaDIgc2VjcmV0YXJ5QGNhcm9saW5hc2Rpc3RyaWN0Lm9yZw&tok=MzEjcHJlc2lkZW50QGNhcm9saW5hc2Rpc3RyaWN0Lm9yZzdmZGZhOTMzNjcxY2NlZjQ1ZmI4MWFkOWUwYjE0MDY0YjQ4YjVkZGQ&ctz=America%2FNew_York&hl=en&es=1)──────────Paul Martin is inviting you to a scheduled Zoom meeting.Join Zoom Meeting[https://zoom.us/j/130759253?pwd=N09Wam1QN2UzMm1iMjBjaFNLVWRqQT09](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fj%2F130759253%3Fpwd%3DN09Wam1QN2UzMm1iMjBjaFNLVWRqQT09&sa=D&ust=1586131772407000&usg=AFQjCNGXILGBn9zMjg7UuQ24ccVsjTnBdA)Meeting ID: 130 759 253Password: 225903One tap mobile+19294362866,,130759253# US (New York)+13126266799,,130759253# US (Chicago)Dial by your location+1 929 436 2866 US (New York)+1 312 626 6799 US (Chicago)+1 669 900 6833 US (San Jose)+1 253 215 8782 US+1 301 715 8592 US+1 346 248 7799 US (Houston)Meeting ID: 130 759 253Password: 225903Find your local number: [https://zoom.us/u/acz9VuWQeh](https://www.google.com/url?q=https%3A%2F%2Fzoom.us%2Fu%2Facz9VuWQeh&sa=D&ust=1586131772407000&usg=AFQjCNHkX6OYv-rsGIPEZZK3mff6LyPbew) |