

**MINUTES**  
**SUNSHINE DISTRICT HOUSE OF DELEGATES MEETING**  
**FALL CONVENTION, OCTOBER 9, 2015**  
**ORLANDO MARRIOTT HOTEL, ORLANDO FLORIDA**

- I. **Call to order:** President Nick Schwob called the meeting to order at 2:10 p.m.  
(Orlando Marriott Hotel, Orland, FL: Capri Ballroom)
- II. **Opening:** “The Old Songs” - Sean Stork
- III. **Invocation-** Ron Carnahan
- IV. **Welcome-**President Nick Schwob welcomed the Chapter President’s and representatives; introduced the District Board of Directors; Shannon Elswick, Society Representative and Ryan Killeen, Harmony Foundation Representative.
- V. **Member Memoriam: Ron Carnahan**  
Ron read from a list the Sunshine brothers who have joined the Eternal Chorus and a moment of silence were celebrated to remember them.
- VI. **Society Representatives**
  - A. **Barbershop Harmony Society Representative: Shannon Elswick:**  
Shannon mentioned various programs that were available to members including the expansion of courses that are available from Harmony University and that more courses will be available via non resident status. Encouraged all members to visit the very informative topics that are contained in the Society CEO Message: <http://www.barbershop.org/fall-2015-hod/>
  - B. **Barbershop Harmony Foundation Representative: Ryan Killeen:**  
Ryan gave a synopsis of the Tate of the Foundation and noted the foundation provided \$1.3M to Society programs. He spoke again about “donor’s choice” , saying \$49K had been returned to the district and it’s chapters this year. He stressed how important the youth programs are to Barbershop by stating one in four school music programs have been cut because of lack of funds.
- VII. **Roll call, checking of credentials and establishing a quorum:**  
Dan Brinkmann reported that a quorum has been established with 48% of members attending and 65% of district chapters represented (Attachment A).
- VIII. **Consent Agenda** (Sections 1, and 2)  
Nick Schwob opened the floor for a motion to accept the consent agenda consisting of:
  - A. Minutes from Sunshine District Board of Directors Meetings of April 10, 2015, Spring Convention (Section 1 Part A), August 2, 2015, LDJ, (Section 1 Part B) and the following Officer Written Reports from August 2,2015 (Section 1 Part C). All of these items were provided with the Agenda for this meeting.
    1. President-Nick Schwob ( Section 1, Part B, Tab 1)
    2. Executive Vice President-Vacant
    3. VP-Events-Chad Bennett (Section 1, Part B Tab 2)
    4. VP-Chapter Development-Bart Van de Mark (Section 1, Part B, Tab 3)
    5. VP- Youth In Harmony-Arne Helbig (Section 1, Part B, Tab 4)
    6. VP- Music and Performance-Ron Bower (Section 1, Part B,Tab 5)

7. VP-Chorus Director Development-Dave Jacobs (Section 1, Part B, Tab 6)
8. VP- Contest and Judging-Steve Janes (Section 1, Part B, Tab 7)
9. VP- Marketing and Public Relations-Jim Woods (Section 1, Part B, Tab 8)
10. VP- CSLT-John McGoff (Section 1, Part B, Tab 9)
11. Immediate Past President-John Spang (Section 1, Part B, Tab 10)
12. VP -Financial Development-Dave Roberts (Section 1, Part B, Tab 11)
13. VP: Harmony Foundation-Ron Carnahan Section 1, Part B, Tab 12)
14. Secretary-Dan Brinkmann (Section 1, Part B, Tab 13)
15. Treasurer-Dave Kannberg (Section 1, Part B, Tab 14)
16. Board Member At Large-Amos Velez (Section 1, Part B, Tab 15)
17. Board Member At Large-Bob Brutsman (Section 1, Part B, Tab 16)

- B. Approval of Minutes from last Sunshine District House of Delegates Meeting April 10, 2015, Orlando Marriott Hotel (Section 2)

**M/S/P: Upon motion by Dick Shaw seconded Scott Salladin to accept the BOD Minutes of April 10, 2015, , BOD Minutes of August 2, 2015 and Reports of Officers and Committees as distributed, and the minutes of the Sunshine District HOD meeting of April 10,2015.**

- IX. **Society CEO Message ( Section 3) and can also be found at**

<http://www.barbershop.org/fall-2015-hod/>

Information was briefly discussed

- X. **Old Business**

There was no Old Business to discuss

- XI. **New Business:**

1. Election Of Officers for 2015:

## **2016 Nominating Committee Report**

We submit the following slate for the 2016 Sunshine District Officers:

|                                    |                  |
|------------------------------------|------------------|
| District President:                | Nick Schwob      |
| Immediate Past President:          | John Spang       |
| Executive Vice President:          | Chad Bennett     |
| Secretary:                         | Brian Wunderlin  |
| Treasurer:                         | Dave Kannberg    |
| VP Financial Development:          | Fran Donohoe     |
| VP Harmony Foundation              | Pat Haley        |
| Board Member At Large:             | Ralph Brown      |
| Board Member At Large:             | Ernie De La Fe   |
| VP of Events:                      | Chuck Steiner    |
| VP of Chorus Director Development: | Steve Jacobsen   |
| VP of Contest & Judging:           | Steve Janes      |
| VP of CSLT:                        | John McGoff      |
| VP of Communications and IT:       | Roger Smeds      |
| VP of Membership Development:      | Bart Van de Mark |
| VP of Music & Performance:         | Sean Stork       |
| VP of Youth in Harmony:            | Arne Helbig      |

We have communicated with everyone on our slate and they have all agreed to serve in the capacity in which we are nominating them, if elected.

Respectfully submitted,

John Spang  
John Spang  
Immediate Past President

There was a call for nominees from the floor- no nominees were made

**M/S/P: Upon motion by Stan Mansfield, seconded Morgan Smith to accept the 2016 Slate of Officers as proposed by the Nomination Committee**

## 2. Approval of Budget for 2016

|                           | 2010                 | 2011                 | 2012                | 2013                 | 2014                 | 2015<br>YTD         | 2015<br>Budget       | 2016<br>Budget       |
|---------------------------|----------------------|----------------------|---------------------|----------------------|----------------------|---------------------|----------------------|----------------------|
| <b>INCOME</b>             |                      |                      |                     |                      |                      |                     |                      |                      |
| <b>Major Events</b>       |                      |                      |                     |                      |                      |                     |                      |                      |
| Leadership Academy        | \$ 21,070.96         | \$ 24,852.04         | \$ 5,660.00         | \$ 4,835.02          | \$ 2,759.28          | \$ 7,700.00         | \$ 10,000.00         | \$ 10,000.00         |
| Spring Convention         | \$ 28,260.60         | \$ 38,615.00         | \$ 33,333.80        | \$ 24,360.13         | \$ 30,569.23         | \$ 29,979.61        | \$ 30,000.00         | \$ 30,000.00         |
| Harmony Explosion         | \$ 22,608.69         | \$ 16,549.00         | \$ 16,530.00        | \$ 28,497.00         | \$ 27,286.72         | \$ 26,834.00        | \$ 32,500.00         | \$ 32,500.00         |
| Youth Workshops           | \$ 4,350.00          | \$ 8,570.00          | \$ -                | \$ 16,488.53         | \$ 6,420.00          | \$ -                | \$ 9,000.00          | \$ 9,000.00          |
| Sizzle                    | \$ -                 | \$ -                 | \$ -                | \$ -                 | \$ -                 | \$ -                | \$ -                 | \$ -                 |
| Labor Day Jamboree        | \$ 6,370.00          | \$ 10,023.00         | \$ 6,887.68         | \$ 9,932.92          | \$ 8,678.24          | \$ -                | \$ 8,000.00          | \$ 9,000.00          |
| Fall Convention           | \$ 27,993.82         | \$ 28,415.00         | \$ 14,467.00        | \$ 23,007.89         | \$ 26,239.00         | \$ -                | \$ 25,000.00         | \$ 25,000.00         |
| <b>TOTAL Major Events</b> | <b>\$ 110,654.07</b> | <b>\$ 127,024.04</b> | <b>\$ 76,878.48</b> | <b>\$ 107,121.49</b> | <b>\$ 101,952.47</b> | <b>\$ 64,513.61</b> | <b>\$ 114,500.00</b> | <b>\$ 115,500.00</b> |
|                           |                      |                      |                     |                      |                      |                     |                      |                      |
| <b>OTHER INCOME</b>       |                      |                      |                     |                      |                      |                     |                      |                      |
| Collegiate Workshops      | \$ -                 | \$ -                 | \$ -                | \$ -                 | \$ -                 | \$ -                | \$ -                 | \$ -                 |
| Other Revenue             | \$ 1,782.57          | \$ -                 | \$ 260.00           | \$ 5,966.00          | \$ 6,740.65          | \$ 5,403.00         | \$ 500.00            | \$ 500.00            |
| CDWI                      | \$ -                 | \$ 1,000.00          | \$ 350.00           | \$ 375.00            | \$ -                 | \$ -                | \$ 2,000.00          | \$ 2,000.00          |
| Chapter Assessments       | \$ 12,882.50         | \$ 1,242.50          | \$ -                | \$ -                 | \$ -                 | \$ -                | \$ -                 | \$ -                 |
| Member Dues               | \$ 25,430.11         | \$ 27,504.02         | \$ 24,106.73        | \$ 24,912.24         | \$ 23,915.92         | \$ 11,064.00        | \$ 24,000.00         | \$ 24,000.00         |
| Interest                  | \$ 5.19              | \$ 16.39             | \$ 17.75            | \$ 2.93              | \$ 5.12              | \$ 0.67             | \$ 20.00             | \$ 20.00             |

|                            | 2010          | 2011          | 2012          | 2013          | 2014          | 2015<br>YTD  | 2015<br>Budget | 2016<br>Budget |
|----------------------------|---------------|---------------|---------------|---------------|---------------|--------------|----------------|----------------|
| Breedon Panhandle Festival | \$ -          | \$ -          | \$ -          | \$ -          | \$ -          | \$ -         | \$ -           | \$ -           |
| Sunburst Advertising       | \$ 190.00     | \$ 325.00     | \$ 150.00     | \$ 125.00     | \$ -          | \$ -         | \$ 250.00      | \$ 250.00      |
| Top Gun                    | \$ -          | \$ -          | \$ -          | \$ -          | \$ -          | \$ -         | \$ 300.00      | \$ 300.00      |
| Website Sales              | \$ -          |               | \$ -          | \$ -          | \$ -          | \$ -         | \$ -           |                |
| Donations                  | \$ 5,580.87   | \$ 7,136.92   | \$ 5,140.59   | \$ 7,067.39   | \$ 7,150.30   | \$ 6,265.76  | \$ 6,000.00    | \$ 12,000.00   |
| Other Revenue-Other        |               | \$ 222.29     | \$ -          | \$ 1,281.12   | \$ 50.00      | \$ -         | \$ -           | \$ -           |
| Total Other Revenue        | \$ 45,871.24  | \$ 37,447.12  | \$ 30,025.07  | \$ 39,729.68  | \$ 37,861.99  | \$ 22,733.43 | \$ 33,070.00   | \$ 39,070.00   |
|                            |               |               |               |               |               |              |                |                |
| <b>TOTAL INCOME</b>        | \$ 156,525.31 | \$ 164,471.16 | \$ 106,903.55 | \$ 146,851.17 | \$ 139,814.46 | \$ 87,247.04 | \$ 147,570.00  | \$ 154,570.00  |
|                            |               |               |               |               |               |              |                |                |
| <b>EXPENSES</b>            |               |               |               |               |               |              |                |                |
| <b>Major Events</b>        |               |               |               |               |               |              |                |                |
| Leadership Academy         | \$ 23,029.42  | \$ 17,123.95  | \$ 6,437.60   | \$ 2,823.84   | \$ 2,475.96   | \$ 6,678.37  | \$ 10,000.00   | \$ 10,000.00   |
| Spring Convention          | \$ 18,478.20  | \$ 17,757.57  | \$ 22,992.48  | \$ 26,580.15  | \$ 23,837.01  | \$ 26,414.97 | \$ 25,000.00   | \$ 25,000.00   |
| Harmony Explosion          | \$ 23,581.53  | \$ 20,443.66  | \$ 18,396.37  | \$ 30,426.58  | \$ 32,286.44  | \$ 39,724.01 | \$ 32,500.00   | \$ 32,500.00   |
| Youth Workshops            | \$ 8,400.51   | \$ 10,211.82  | \$ 3,905.35   | \$ 11,234.07  | \$ 13,879.67  | \$ -         | \$ 9,000.00    | \$ 9,000.00    |
| Sizzle                     | \$ -          | \$ -          | \$ -          | \$ -          | \$ -          | \$ -         | \$ -           | \$ -           |
| Labor Day Jamboree         | \$ 8,764.54   | \$ 9,263.63   | \$ 8,814.27   | \$ 8,188.23   | \$ 11,747.37  | \$ 619.99    | \$ 8,000.00    | \$ 9,000.00    |

|                              | 2010          | 2011         | 2012         | 2013          | 2014          | 2015<br>YTD  | 2015<br>Budget | 2016<br>Budget |
|------------------------------|---------------|--------------|--------------|---------------|---------------|--------------|----------------|----------------|
| Fall Convention              | \$ 23,310.32  | \$ 22,094.31 | \$ 21,045.27 | \$ 24,909.14  | \$ 28,557.92  | \$ -         | \$ 20,000.00   | \$ 25,000.00   |
| TOTAL Major Events           | \$ 105,564.52 | \$ 97,254.94 | \$ 81,591.34 | \$ 104,162.01 | \$ 112,784.37 | \$ 73,437.34 | \$ 104,500.00  | \$ 110,500.00  |
| <b>Schools and Subsidies</b> |               |              |              |               |               |              |                |                |
| CDWI Workshops               | \$ -          | \$ 2,918.67  | \$ 2,923.66  | \$ 729.86     | \$ 1,293.43   | \$ -         | \$ 4,000.00    | \$ 3,000.00    |
| CDD Outreach                 |               |              |              | \$ 18.42      | \$ -          | \$ -         | \$ 200.00      | \$ 200.00      |
| Chapter Development          | \$ 840.19     | \$ 2,054.54  | \$ 1,835.50  | \$ 650.76     | \$ 484.42     | \$ -         | \$ 1,500.00    | \$ 1,000.00    |
| Coaches Guild                | \$ 200.00     | \$ 400.00    | \$ 100.00    | \$ -          | \$ 215.80     | \$ 200.00    | \$ 500.00      | \$ 500.00      |
| Collegiate Workshops         | \$ -          | \$ -         | \$ -         | \$ -          | \$ -          | \$ -         | \$ -           | \$ -           |
| Competitor Travel            | \$ 10,000.00  | \$ 10,000.36 | \$ 9,999.60  | \$ 9,999.99   | \$ 10,000.00  | \$ 10,000.40 | \$ 10,000.00   | \$ 10,000.00   |
| Hall of Fame                 | \$ 21.40      | \$ 12.80     | \$ 70.62     | \$ 11.24      | \$ 226.24     | \$ 11.24     | \$ 200.00      | \$ 100.00      |
| Judging Schools              |               |              | \$ -         |               |               | \$ -         | \$ -           |                |
| Candidate school             |               | \$ 631.80    | \$ -         |               | \$ 480.00     | \$ -         | \$ -           |                |
| Category School              | \$ 1,060.00   |              | \$ -         | \$ 1,200.00   | \$ -          | \$ -         | \$ -           | \$ 2,450.00    |
| Novice Quartet Contest       | \$ -          | \$ -         | \$ -         | \$ 30.00      | \$ -          | \$ -         | \$ 100.00      | \$ 100.00      |
| Bredon Panhandle Festival    | \$ 577.55     | \$ 498.20    | \$ 415.65    | \$ -          | \$ 1,095.69   | \$ -         | \$ 600.00      | \$ 1,000.00    |
| Standing Ovation Program     | \$ 269.16     | \$ 29.10     | \$ -         | \$ -          | \$ -          | \$ -         | \$ 200.00      | \$ 200.00      |
| Top Gun                      | \$ 277.53     | \$ 668.88    | \$ -         | \$ -          | \$ -          | \$ -         | \$ 300.00      | \$ 200.00      |
| Other Schools and Subsidies  | \$ -          | \$ -         | \$ -         | \$ 369.19     | \$ 170.00     | \$ -         | \$ 300.00      | \$ 200.00      |







M/S/P: Upon motion by Bruce Prince, seconded Scott Salladin to receive the 2016 Budget

3. Results of Plateau survey

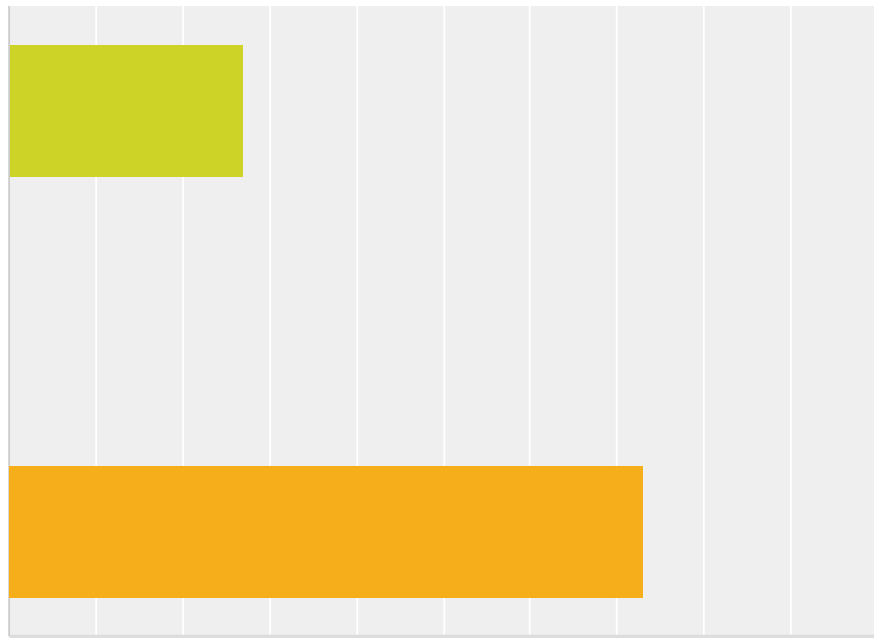
**Q1 Would you be more or less interested in competing as a chorus if there is a greater chance of winning an award?**

Answered: 26 Skipped: 1

I would be more interested

I would be less interested

This would not affect my...



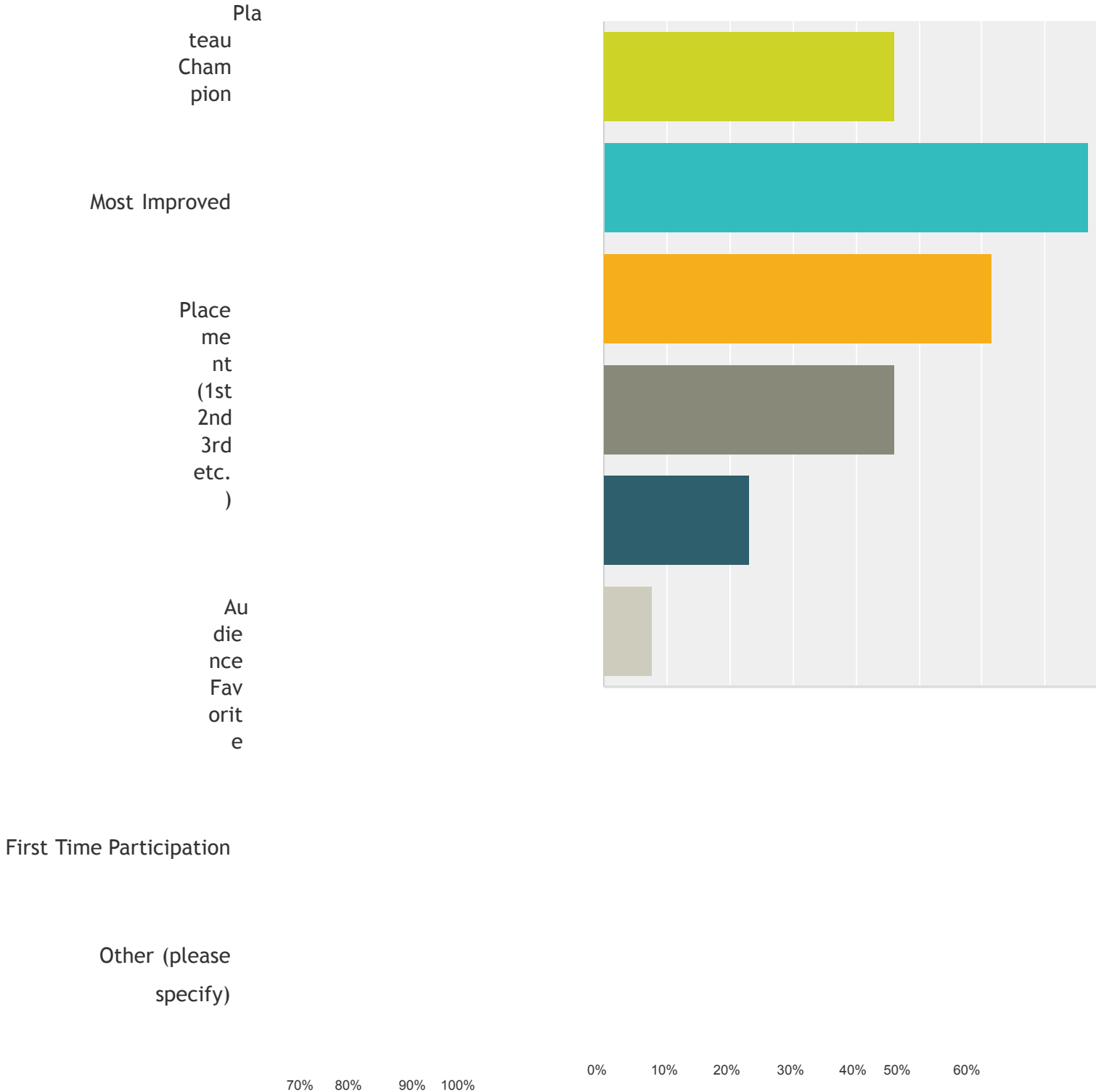
90% 100%

0% 10% 20% 30% 40% 50% 60% 70% 80%

| Answer Choices                       | Responses    |
|--------------------------------------|--------------|
| I would be more interested           | 26.92%<br>7  |
| I would be less interested           | 0.00%<br>0   |
| This would not affect my involvement | 73.08%<br>19 |
| <b>Total</b>                         | <b>26</b>    |

## Q2 What kinds of awards would you like to see available? (select all that apply)

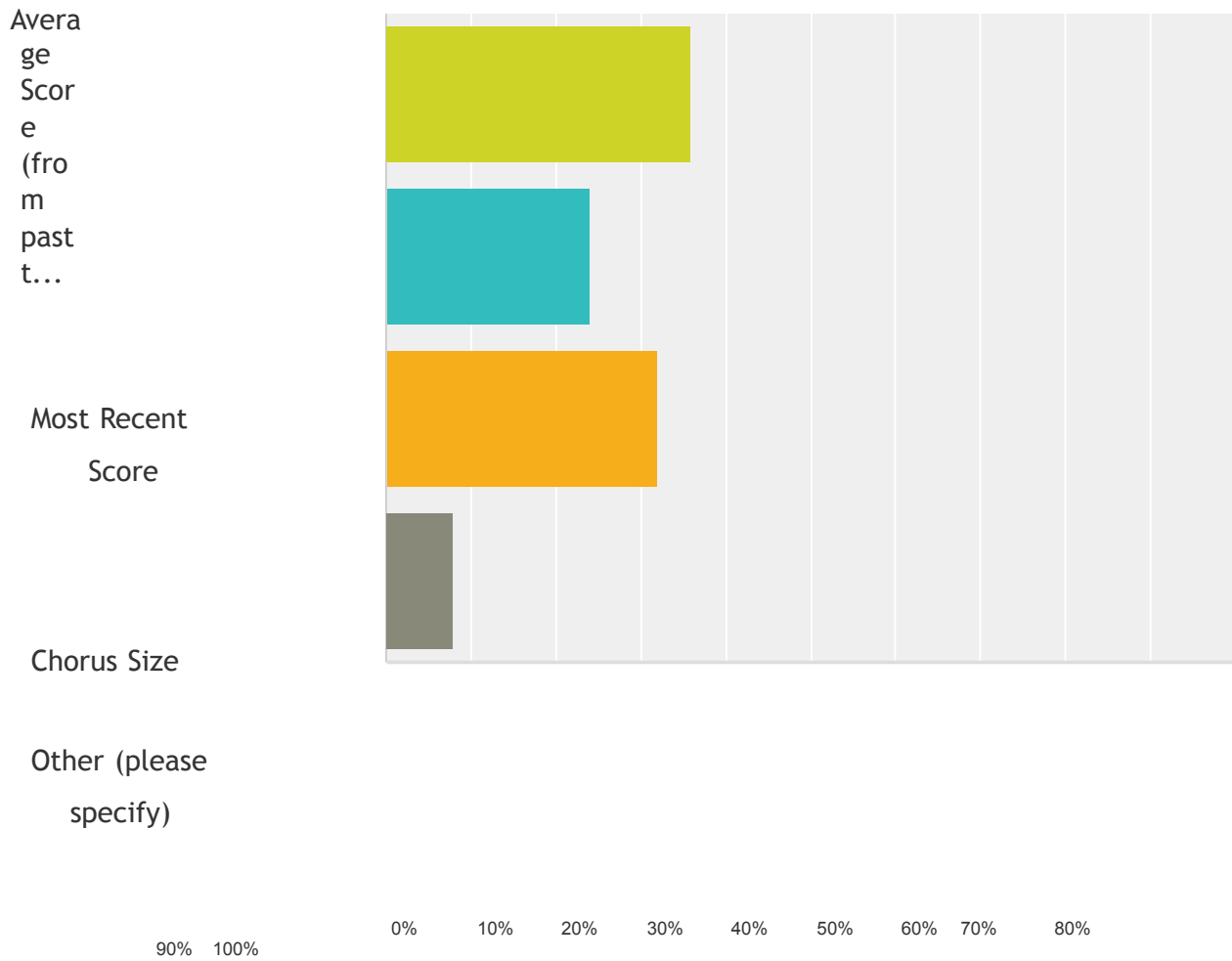
Answered: 26 Skipped: 1



| Answer Choices               | Responses |    |
|------------------------------|-----------|----|
| Plateau Champion             | 46.15%    | 12 |
| Most Improved                | 76.92%    | 20 |
| Placement (1st 2nd 3rd etc.) | 61.54%    | 16 |
| Audience Favorite            | 46.15%    | 12 |
| First Time Participation     | 23.08%    | 6  |
| Other (please specify)       | 7.69%     | 2  |
| <b>Total Respondents: 26</b> |           |    |

### Q3 How should a Plateau be determined?

Answered: 25 Skipped: 2

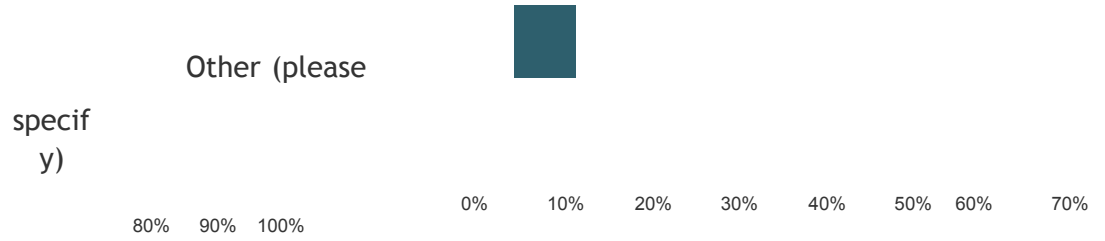


| Answer Choices                         | Responses |
|--|-----------|
| Average Score (from past two contests) | 36.00% 9  |
| Most Recent Score                      | 24.00% 6  |
| Chorus Size                            | 32.00% 8  |
| Other (please specify)                 | 8.00% 2   |
| <b>Total</b>                           | <b>25</b> |

# Q4 How should a Plateau be labeled?

Answered: 27 Skipped: 0





| Answer Choices             | Responses |
|----------------------------|-----------|
| A, AA, AAA, AAAA           | 14.81% 4  |
| A, B, C, D                 | 14.81% 4  |
| 1, 2, 3, 4                 | 3.70% 1   |
| This does not matter to me | 59.26% 16 |
| Other (please specify)     | 7.41% 2   |
| <b>Total</b>               | <b>27</b> |



#### **4. New Conflict of interest Discussion/Policy: Draft**

The State of Florida now requires all non for profit organizations who solicit funds from the public in maintain a Conflict of Interest Policy in their Rules and Regulations portfolio. This applies to all the chapters of the district who receive funds from the public in any manner including shows and Valentine programs. The following is presented by Dave Kannberg as an example of a policy for Chapters. Note Chapter Officers are also required to sign a statement indicating they understand the policy and will adhere to it.

### **Sunshine District Conflict of Interest Policy**

#### **Article I**

##### **Purpose**

The purpose of the conflict of interest policy is to protect the Sunshine District's Tax Exempt interest when it is contemplating entering into a transaction or arrangement that might benefit the private interest of an officer or director of the Sunshine District or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest applicable to non-profit and charitable organizations.

#### **Article II**

##### **Definitions**

##### **1. Interested person.**

Any director, principal officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest , as defined below, is an interested person.

##### **2. Financial interest.**

A person has a financial interest if the person has directly or indirectly through business, investment or family.

- A. An ownership or investment interest in any entity with which the organization has a transaction or arrangement.
  - B. A compensation agreement with the organization or with any entity or individual with which the organization has a transaction or arrangement, or
  - C. A potential ownership or investment interest in, or compensation agreement with, any individual or entity with which the organization is negotiating a transaction or arrangement.
- Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial.

A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing board or committee decides that a conflict of interest exists.

#### **Article III**

##### **Procedures**

##### **1. Duty to Disclose.**

In connection with any actual or possible conflict of interest an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the directors and members of committees with governing board delegated powers considering the proposed transaction or arrangement.

##### **2. Determining Whether a Conflict of Interest Exists.**

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while a determination of a conflict of interest is discussed and voted upon. The remaining board or committee members shall decide if a conflict of interest exists.

##### **3. Procedures for Addressing the Conflict of Interest**

- A. An Interested person may make a presentation at the governing board or committee meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.
  - B. The Chairperson of the governing board or committee shall, if appropriate, appoint a disinterested person or committee to investigate alternatives to the proposed transaction or arrangement.
  - C. After exercising due diligence, the governing board or committee shall determine whether the organization can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.
  - D. If a more advantageous transaction or arrangement is not reasonably possible under circumstances not producing a conflict of interest, the governing board or committee shall determine by a majority vote of the disinterested directors whether the transaction or arrangement is in the organization's best interest, for its own benefit, and whether it is fair and reasonable. In conformity with the above determination it shall make its decision as to whether to enter into the transaction or arrangement.
4. Violations of the Conflicts of Interest Policy
- A. If the governing board or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
  - B. If, after hearing the member's response and after making further investigation as warranted by the circumstances, the governing board or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

#### **Article IV**

##### **Records of Proceedings**

The minutes of the governing board and all committees with board delegated powers shall contain:

- A. The names of the persons who disclosed or otherwise were found to have a financial interest in connections with an actual or possible conflict of interest, the nature of the financial interest, any action take to determine whether a conflict of interest was present, and the governing board's or committee's decision as to whether a conflict of interest in fact existed.
- B. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement and a record of any vote taken in connection with the proceedings.

#### **Article V**

##### **Compensation**

- A. A voting member of the governing board who receives compensation, directly or indirectly, from the organization for services is precluded from voting on matters pertaining to that member's compensation.
- B. A voting member of any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the organization for services is precluded from voting on matters pertaining to that member's compensation
- C. No voting member of the governing board or any committee whose jurisdiction includes compensation matters and who receives compensation, directly or indirectly, from the organization, either individually or collectively, is prohibited from providing information to any committee regarding compensation.

#### **Article VI**

##### **Annual Statements**

Each director, principal officer and member with governing board delegated powers shall annually sign a statement which affirms such person.

- A. Has received a copy of the conflict of interest policy,
- B. Has read and understands the policy,
- C. Has agreed to comply with the policy, and
- D. Understands the organization is charitable and in order to maintain its federal tax exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

#### **Article VII**

##### **Periodic Reviews**

To ensure the organization operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, periodic reviews shall be conducted.

- A. Whether compensation arrangements and benefits are reasonable, based on competent survey information and the result of arm's length bargaining.
- B. Whether partnerships, joint ventures and arrangements with management organizations conform to the organizations written policies, are properly recorded reflect reasonable investment or payments for goods and services, further charitable purposes and do not result in inurnment, impermissible private benefit or in an excess benefit transaction.

### Article VIII

#### Use of Outside Experts

When conducting the periodic review as provided for in Article VII, the organization may, but need not, use outside advisors. If outside advisors are used, their use shall not release the governing board of the responsibility for ensuring periodic reviews are conducted.

#### Florida Statutes

The board of directors, or an authorized committee thereof, of a charitable organization or sponsor required to register with the department under s. 496.405 shall adopt a policy regarding conflict of interest transactions. The policy shall require annual certification of compliance with the policy by all directors, officers, and trustees of the charitable organization. A copy of the annual certification shall be submitted by the department with the annual registration statement required by s.496.405.

### Sunshine District Conflict of Interest Annual Statement

Name of Board Member: \_\_\_\_\_

Board Position: \_\_\_\_\_

By signing below, I affirm that

- 1. I have received a copy of the conflict of interest policy.
- 2. I have read and understand the policy
- 3. I agree to comply with the policy, and
- 4. I understand the Sunshine District is charitable and in order to maintain its federal tax exemption, it must engage primarily in activities which accomplish one or more of it tax-exempt purposes.

Signed: \_\_\_\_\_ Date: \_\_\_\_\_

#### I. Open Forum:

There was no additional discussion

#### II. Adjournment: There being no more business,

**Russ Pascoe moved and Bruce Prince seconded the meeting be adjourned. The meeting was adjourned at 3:38 p.m.**

Dave Jacobs directed "Keep The Whole World Singing".

Respectfully Submitted



Daniel M. Brinkmann



## SECTION A ATTENDANCE

|   |       |   |            |           | Fall 2015 HOD  |            |                      |                 |
|---|-------|---|------------|-----------|----------------|------------|----------------------|-----------------|
|   | × Box |   | First Name | Last Name | Chapter/Office | Chapter No | Chorus Name          | Office          |
|   | 0     |   | Tim        | Hanrahan  | P. INTL. PRES  | PERM       |                      |                 |
|   | 0     | 1 | Shannon    | Elswick   | P. INTL. PRES  | PERM       |                      |                 |
|   | 0     |   | Dick       | Shaw      | P. INTL. PRES  | PERM       |                      |                 |
|   | 0     | 1 | Don        | Anderson  | P. Dist Pres   | PERM       |                      |                 |
|   |       |   |            |           |                |            |                      |                 |
|   |       |   | Robert     | O'Connor  | Venice         | P-001      | Gondoliers           | President       |
|   |       |   |            |           | Venice         | P-001      |                      | Delegate        |
| 1 |       |   |            |           |                | P-001      |                      |                 |
|   |       |   | Richard    | Russell   | Daytona        | P-003      | Surfside Chorus      | President       |
|   |       |   |            |           | Daytona        | P-003      |                      | Delegate        |
| 2 |       |   |            |           |                | P-003      |                      |                 |
|   |       |   | Charles    | Lenny     | Manatee        | P-004      | Gulfcoast Sandpipers | President       |
|   |       |   |            |           | Manatee        | P-004      |                      | Delegate        |
| 3 |       |   |            |           |                | P-004      |                      |                 |
|   |       |   | Gary       | Branch    | Charlotte      | P-006      | Suncoast Statesmen   | President       |
|   | 1     |   | Richard    | Malo      | Charlotte      | P-006      |                      | Delegate        |
| 4 |       | 1 |            |           |                | P-006      |                      |                 |
|   | 1     |   | Scott      | Chatten   | Gainesville    | P-007      | Barbergators         | Designate       |
|   | 1     |   | Mike       | Roth      |                | P-007      |                      | Delegate        |
| 5 |       | 1 |            |           |                | P-007      |                      |                 |
|   |       |   | Bill       | Dubois    | Pensacola      | P-009      | Fiesta Chorus        | President       |
|   | 1     |   | Dave       | Doheny    | Pensacola      | P-009      |                      | Delegate        |
| 6 |       | 1 |            |           |                | P-009      |                      |                 |
|   | 1     |   | Scott      | Salladin  | Miami          | P-010      | Miamians             | President-Desig |
|   | 1     |   | Thomas     | Paul      | Miami          | P-010      |                      | Delegate        |
| 7 |       | 1 |            |           |                | P-010      |                      |                 |
|   |       |   |            |           | Orlando        | P-011      | Orange Blossom       | President       |

|    |   |   |         |           |                  |       |                     |           |
|----|---|---|---------|-----------|------------------|-------|---------------------|-----------|
|    | 1 |   | Frank   | Lasta     | Orlando          | P-011 |                     | Delegate  |
| 8  |   | 1 |         |           |                  | P-011 |                     |           |
|    |   |   | Douglas | Oxford    | Ocala            | P-012 | Big Sun             | President |
|    |   |   |         |           | Ocala            | P-012 |                     | Delegate  |
| 9  |   | 1 |         |           |                  | P-012 |                     |           |
|    | 1 |   | Richard | Mato      | Greater Pinellas | P-013 | Fl. Suncoast        | President |
|    |   |   | Jeff    | Paul      | Greater Pinellas | P-013 |                     | Delegate  |
| 10 |   | 1 |         |           |                  | P-013 |                     |           |
|    |   |   |         |           | Sarasota         | P-014 | Chorus of Keys      | President |
|    | 1 |   | Dave    | Richards  | Sarasota         | P-014 |                     | Delegate  |
| 11 |   | 1 |         |           |                  | P-014 |                     |           |
|    | 1 |   | Larry   | Clapp     | Tampa            | P-015 | Hearalds of Harmony | President |
|    | 1 |   | Ralph   | Brown     | Tampa            | P-015 |                     | Delegate  |
| 12 |   | 1 |         |           |                  | P-015 |                     |           |
|    | 1 |   | Bruce   | Prince    | Palm Beach       | P-016 | Coastmen            | President |
|    |   |   |         |           |                  | P-016 |                     | Delegate  |
| 13 |   | 1 |         |           |                  | P-016 |                     |           |
|    | 1 |   | Arlan   | Ropp      | Gtr. Canaveral   | P-017 | Space Coast         | President |
|    | 1 |   | Bill    | Ross      | Gtr. Canaveral   | P-017 |                     | Delegate  |
| 14 |   | 1 |         |           |                  | P-017 |                     |           |
|    |   |   | Don     | Lambert   | Fort Walton      | P-019 | Emerald Coast       | Designate |
|    | 1 |   | Jack    | Klotzbach | Fort Walton      | P-019 |                     | Delegate  |
| 15 |   | 1 |         |           |                  | P-019 |                     |           |
|    |   |   | James   | Eustis    | Palm Harbor      | P-022 | Crystal-Airs        | President |
|    |   |   |         |           | Palm Harbor      | P-022 |                     | Delegate  |
| 17 |   |   |         |           |                  | P-022 |                     |           |
|    |   |   |         |           | Naples/Ft. Myers | P-023 | Paradise Coastmen   | Designate |
|    |   |   | Jim     | Shubert   | Naples/Ft. Myers | P-023 |                     | Delegate  |
| 18 |   |   |         |           |                  | P-023 |                     |           |
|    |   |   | Steve   | Jacobsen  | Tallahassee      | P-024 | Capital Chordsmen   | President |
|    | 1 |   | Greg    | Hilliard  | Tallahassee      | P-024 |                     | Delegate  |
| 19 |   | 1 |         |           |                  | P-024 |                     |           |

|    |   |   |         |             |                  |       |                         |              |
|----|---|---|---------|-------------|------------------|-------|-------------------------|--------------|
|    | 1 |   | Stanley | Mansfield   | Polk             | P-026 | Citrus Lakes            | Delegate Apt |
|    | 1 |   | Morgan  | Smith       | Polk             | P-026 |                         | Delegate     |
| 20 |   | 1 |         |             |                  | P-026 |                         |              |
|    | 1 |   | Bruce   | Checca      | Sunrise          | P-027 | Total HX                | President    |
|    |   |   |         |             | Sunrise          | P-027 |                         | Delegate     |
| 21 |   | 1 |         |             |                  | P-027 |                         |              |
|    | 1 |   | Sky     | Cunniff     | Panama City      | P-028 | Gulf Tones              | President    |
|    |   |   |         |             | Panama           | P-028 |                         | Delegate     |
| 22 |   | 1 |         |             |                  | P-028 |                         |              |
|    | 1 |   | Ken     | Griffin     | Martin-St. Lucie | P-030 | Mariners                | President    |
|    | 1 |   | Don     | Miller      | Martin-St. Lucie | P-030 |                         | Delegate     |
| 23 |   | 1 |         |             |                  | P-030 |                         |              |
|    |   |   | Eric    | Christensen | Winter Park      | P-031 | Orlando Harmony         | President    |
|    | 1 |   | Sean    | Stork       | Winter Park      | P-031 |                         | Delegate     |
| 24 |   | 1 |         |             |                  | P-031 |                         |              |
|    |   |   | Joseph  | Seidel      | Pasco County     | P-032 | Sounds of Sunshine      | President    |
|    |   |   |         |             | Pasco County     | P-032 |                         | Delegate     |
| 25 |   |   |         |             |                  | P-032 |                         |              |
|    |   |   | Terry   | Ezell       | Jacksonville     | P-034 | Jax Big "O"             | President    |
|    |   |   |         |             | Jacksonville     | P-034 |                         | Delegate     |
| 26 |   |   |         |             |                  | P-034 |                         |              |
|    |   |   | Fran    | Donahoe     | Citrus County    | P-035 | Chorus Highlands        | President    |
|    |   |   |         |             | Citrus County    | P-035 |                         | Delegate     |
| 27 |   |   |         |             |                  | P-035 |                         |              |
|    | 1 |   | Dave    | Riches      | Melbourne        | P-036 | Harbor City Harmonizers | President    |
|    | 1 |   | Bob     | Johnston    | Melbourne        | P-036 |                         | Delegate     |
| 28 |   |   |         |             |                  | P-036 |                         |              |
|    |   |   |         |             | Cape Coral       | P-037 | Cape Corale             | President    |
|    |   |   |         |             | Cape Coral       | P-037 |                         | Delegate     |
| 29 |   |   |         |             |                  | P-037 |                         |              |
|    |   |   | Roy     | Haywood     | Englewood        | P-038 | Lemon Bay Chord Co      | Designate    |
|    | 1 |   | Jay     | Teutenberg  | Englewood        | P-038 |                         | Delegate     |

|    |       |    |          |               |              |       |                                 |                 |
|----|-------|----|----------|---------------|--------------|-------|---------------------------------|-----------------|
| 30 |       | 1  |          |               |              | P-038 |                                 |                 |
|    | 1     |    | Irving   | Orloff        | Boca Raton   | P-043 | Hurricane Harmon                | President       |
|    |       |    |          |               | Boca Raton   | P-043 |                                 | Delegate        |
| 31 |       | 1  |          |               |              | P-043 |                                 |                 |
|    |       |    | David    | Totten        | Gtr Sun City | P-045 | Gtr Sun City Harm               | President-Desig |
|    |       |    |          |               | Gtr Sun City | P-045 |                                 | Delegate        |
| 32 |       |    |          |               |              | P-045 |                                 |                 |
|    |       |    | John     | Lamphier      | Hernando     | P-047 | Hernando Harm                   | President       |
|    | 1     |    | Bob      | Spence        | Hernando     | P-047 |                                 | Delegate        |
| 33 |       | 1  |          |               |              | P-047 |                                 |                 |
|    | 1     |    | Jim      | Palmer        | Sebring      | P-048 | Heartland Harm                  | President       |
|    |       |    | Glen     | Shellhammer   | Sebring      | P-048 |                                 | Delegate        |
| 34 |       | 1  |          |               |              | P-048 |                                 |                 |
|    | 1     |    | Jim      | Busko         | Central FL   | P-049 | Heart of Florida                | President       |
|    | 1     |    | Pat      | Haley         | Central FL   | P-049 |                                 | Delegate        |
| 35 |       | 1  |          |               |              | P-049 |                                 |                 |
|    | 1     |    | Dick     | Shaw          | Winter Haven | P-051 | Sentimental Journeymen          | President       |
|    |       |    | Mike     | Booher        | Winter Haven | P-051 |                                 | Delegate        |
| 36 |       | 1  |          |               |              | P-051 |                                 |                 |
|    |       |    | Bob      | Dimond        | Everglades   | P-052 | Chorus of the Everg             | President       |
|    |       |    |          |               | Everglades   | P-052 |                                 | Delegate        |
| 37 |       |    |          |               |              | P-052 |                                 |                 |
|    | Total |    | Quorum % | % of Chapters |              |       |                                 |                 |
|    | 32    | 24 | 48%      | 65%           | Quorum: 30%  | 42    | Total present                   |                 |
|    |       |    |          |               |              | 17    | Total Chapters (to P-032 )      |                 |
|    |       |    |          |               |              | 7     | Total Chapters (P-034 to P-052) |                 |
|    |       |    |          |               |              | 24    | Total Chapters                  |                 |
|    |       |    |          |               |              | 67%   | % Chapters                      |                 |
|    | 1     |    | Nick     | Schwob        | DIST. PRES.  |       |                                 |                 |



|  |                     |  |                  |                     |    |                                  |  |
|--|---------------------|--|------------------|---------------------|----|----------------------------------|--|
|  | 1                   |  | Chad Bennett     | EVP                 | 10 | Chapt Pres (to P-032)            |  |
|  | 0                   |  | John Spang       | DIST. IPP           | 5  | Chapt Pres (P-034 to P-052)      |  |
|  | 1                   |  | Dan Brinkmann    | DIST. SEC           | 15 | Total Chapt Pres                 |  |
|  | 1                   |  | Dave Kannberg    | DIST. TREAS.        |    |                                  |  |
|  | 1                   |  | Ron Carnahan     | VP HF               | 13 | Chapt Delegates (to P-032)       |  |
|  | 1                   |  | Steve Jacobsen   | BMAL                | 4  | Chapt Delegates (P-034 to P-052) |  |
|  |                     |  |                  | BMAL                | 17 | Total Chapter Delegates          |  |
|  | 0                   |  | Sean Stork       | VP Music & Perf     |    |                                  |  |
|  | 1                   |  | Dave Jacobs      | VP CHORUS Dir. DEV. |    |                                  |  |
|  |                     |  | Steve Janes      | VP C&J              |    |                                  |  |
|  | 0                   |  | John McGoff      | VP CS&LT            |    |                                  |  |
|  | 1                   |  | Chuck Steiner    | VP EVENTS           |    |                                  |  |
|  | 1                   |  | Roger Smeds      | VP MKT & PR         |    |                                  |  |
|  | 1                   |  | Bart Van de Mark | VP MEM. SVCS.       |    |                                  |  |
|  |                     |  |                  | VP FIN DEV          |    |                                  |  |
|  | 0                   |  | Arne Helbig      | VP YMIH             |    |                                  |  |
|  | 10                  |  |                  |                     |    |                                  |  |
|  | Total in attendance |  |                  |                     | 52 |                                  |  |
|  | 42                  |  |                  |                     |    |                                  |  |