

Pacific Region of National Garden Clubs, Inc.
68th Annual Convention
July 27-28, 2012 – Clarion Suites Downtown – Anchorage, Alaska

Call to Order

The meeting was called to order at 9:48 a.m. by the Pacific Region Director Debbie Hinchey. The Recording Secretary was present.

Introductions

Special guest, NGC President Shirley Nicolai, and the Pacific Region executive committee members were introduced/presented. The pages were introduced.

Initial Credentials Report

Martie Black, Convention Co-Chairman moved to adopt the Initial Credentials Report as presented with a voting strength of 41. Motion passed.

Quorum

The Director declared a quorum was present.

Initial Registration Report

Carol Norquist, Registrar, presented the registration report for information only with total registration of 52.

Adoption of Convention Rules

Greg Pokorski, Parliamentarian, presented the Convention Rules. Without objection the Convention Rules were adopted.

Adoption of Convention Program

Sheila Parcel, Convention Co-Chairman, moved to adopt the convention program as corrected. Motion adopted.

Appointment of the Committee to Approve the Minutes

Without objection the following were appointed to approve the minutes:

- Vicki Yuen, President, Nevada Garden Clubs
- Becky Hasebroek, President, Alaska Garden Clubs
- Garnet Ascher, President, The Oregon State Federation of Garden Clubs
- Greg Pokorski, Parliamentarian

Appointment of the Timekeepers

Without objection the following were appointed as timekeepers:

- Jan Iseli, Youth Chairman
- Debbie Skow, Youth Liaison

Approval of Minutes

Carol Norquist moved to approve the minutes of the 67th Annual Convention of April, 2011 in Scottsdale, Arizona with a notation that the voting strength was 47 rather than 53 as previously adopted. Motion passed.

Announcements

The 2012-2013 Pacific Region budget was adopted by the Board of Directors.

The 2013 Pacific Region Convention budget was adopted by the Board of Directors.

Elaine Gunderson and Carol Parrott, from Arizona, were announced as the 2013-2015 Pacific Region Director and Alternate Director.

Recommendations from the Board of Directors

June Willard moved to increase the *WACONIAH* subscription price to \$15/2 years and \$30/2 years Booster, effective immediately. Motion adopted.

Sherry Cossey was presented as the 2013 – 2015 NGC Nominating Committee member and Garnet Ascher as the 2013 – 2015 NGC Nominating Committee alternate from Oregon. The member and alternate from Alaska will be selected at the Alaska Garden Clubs' Convention on 7/30/12. Without objection these members were ratified at the Board of Directors' meeting.

Executive Committee Members' Reports

The following Executive Committee members reported:

Debbie Hinchey, Pacific Region Director
Carol Norquist, Alternate Director
Sheila Parcel, Corresponding Secretary
Betty Burkhart, Treasurer
Greg Pokorski, Parliamentarian
Jeanette Pruin, Historian
Robin Pokorski, *WACONIAH* Editor
Sandy Ford, Advisor
Judith Juno, President, Washington State Federation of Garden Clubs
Carol Parrott, President, Arizona Federation of Garden Clubs
Julie West, President, California Garden Clubs

Meeting recessed on Friday, July 27 at 10:56 a.m.

Meeting reconvened on Saturday, July 28 at 9:07 a.m.

Inspiration

Ann Swider, President, Hawaii Federation of Garden Clubs, presented the inspiration.

Interim Credentials Report

Martie Black, Convention Co-Chairman moved to adopt the Interim Credentials Report as presented with a voting strength of 41. Motion passed.

Interim Registration Report

Carol Norquist, Registrar, presented the registration report for information only with total registration of 53.

Elaine Gunderson, *WACONIAH* Schools Coordinator, conducted the memorial service.

Dave West, 2013 Pacific Region Convention Chairman extended the invitation to attend Pacific Region's 2013 69th Annual Convention in Santa Rosa, California, April 22-24, 2013

Sandy Ford, 2014 Pacific Region Convention Chairman extended the invitation to attend Pacific Region's 2014 70th Annual Convention in Coeur d'Alene, Idaho July, 1-3, 2014

Meeting recessed on Saturday, July 28 at 9:44 a.m.

Meeting reconvened on Saturday, July 28 at 9:55 a.m.

Executive Committee Members' Reports continued

The following Executive Committee members reported:

Garnet Ascher, President, The Oregon State Federation of Garden Clubs
Vicki Yuen, President, Nevada Garden Clubs
Robyn McCarthy, President, Idaho Garden Clubs
Becky Hassebroek, President, Alaska Garden Clubs
Ann Swider, President, Hawaii Federation of Garden Clubs

Chairmen Reports

The following chairmen reported:

Jeanette Pruin, 2013 NGC Convention
Robin Pokorski, Ways and Means
Debbie Skow, Youth and Horticulture Therapy
Kristie Livreri (read by Robin Pokorski), Scholarship
Sandy Ford, Life Memberships – Sandy Ford moved to purchase 50 Life Member pins at \$5.25 each plus \$15 shipping. Motion passed as amended.
Robin Pokorski, Flickr
Shirley Schmidt, National Garden Week
Marilyn Oberti, NGC President's Projects
Greg Pokorski, Gardening Study Schools
Lee Pearn, Blue Star Memorial Markers
Inez Thomason, Butterflies
Pacific Region Director's Project, Gale Baullinger
Brynn Tavasci, Youth Recyclable Sculpture Contest
WACONIAH Schools Coordinator, Elaine Gunderson

Meeting recessed on Saturday, July 28 at 11:36 a.m.

Meeting reconvened on Saturday, July 28 at 8:16 p.m.

Final Credentials Report

Martie Black, Convention Co-Chairman moved to adopt the Final Credentials Report as presented with a voting strength of 41. Motion passed.

Final Registration Report

Carol Norquist, Registrar, presented the registration report for information only with total registration of 54.

Courtesy Resolution

Joan Craig presented the Courtesy Resolution and moved to adopt. Motion adopted.

Adjournment

The meeting was adjourned at 8:43 p.m. Sine die.

Submitted,

Robin Pokorski for June Willard, Recording Secretary