

Pacific Region of National Garden Clubs, Inc.
69th Annual Convention
April 23, 2013 – Hilton Sonoma Wine Country – Santa Rosa, California

Call to Order

The meeting was called to order at 10:32 a.m. by the Pacific Region Director Debbie Hinchey. The Recording Secretary was present.

Introductions

The Executive Committee members were presented.

Initial Credentials Report

Carol Norquist, Credentials Chairman, moved to adopt the Initial Credentials Report as presented with a voting strength of 56. Motion passed.

Quorum

The Director declared a quorum was present.

Initial Registration Report

Robin Pokorski, Registrar, presented the Initial Registration Report for information only with total registration of 114.

Memorial Service

Robin Pokorski, *WACONIAH* Editor, conducted the memorial service.

Adoption of Convention Rules

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

Adoption of Convention Program

Dave West, Convention Chairman, moved to adopt the convention program as corrected. Motion adopted.

Appointment of the Committee to Approve the Minutes

Without objection, the Director appointed the following committee to approve the minutes of this meeting:

Carol Parrott, President, Arizona Federation of Garden Clubs, Inc.
Sheila Parcel, Corresponding Secretary
Robyn McCarthy, President, Garden Clubs of Idaho, Inc.
Greg Pokorski, Parliamentarian

Appointment of the Timekeepers

Without objection, the following were appointed as timekeeper:

Sheila Parcel, Corresponding Secretary

Approval of Minutes

The minutes of the 68th Annual Convention of July, 2012 in Anchorage, Alaska were adopted as distributed.

Introductions of Pages

The pages were introduced.

Convention Invitations

Rita Desilets, Conventions Coordinator, presented the following:

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

Garnet Ascher, 2015 Pacific Region Convention Chairman extended the invitation to attend Pacific Region's 71st Annual Convention in Eugene, Oregon, April 2015.

Announcements

The 2013-2014 Pacific Region budget was adopted by the Board of Directors.

The 2014 Pacific Region Convention budget was adopted by the Board of Directors.

Without objection, the following were ratified by the Board of Directors as the 2013 – 2015 NGC Nominating Committee Members and Alternates:

Oregon – Garnet Ascher, member and Jan Iseli, alternate

Alaska – Carol Norquist, member and Debbie Hinchey, alternate

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

Executive Committee Members' Reports

The following Executive Committee members reported:

Debbie Hinchey, Pacific Region Director

Carol Norquist, Alternate Director

June Willard, Recording Secretary

Sheila Parcel, Corresponding Secretary

Betty Burkhart, Treasurer

Greg Pokorski, Parliamentarian

Jeanette Pruin, Historian

Robin Pokorski, *WACONIAH* Editor

Sandy Ford, Advisor

Meeting recessed on Tuesday, April 23 at 11:30 a.m.

Meeting reconvened on Wednesday, April 24 at 9:39 a.m.

Inspiration

Della Colver Barry, Director 1997 – 1999, presented the inspiration.

Interim Credentials Report

Carol Norquist, Credentials Chairman, moved to adopt the Interim Credentials Report as presented with a voting strength of 61. Motion passed.

Interim Registration Report

Robin Pokorski, Registrar, presented the Interim Registration Report for information only with total registration of 114.

Executive Committee Members' Reports continued

The following Executive Committee members reported and received their states' awards:

Vicki Yuen, President, Nevada Garden Clubs, Inc.

Becky Hassebroek, President, Alaska Garden Clubs

Robyn McCarthy, President, Garden Clubs of Idaho, Inc.

Carol Parrott, President, Arizona Federation of Garden Clubs, Inc.

Garnet Ascher, President, The Oregon State Federation of Garden Clubs, Inc.

Brynn Tavasci, President-Elect, Washington State Federation of Garden Clubs

Julie West, President, California Garden Clubs, Inc.

Chairmen Reports

Sheila Parcel, Convention Reports Coordinator, presented the following chairmen who reported:

Kristie Livreri, Scholarship

Elaine Gunderson, *WACONIAH* Schools

Marva Lee Peterschick, Flower Show Schools (read by Sheila Parcel)

Marva Lee Peterschick, NGC Nominating Committee (read by Sheila Parcel)

Sally Priebe, Gardening Study Schools

Della Colver Barry, Landscape Design Schools

Orvalita Hopkins, Birds

Inez Thomason, Butterflies
Mary-Jo Noth, NGC Natural Disasters
Garnet Ascher, Life Memberships
Debbie Skow, Youth
Debbie Skow, Therapy Gardens
Robyn McCarthy, Trees & Shrubs
Lee Pearn, Blue Star Memorial Markers
Jeanette Pruin, Policy and Procedure Manual / 2013 NGC Convention
Carol Norquist, Website
Shirley Schmidt, National Garden Week
Greg Pokorski, NGC Gardening Study Schools
Jan Iseli, Youth Poetry Contest

Meeting recessed on Wednesday, April 24 at 11:41 a.m.

Meeting reconvened on Wednesday, April 24 at 8:41 p.m.

Final Credentials Report

Carol Norquist, Credentials Chairman, moved to adopt the Final Credentials Report as presented with a voting strength of 61. Motion passed.

Final Registration Report

Robin Pokorski, Registrar, presented the Final Registration Report for information only with total registration of 114.

Courtesy Resolution

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

Benediction

Kristie Livreri, Scholarship Chairman, presented the benediction.

Adjournment

The meeting was adjourned at 8:54 p.m. Sine die.

Submitted,

Robin Pokorski for June Willard, Recording Secretary