

Pacific Region of National Garden Clubs, Inc.  
Board of Directors Meeting  
July 26, 2012 – Clarion Suites Downtown – Anchorage, Alaska

Call to Order

The meeting was called to order at 7:10 p.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.

Quorum

A quorum was present.

Appointment of the Committee to Approve the Minutes

Without objection the Director appointed the following to approve the minutes:

- Vicki Yuen, President, Nevada Garden Clubs
- Becky Hassebroek, President, Alaska Garden Clubs
- Garnet Ascher, President, The Oregon State Federation of Garden Clubs

Approval of Minutes

Approval of the minutes of the Board of Directors Meeting of April 15, 2011 in Scottsdale, Arizona was deferred.

Treasurer's Report

A copy of the Treasurer's report is attached to these minutes.

Officers' Reports

Sandy Ford, Advisor reported that only six Life Member pins remain in inventory. The remaining officers deferred their reports to the convention.

Recommendations from the Executive Committee

Treasurer Betty Burkhart moved to adopt the 2012-2013 Pacific Region budget as submitted. Motion passed. A copy is attached to these minutes.

The 2013 Pacific Region Convention budget was adopted as presented.

WACONIAH

WACONIAH subscription increase was announced: \$15/2 years subscriber; \$30/2 years Booster, effective immediately.

Announcements

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

June Willard moved to ratify Sherry Cossey as the 2013 – 2015 NGC Nominating Committee member and Garnet Ascher as the 2013 – 2015 NGC Nominating Committee alternate from Oregon and the member and alternate from Alaska who will be selected at the Alaska Garden Clubs' Convention on July 30, 2012. Motion passed.

Adjournment

The meeting was adjourned at 7:41 p.m.

Submitted,

Robin Pokorski for June Willard, Recording Secretary