

Pacific Region of National Garden Clubs, Inc.
Board of Directors Meeting
April 23, 2013 – Hilton Sonoma Wine Country – Santa Rosa, California

Call to Order

The meeting was called to order at 9:06 a.m. by the Pacific Region Director Debbie Hinchey. The Recording Secretary was present.

Introductions

Executive Committee members, former Directors, and 2013 – 2015 NGC President Linda Nelson were presented.

Quorum

A quorum was present.

Appointment of the Committee to Approve the Minutes

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

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

Approval of Minutes

The minutes of the Board of Directors Meeting of April 15, 2011 in Scottsdale, Arizona were approved as completed.

The minutes of the Board of Directors Meeting of July 26, 2012 in Anchorage, Alaska were approved as circulated.

Treasurer's Report

Treasurer Betty Burkhart presented the Treasurer's Report with total assets of \$26,791.29 as of April 15, 2013. A copy is attached to these minutes.

Officers' Reports

The remaining officers deferred their reports to the convention.

Recommendations from the Executive Committee

Treasurer Betty Burkhart moved to adopt the 2013-2014 Pacific Region budget as submitted. Motion passed. A copy is attached to these minutes.

Sandy Ford moved to adopt the 2014 Pacific Region Convention (Coeur d'Alene, Idaho) budget as presented. Motion passed. A copy is attached to these minutes.

Without objection, the invitation from The Oregon State Federation of Garden Clubs, Inc. to hold the 71st annual convention in Eugene, Oregon in 2015 was accepted.

Without objection the following were ratified as members and alternates to the 2013 – 2015 NGC Nominating Committee:

From Oregon – Garnet Ascher, Member and Jan Iseli, Alternate
From Alaska – Carol Norquist, Member and Debbie Hinchey, Alternate

Policy and Procedure Manual

Jeanette Pruin, Policy and Procedure Manual Chairman reported and moved to add the website chairman to the Executive Committee. Motion passed.

Adjournment

The meeting was adjourned at 9:36 a.m.

Submitted,

Robin Pokorski for June Willard, Recording Secretary