

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

Call to Order

The meeting was called to order at 4:44 p.m. by the Pacific Region Director Debbie Hinchey. The Recording Secretary was present.

Quorum

All members of the Executive Committee were present. 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  
Greg Pokorski, Parliamentarian

Approval of the Minutes

Approval of the Executive Committee Meeting minutes of April 14, 2011 in Scottsdale, Arizona was deferred.

Officers' Reports

All officers, except the Treasurer, deferred their reports to the convention.

Treasurer's Report

Treasurer Betty Burkhart presented the Treasurer's Report. A copy is attached to these minutes.

New Business

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

Becky Hassebroek moved to accept the budget for the 2013 Pacific Region Convention in Santa Rosa as presented. Motion passed. To be presented to the Board of Directors.

The Credentials Report at the 2011 Scottsdale Convention meeting was adopted with a total voting strength of 53 and should have been adopted with a total voting strength of 47. To be addressed in Convention.

Robin Pokorski moved to increase *WACONIAH* subscription and Booster prices to: \$15/2 years subscriber; \$30/2 years Booster, effective immediately. Motion passed.

Announcements

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

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 will be ratified at the Board of Directors' meeting.

Adjournment

The meeting was adjourned at 5:48 p.m.

Submitted,

Robin Pokorski for June Willard, Recording Secretary