

Pacific Region of National Garden Clubs, Inc.  
Executive Committee Meeting  
April 22, 2013 – Hilton Sonoma Wine Country – Santa Rosa, California

Call to Order

The meeting was called to order at 4:12 p.m. by the Pacific Region Director Debbie Hinchey. The Recording Secretary was not present. Without objection, the Director appointed Robin Pokorski as Secretary Pro-tem.

Quorum

All members of the Executive Committee were present except June Willard, Recording Secretary; Ann Swider, President, Hawaii Federation of Garden Clubs; and Judith Juno, President, Washington State Federation of Garden Clubs, Inc. all of whom were excused. Brynn Tavasci, President-Elect, Washington State Federation of Garden Clubs, Inc., was present in Judith Juno's absence. A quorum was declared.

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 the Minutes

Without objection the minutes of the April 14, 2011 Executive Committee Meeting in Scottsdale, Arizona were accepted.

Without objection the minutes of the July 26, 2012 Executive Committee Meeting in Anchorage, Alaska were approved as distributed.

Officers' Reports

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

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.

New Business

Treasurer Betty Burkhart moved to adopt the 2013-2014 Pacific Region budget as corrected. Motion passed. A copy is attached to these minutes. To be presented to the Board of Directors.

Sandy Ford, 2014 Pacific Region Convention Chairman, moved to accept the budget for the 2014 Pacific Region Convention in Coeur d'Alene to be held July 1-3, 2014 as presented. Motion passed. To be presented to the Board of Directors.

Without objection the 2013 – 2015 NGC Nominating Committee member Garnet Ascher and alternate Jan Iseli from Oregon and member Carol Norquist and alternate Debbie Hinchey from Alaska were ratified. To be presented to the Board of Directors.

Announcements

Jeanette Pruin, Policy and Procedure Manual Chairman, announced several housekeeping changes that will be made in the Policy and Procedure Manual. One substantive policy change is the proposal to add the website chairman to the Executive Committee. To be presented to the Board of Directors.

Adjournment

The meeting was adjourned at 5:27 p.m.

Submitted,

Robin Pokorski, Recording Secretary Pro-Tem