

Pacific Region Garden Clubs, Inc.  
Executive Committee Meeting Minutes  
April 8, 2018 - 75<sup>th</sup> Annual Convention - Chena Hot Springs Resort, Alaska

Call to Order

The meeting was called to order at 10:44 a.m. by Pacific Region Director Peggy Olin. The Recording Secretary was present.

Inspiration

The inspiration was given by Peggy Olin.

Quorum

The Director declared a quorum was present.

Introductions

Those in attendance were introduced. Corresponding Secretary Sandy Ford was excused and Alternate Director Sherry Cossey was appointed Corresponding Secretary Pro Tem without objection. Washington State Federation of Garden Clubs President Joyce Lounsberry was represented by Immediate Past President Terry Critchlow, Nevada Garden Club President Nancy Lee Loesch was represented by Advisor Kristie Livreri, and Arizona Federation of Garden Clubs President Marcie Brooks was excused but not represented.

Appointment of the Committee to Approve the Minutes

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

Greg Pokorski, Parliamentarian  
Sherry Cossey, Alternate Director  
Chris Wood, Alaska Garden Clubs President

Approval of the Minutes

Greg Pokorski reported that the minutes of the Executive Committee Meeting of April 18, 2017 in Seattle, Washington were reviewed by the committee and circulated, and the minutes of the Executive Committee Meeting of September 14, 2017 in St. Louis, Missouri were reviewed by the committee and circulated.

Ratification of Resignations

Without objection, the resignation of Nancy Lee Loesch as Awards Chairman was ratified.  
Without objection, the resignation of Carol Parrott as Scholarship Chairman was ratified.

Ratification of Appointments

Without objection, the appointment of Carol Norquist as Awards Chairman was ratified.  
Without objection, the appointment of Kristie Livreri as Scholarship Chairman was ratified.

Treasurer's Report

Treasurer, Becky Hassebroek presented the Treasurer's Report. Copy attached.

Convention Account

Kristie Livreri moved to maintain \$3,000 in the convention/event account to avoid \$15/month fees. Amended motion passed.

Bylaws

Organization Study Committee Chairman Jeanette Pruin reported on the primarily housekeeping and formatting changes to the bylaws, as distributed by email. Non-housekeeping changes pointed out;

Page 4, Section 1. a. The regular meeting shall be held preceding the Annual Meeting of the Board of Directors. Nine (9) members with five (5) states represented shall constitute a quorum. (changed from 6 states)

Section 2. a. The regular meeting shall be held prior to the Annual Convention. One-third (1/3) of those registered and eligible to vote with five (5) states represented shall constitute a quorum. (changed from 6 states)

Page 6, Section 6. A majority of the voting members as set forth in Section 5 above who are registered at the convention, with a minimum of five (5) states being represented, shall constitute a quorum. (changed from 6 states)

Kristie Livreri moved that the changes be recommended to the convention body.  
Passed. Copy attached.

### Standing Rules

Jeanette Pruin reported on the primarily housekeeping and formatting changes to the standing rules, as distributed by email. Specific changes pointed out:

Page 7, 6p. 4.

PRGC Scholarship Boosters: Anyone who wishes to be a PRGC Scholarship Booster shall pay a minimum of \$30 per term, check payable to PRGC.

Page 6, 6i. 2.

Receive Life Membership applications with \$75.

Kristie Livreri moved that the amended standing rules be recommended to the board of directors for approval.

Passed. Copy attached.

### Convention Procedures

Jeanette Pruin reported on the primarily housekeeping changes to the convention procedures and updating of convention rotation, as distributed by email and moved the approval of these changes, including these specific changes:

Page 7, FINANCES – TREASURER

2. Obtain signature change information from PRGC Treasurer and a copy of PRGC convention minutes authorizing signator.

Page 9, REGISTRAR

7. a. Registration fee shall be listed separately, (a suggested minimum of \$45.)

Passed. Copy attached.

Robin Pokorski reported finding that showing numbers in parentheses after written numbers is archaic and unnecessary and without objection will eliminate such numbers in parentheses from the three documents.

### Budget (6/01/18 – 5/31/19)

Becky Hassebroek presented and moved to accept the budget, as corrected. Copy attached.  
Passed.

### 2019 Convention Budget

Convention Chairman Sue Bennett, presented the budget for the April 5 – 10, 2019 convention at the Airtel Plaza Hotel in Van Nuys, California.

WACONIAH Editor Robin Pokorski moved to accept the budget as corrected and approve Charlene Looper as treasurer.

Copy attached. Passed.

### Announcements

Pacific Region Breakfast in Philadelphia, Thursday May 24, 2018 at 7:30 to 9:00 a.m.

Adjournment

The meeting was adjourned at 12:00 p.m.

Brynn Tavasci  
Recording Secretary