

Pacific Region of National Garden Clubs, Inc.
Board of Directors Meeting Minutes
July 2, 2014 – Coeur d'Alene Resort, Coeur d'Alene, Idaho

Call to Order

The meeting was called to order at 9:05 a.m. by Pacific Region Director Elaine Gunderson. The Recording Secretary was present.

Invocation and Pledge of Allegiance

The Invocation was given by Julie West, Awards Chairman. Julie also led the Pledge of Allegiance.

Quorum

The chair declared a quorum.

Introductions

The Director introduced the officers, NGC President Linda Nelson and acknowledged NGC Board members, Pacific Region Board members and former Pacific Region Directors.

Appointment of the Committee to Approve the Minutes

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

Carol Parrott, Alternate PR Director – Chairman

Kristie Livreri, Corresponding Secretary

Greg Pokorski, Parliamentarian

Report of Committee Appointed to Approve Minutes

Alternate Director, Carol Parrott reported that the minutes of the Pacific Region 2013 Board of Directors meeting in Santa Rosa April 23, 2013 were approved and circulated.

Executive Committee Reports

All Executive Committee members, except the Treasurer, deferred their reports to the convention.

Treasurer's Report

Treasurer Gale Baullinger presented the Treasurer's Report. A copy is attached to these minutes.

Appointments

The following appointments were made by the director and approved by the Executive Committee subject to ratification by the Board of Directors:

Mary Lou Paulson, Butterflies Co-Chairman

Myrtle Findley, Environmental Concerns Chairman

Susan Smith, Youth Poetry Contest, Co-Chairman

Appointments were ratified.

Announcements

Janet Peterson, GC of Idaho, President as of January 2014.
Coeur d'Alene Garden Club, GCII Affiliate Member as of June 2014.

Presentations

Regional Director 2015-2017, Kristie Livreri, NGCI; Vicki Yuen, Alternate Director, NGCI

NGC Nominating Committee 2015-2017

Idaho: Sandra Ford, Member; Robyn McCarthy, Alternate

California: Charlene (Shane) Looper, Member; Julie West, Alternate

Recommendations from the Executive Committee

Treasurer Gale Baullinger moved to adopt the 2014-2015 Pacific Region Budget as presented. Motion passed. A copy is attached to these minutes.

Treasurer Gale Baullinger moved to adopt the 2015 Pacific Region Convention Budget as presented. Motion passed. Copy attached.

That money received from boosters be designated as Pacific Region Boosters rather than WACONIAH Boosters. Motion passed.

That future e-mailed copies of *WACONIAH* will become a privilege of members of the Pacific Region and may be distributed without restriction at no charge, and subscription rates will still exist for copies that are mailed at the current rate or a rate to be determined at a future date. Motion passed.

Robin Pokorski moved to increase the *WACONIAH* two-year snail mail subscription rate to \$20. Motion passed.

Announcements

Vicki Yuen presented the Invitation of Nevada Garden Club Inc. to host the Pacific Region 2016 Convention in Henderson, Nevada in mid-June.

Policy & Procedure Chairman Jeanette Pruin reported on revisions to the Policy & Procedure Guidelines and Convention Procedure that were approved by the Executive Committee.

Sandy Ford reported on the Pacific Region Director's project.

After Executive Committee discussion on whether to hold NGC regional luncheon/breakfast meetings with speakers or as round table discussion, it was decided to continue at the discretion of the PR Director.

Tentative date of next Board of Directors meeting is April 21, 2015 9:00 a.m. Eugene, Oregon.

Benediction

The Benediction was given by David West, Awards Co-Chairman.

The meeting was adjourned at 9:43 a.m.

Sheila Parcel, Recording Secretary

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Elaine Gunderson, Regional Director

Carol Parrott, Alternate Director - Chairman

Kristie Livreri, Corresponding Secretary

Greg Pokorski, Parliamentarian