

Pacific Region of National Garden Clubs, Inc.
Board of Directors Pre-Convention Meeting Minutes
April 21, 2015 – Hilton Hotel, Eugene, Oregon

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 Lana Feingold, NGC Multiple Refresher Chairman. Lana also led the Pledge of Allegiance.

Quorum

The chair declared a quorum.

Introductions

The Director introduced the officers, NGC officers and Board members, including President-elect Sandra H. Robinson, 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 Mossholder, AFGC President – Chairman
Becky Hassebroek, Alaska Garden Clubs President
Greg Pokorski, Parliamentarian

Report of Committee Appointed to Approve Minutes

Parliamentarian, Greg Pokorski reported that the minutes of the Pacific Region 2014 Pre-convention Board of Directors meeting in Coeur d'Alene, ID July 2, 2014 were reviewed and approved by the review committee and distributed on August 9, 2014. There being no further changes, the minutes were approved as distributed.

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 (copy attached to these minutes).

Resignations

The Director announced that the PR Landscape Design Chairman Della Barry passed away on December 2, 2014 and that position has not been replaced.

Announcements

AFGC President-elect Christina Box resigned due to husband's illness. Judy Tolbert is replacing her as President-elect. Nevada Garden Clubs announced a new club, Boulder City Garden Club. California Garden Clubs, Inc. announced several new clubs.

Presentations

The following were presented to the attendees:

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

The Incoming State Presidents (with the exception of Judy Tolbert AFGC).

Recommendations from the Executive Committee

Treasurer Gale Baullinger moved to adopt the 2015-2016 Pacific Region Budget recommended by the Budget and Executive Committees. Motion passed. (copy attached to these minutes).

Treasurer Gale Baullinger moved to adopt the 2016 Pacific Region Convention Budget as recommended by the Budget and Executive Committees. Motion passed. (copy attached to these minutes).

Jeanette Pruin, Chairman of Policy & Procedure Guidelines, announced revisions to Policy & Procedure Guidelines approved by the Executive Committee. Jeanette Pruin Moved the ratification of changes to the Policy and Procedure Guidelines regarding youth awards and the death of a former director. Motion Passed.

Acceptance of WSFGC's invitation to host the 2017 Pacific Region Convention was ratified.

The Executive Committee recommendation that the PR Scholarship during the 2015-2017 term be increased to two \$1,000 scholarships in 2016 and in 2017 (if not enough applicants in either year, give \$1,000 in that year) was approved.

Announcements

Tentative date of the next Board of Directors meeting is April 6, 2016 9:00 a.m. Henderson, NV.

Benediction

The Benediction was given by Alexis Slafer, NGC President's Project-Education Chairman.

The meeting was adjourned at 10:02 a.m.

Sheila Parcel, Recording Secretary