

Pacific Region of National Garden Clubs, Inc.  
Board of Directors Meeting  
April 6, 2016 – Green Valley Ranch Resort – Henderson, Nevada

Call to Order

The meeting was called to order at 8:30 a.m. by the Pacific Region Director Kristie Livreri. The Recording Secretary was not present. Without objection, the Director appointed Robin Pokorski as Secretary Pro Tem.

Inspiration

The Director presented the inspiration.

Quorum

The Director declared a quorum was present.

Introductions

Executive Committee members seated at the head table were presented.

Appointment of the Committee to Approve the Minutes

Without objection, the Director appointed the following committee to approve the minutes of this meeting:

- Greg Pokorski, Parliamentarian, as Chairman
- Sherry Cossey, Corresponding Secretary
- Janet Petersen, President, Garden Clubs of Idaho, Inc.

Approval of Minutes

The minutes of the Board of Directors Meeting of April 21, 2015 in Eugene, Oregon were approved as distributed on July 13, 2015.

The minutes of the Organizational Meeting of April 23, 2015 in Eugene, Oregon were approved as distributed with corrections on July 23, 2015.

Executive Committee Reports

The Executive Committee, including the State Presidents, (with the exception of the Treasurer and the Parliamentarian) deferred their reports to the convention.

Treasurer's Report

Treasurer Becky Hassebroek presented the Treasurer's Report with total assets of \$38,317.91 (not including 2016 convention revenue and expense). A copy is attached to these minutes.

Resignations and Appointments

The following were ratified:

- The resignation of Garnet Ascher, Community Gardens/Public Gardens Chairman with regret.
- The appointment of Chris Wood as Community Gardens Chairman.
- The appointment of Karen Galloway as Awards Committee Member.
- The appointment of Mary-Jo Noth as Natural Disasters Chairman.

Finance & Budget Committee

- Becky Hassebroek, Treasurer, moved to adopt the 2016-2017 budget. Adopted as corrected. Copy attached.
- Becky Hassebroek, Treasurer, moved to adopt the 2017 Seattle, Washington Convention budget. Motion adopted. Copy attached.

Policy and Procedures Guidelines

Jeanette Pruin, Policy and Procedure Guidelines Chairman reported on housekeeping changes that don't require approval and moved to eliminate the \$20 first-place monetary award for adult awards for the 2016-2017 budget. Motion passed.

Recommendations from the Executive Committee

From the Fall Board Meeting in St. Louis, the motion that Pacific Region Boosters be changed to Scholarship Boosters. Motion failed.

From the Fall Board Meeting in St. Louis, the motion that Pacific Region Boosters be an annual \$20 contribution. Motion passed as amended.

That we continue as a region with a new EIN. Motion passed.

Announcements

The Pacific Region breakfast at the NGC Convention in Grand Rapids will be at 7:30 a.m. on Friday, May 6, 2016.  
The next Board of Directors Meeting will be held on April 18, 2017 in Seattle, Washington.

Adjournment

The meeting was adjourned at 9:30 a.m.

Submitted,

Robin Pokorski, Recording Secretary Pro Tem