

Pacific Region of National Garden Clubs, Inc.
Executive Committee Meeting Minutes
April 20, 2015 – 72nd Annual Convention, Hilton Hotel, Eugene Oregon

Call to Order

The meeting was called to order at 3:37 p.m. by Pacific Region Director Elaine Gunderson. The Recording Secretary was present.

Inspiration

The inspiration was given by Vicki Yuen, Nevada Garden Clubs President.

Quorum

A quorum was declared. Carol Parrott, Alternate Director and Debbie Hinchey, Advisor were not in attendance. 2015-2017 state Presidents-elect were permitted to attend without voice or vote. All were in attendance with the exception of AFGC President-Elect Judy Tolbert.

Appointment of the Committee to Approve the Minutes

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

- Carol Mossholder, President, Arizona Federation of Garden Clubs, Inc.
- Becky Hassebroek, Alaska State Garden Clubs President
- Greg Pokorski, Parliamentarian

Approval of the Minutes

Without objection the minutes of the July 1, 2014 Executive Committee Meeting in Couer d' Alene, ID were approved as corrected.

Executive Committee Reports

All Executive Committee members except the Treasurer deferred their reports to the Convention Business Meeting.

Treasurer's Report

Treasurer Gale Baullinger presented the Treasurer's Report (see attached).

Resignations

Elaine announced that Della Barry passed away on 12/2/2014. Her position as Landscape Design Chairman is not being replaced at this time. Her non-replacement was ratified.

Announcements

AFGC President Elect Christina Box has resigned due to husband's illness. Judy Tolbert is the new AFGC President Elect. Nevada announced a new garden club, Boulder City Garden Club, President, Elizabeth Powell.

New Business

1. Kristie Livreri moved that the PR Scholarship during the 2015-2017 term be increased to two \$1,000 scholarships in 2016 and 2017. If not enough applicants in either year in that year, \$1,000 in that year. Motion Passed.
2. The PR Scholarship 2014-15 Scholarship Recipient will be in attendance at lunch on Tuesday April 2, 2015. Kristie Livreri moved to pay for the scholarship recipient's lunch. Motion passed

Approval of Proposed Budget and Finance Committee Recommendations

Treasurer Gale Baullinger moved to adopt the 2015-2016 Pacific Region budget as corrected. Motion passed. A copy is attached to these minutes. To be presented to the Board of Directors.

Approval of 2016 Convention Budget

Treasurer Gale Baullinger moved to adopt the 2016 Convention Budget as corrected. Motion passed. A copy is attached to these minutes. To be presented to the Board of Directors.

Approval of Invitation to 2017 Convention

Motion was passed to accept.

Approval of Policy and Procedure Committee Recommendations

Jeanette Pruin, Policy and Procedure Manual Chairman, moved the approval of housekeeping changes (re Executive Committee Quorum and awards clarification previously voted on but not reflected in the Guidelines). Passed. Jeanette Pruin moved the adoption of policy changes (to be approved by the Board of Directors) regarding scholarship funding, death of a former Director and Corresponding Secretary Duties Passed. Jeanette Pruin moved the adoption of E-mail Voting.

Announcements

1. PR Board of Directors Preconvention Meeting Tuesday April 2, 2015 9am in the Joplin-Seeger Room.
2. PR 2016 proposed Executive Committee meeting April 5, 2016 Henderson, NV.

Benediction

The Benediction was given by Carol Norquist, Website Chairman.

Adjournment

The meeting was adjourned at 5:33 p.m.

Submitted,

Sheila Parcel, Recording Secretary