

Pacific Region of National Garden Clubs, Inc.  
Executive Committee Meeting  
April 5, 2016 – Green Valley Ranch Resort – Henderson, Nevada

Call to Order

The meeting was called to order at 3:30 p.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

Robin Pokorski, *WACONIAH* Editor, presented the inspiration.

Quorum

The Director declared a quorum was present. Linda Nelson Bentson was also present.

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 the Minutes

Greg Pokorski reported that the minutes of the April 20, 2015 Executive Committee Meeting in Eugene, Oregon were reviewed and approved by the committee but the wrong version was circulated 7/13/15 and is posted on the website. The correct version will be distributed and posted following this convention. Greg Pokorski reported that the minutes of the September 18, 2015 Executive Committee Meeting in St. Louis, Missouri were reviewed and distributed on 4/1/16. No further corrections were reported. Without objection the minutes were approved as distributed.

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.

Appointment

Without objection, the appointment of Karen Galloway as Awards Committee Member was approved.

Treasurer's Report

Becky Hassebroek presented the Treasurer's Report with total assets of \$38,317.91 (before convention expense) as of April 1, 2016. A copy is attached to these minutes.  
Jeanette Pruin moved to eliminate the \$20 first-place monetary award for adult awards on the 2016-2017 budget. Motion passed.  
Sherry Cossey moved to eliminate the gold seals on awards. Motion passed.  
Becky Hassebroek moved to reimburse the Corresponding Secretary \$44.52 for condolence cards sent. Motion passed.  
Robin Pokorski moved to recommend the 2016-2017 budget, as amended, to the Board of Directors. Motion passed. Copy attached.  
Becky Hassebroek moved to adopt the 2017 Seattle, Washington Convention budget. Motion adopted with footnote. Copy attached.

Policy and Procedures Guidelines

Jeanette Pruin, Policy and Procedure Guidelines Chairman moved to adopt housekeeping changes. Motion passed.

Special Presentation

Linda Nelson Bentson, 2013-2015 NGC President, presented information regarding the NGC Executive Committee vote adopted in Charleston, South Carolina, at the NGC Winter Executive Committee meeting rescinding the motion for regions to come under NGC financial oversight. Linda was excused from the meeting. Jeanette Pruin moved that we continue as a Region with a new EIN. Motion passed.

Announcements

The Board of Directors meeting will be held on Wednesday, April 6, 2016 at 8:30 a.m.  
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 Executive Committee Meeting will be held on April 18, 2017 at 3:00 p.m. in Seattle, Washington.

Adjournment

The meeting was adjourned at 5:50 p.m.

Submitted,

Robin Pokorski, Recording Secretary Pro Tem