

PRSA North Pacific District Board of Directors Meeting

May 1, 2009

www.prsanpdistrict.org

Group email:

Call-In Number: 1-866-228-9900

Passcode: 644015

Current NP District Board Members

CHAIR: Mara Woloshin, APR

CHAIR-ELECT: Nancy Kincaid, APR

IMMEDIATE PAST CHAIR: John Mitchell, APR

SECRETARY: Ellie Javadi, APR

TREASURER: Amber Chiang, APR

NOMINATING COMMITTEE REP: Christina Ragsdale, APR

ALTERNATES: John Mitchell, APR

Patti Atkins, APR

Attendees

John Greer, Amy Burnett, Nancy Kincaid, Amber Chiang, Ellie Javadi, John Mitchell, Cathy Morley Foster, Christina Ragsdale, Tom Unger

Absent

Crystal Enkvist, Jenna Gross, Terry LaBrue, Chuck Sant'Agata, Mara Woloshin

Call to Order

Meeting called to order at 11:05 PT.

PRSA National Nominating Committee Report — Christina Ragsdale

The committee has had a couple of conference calls since the last district board meeting. Christina emphasized that she is a resource but there is no requirement to go through her to be a candidate. She is noticing strong interest in service. Feel free to contact her with any questions.

John Mitchell will contact Kathy Hubbell (representative) to remind her to join the district board meetings.

Tom Unger covered the upcoming Communicator's conference and provided a summary of the event speakers and topics. He noted that the conference is focused on communications in the digital age and will offer talks on social media.

Treasurer's Report — Amber Chiang

Second call for dues was successful. Only two chapters remain unpaid. We have money available for APR scholarships. Balance is: \$7106.17

APR Update —

District board members discussed the proposed process for APR fee reimbursement for chapter members who pursue their APR. Nancy suggested that the board offer reimbursement of fees, versus a scholarship (awarded prior to obtaining APR), which could serve as motivation to complete the APR process. Board members agreed that is the best approach. Nancy will present a proposed process (sent to board members via e-mail to review) and then consider these for approval at the next board meeting. Additionally, Nancy will survey District Chapters to determine what each chapter currently offers members who pursue their APR and will report back on the next call.

Regarding APR chapter recognition: some chapters give a pin and some don't. Other chapters recognize people at a main meeting, with or without the APR pin available from National.

Chapter Bylaws — Board

John Mitchell will sit in on the Friday, May 15 meeting and report back at the next meeting. It is a big job and they want to be extremely thorough. Subcommittees are doing research and comparing our bylaws to other relevant organizations. They are being very thoughtful and thorough.

Secretary's Report — Ellie Javadi

Ellie asked board to email her edits or approval for the April 3 meeting minutes.

Next Meeting

The next general meeting will be:

June 5

10 am, Alaska

11 am Pacific

12 pm Mountain

Call-in Information:

Dial-in number: 1-866-228-9900

Passcode: 644015

Future Meetings

Future meetings will occur the first Friday of every month effective 5/1/2009 until 12/26/2009 from 11:00 AM to 12:00 PM (GMT-08:00) Pacific Time (US & Canada).

Note: All meetings are now posted on the District website:
<http://www.prsanpdistrict.org/>

Adjournment

Meeting was adjourned at 11:26 am PT by Nancy Kincaid.

Minutes submitted by: Ellie Javadi