

**PRSA North Pacific District Board of Directors meeting  
August 7, 2009**

[www.prsanpdistrict.org](http://www.prsanpdistrict.org)

12 a.m. MOUNTAIN, 11 a.m. PACIFIC, 10 a.m. ALASKA

Call-In Number: 1-800-201-2375

Passcode: 779927

Meeting minutes

**Current Board Members**

DISTRICT:	North Pacific
CHAIR:	Mara Woloshin, APR, Fellow PRSA
CHAIR-ELECT:	Nancy Kincaid, APR
IMMEDIATE PAST CHAIR:	John Mitchell, APR
SECRETARY:	Ellie Javadi, APR
TREASURER:	Amber Chiang, APR
NOMINATING COMMITTEE REPRESENTATIVE:	Christina Ragsdale, APR
FIRST ALTERNATIVE:	John Mitchell, APR
SECOND ALTERNATIVE:	Crystal Enkvist, APR
THIRD ALTERNATIVE:	Patti Atkins, APR

**Attendees:** John Mitchell, Cathy Morely Foster, Tom Unger, Christina Ragsdale, Kathy Hubbell and Nancy Kincaid.

**Call to Order:** The meeting was called to order by North Pacific District PRSA Immediate Past Chair John Mitchell, Greater Oregon Chapter, at approximately 11:05 a.m. PDT, followed by a short roll call.

**NPD Officer Reports:**

***Christina Ragsdale, APR, NPD PRSA Nominating Committee Representative***

Christina noted that the National Nominating Committee meeting in Chicago went well, with more candidates this year (28) than last (25), and that the group had been diligently working on providing a solid slate of Board candidates for the PRSA International Conference in San Diego in November.

***John Mitchell, APR, NPD PRSA Immediate Past Chair***

John referenced the e-mail from Chair Mara Woloshin that she regretfully has to resign as 2009 NPD PRSA Chair due to surgery. He volunteered to serve out Mara's term as Chair for the remainder of 2009 and will be succeeded by Chair-elect Nancy Kincaid. John also noted that several conference calls to discuss PRSA by-law changers have been scheduled and that members have been informed of those dates by e-mail and through the PRSA website.

***Nancy Kincaid, APR, California Capital Chapter – Chair-elect's Report***

Nancy was curious if North Pacific District PRSA had considered financial support for interested members. She asked to put the item on the agenda for discussion at the September NPD PRSA conference call.

The meeting adjourned at 11:35 a.m. PDT.

Next call: Friday, September 11 at 10 a.m. Alaska Daylight Time, 11 a.m. PDT, 12 a.m. MDT.

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