

PRSA NORTH PACIFIC DISTRICT BOARD OF DIRECTORS MEETING

Tuesday, March 30, 2010

www.prsanpdistrict.org

11 a.m. MOUNTAIN, 10 a.m. PACIFIC, 9 a.m. ALASKA

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

Passcode: 779927

MEETING MINUTES

CURRENT BOARD MEMBERS

DISTRICT:	North Pacific
CHAIR:	Nancy Kincaid, MA, APR
CHAIR-ELECT:	Janelle Guthrie, APR
IMMEDIATE PAST CHAIR:	John Mitchell, APR
SECRETARY:	Ronele Klingensmith, APR
TREASURER:	Amber Chiang, APR
NOMINATING COMMITTEE REPRESENTATIVE:	John Mitchell, APR
First Alternative:	Phyllis Goodman, APR
Second Alternative:	Patrick Cooney, APR
Third Alternative:	Joette Storm, APR, Fellow PRSA

NPD Board Attendance: Janelle Guthrie, APR; John Mitchell, APR; Ronele Klingensmith, APR

Not Present: Nancy Kincaid, MA, APR; Janelle Guthrie, APR; Amber Chiang, APR; Phyllis Goodman, APR; Patrick Cooney, APR; and Joette Storm, APR, Fellow PRSA

Additional Attendees: Candace Bellitera, National PRSA; Cathy Morley Foster, San Francisco Bay Area; Christina Ragsdale, California Capital; Phyllis Goodman, San Francisco Bay Area; Antonio Lima, Greater Salt Lake; Kathy Hubbell, Montana/Portland Metro; David Compton, Idaho Chapter; Steve Jensen, Utah Valley; Crystal Enkvist, Alaska; Alison Mallihan, Greater Spokane; Neil Neroutsos, Puget Sound; Nedine Karakaplan, Greater Oregon; Russell Yost, Oregon Capital.

Call to Order: The meeting was called to order by North Pacific District Immediate Past Chair John Mitchell, APR at approximately 11:04 a.m. PDT, followed by a short roll call. There was no quorum.

NPD Officer Reports:

Chair's Comments and Welcome

Nancy Kincaid, MA, APR
No report.

Treasurer's Report

Amber Chiang, APR

No report.

Nominating Committee

John Mitchell, APR provided an updated on the nominating committee. There have been two calls with the group. Based on new bylaws the nominating process is different. There are eight open board spots for 2011. There is no North Pacific seat.

New Business - District Conference

John Mitchell, APR recommended that NPD consider sponsoring the Portland Conference as part of the Chapter's mission to support education outreach. In off years, the NPD has held, sponsored or co-sponsored a conference when the national conference is east of the Mississippi. The communicators conference in Portland May 12 could be an option for the NPD to sponsor in lieu of holding a conference. Since a quorum was not present, it was suggested to hold the final decision by Executive Board via e-mail. John to coordinate.

Other

Those in attendance provided an overview of activities from respective Chapters.

Next Meeting Reminder

April 27, 2010

11 a.m. MOUNTAIN, 10 a.m. PACIFIC, 9 a.m. ALASKA

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

Passcode: 779927

Meeting adjourned at 11:33 a.m.

Respectfully submitted by:

Ronele Klingensmith, APR

Sierra Nevada Chapter