

NWARIN Fall Meeting Minutes, November 18, 2012

Called to order by Kathy Scheffer, President

Spring minutes read by Becky Turner, approved by Brenda Wickersham. Seconded by Connie Flores.

Connie Flores, treasure, reports of a balance of \$5865.50 after expenses from 2 day conference.

Old business. Member recruitment, CERP provider plan, Fall convention.

New business. Becky Turner proposed change of bylaws. Title of Vice President will now be President elect, seconded by Laurie Sandstrom.

Brenda Wickersham proposed: Number of member meeting will change from currently four times a year to twice a year. Seconded by Kathy Scheffer.

Approve both changes by vote of members.

New members:

Jeff Bonilla from Reno, Bonne, Childs, SHMC, Stephani Barber from Allenmore, Cathy Shawley from Allenmore and Debbie Clardy , Allenmore and Jill Martin from Seattle. hosp unknown.

Brenda Wickersham proposed a \$500 scholarship to attend the ARIN. This was approved by popular vote. Mention was to offer this to the president, if able to attend. If not, we can accept request by members wishing to attend.

Jen Lutz has declined the position of President Elect for 2013. We will need to address this.

Elections results for 2013:

Joseph Aneheto, President

President Elect *Unfilled*

Rebecca (Becky) Turner, Secretary

Connie Flores, Treasurer

Kathy Scheffer, Immediate Past President

Board Members: Brenda Wickersham, Mary Sachiko, Annemarie Huey, Laurie Sandstorm, Stephanie Barber, Debbie Lardy, Patricia Baker

Conference and meeting for 2013 to be announced.

Meeting adjourned by Kathy Scheffer

Fall Minutes sent forth for approval at this time.

Becky Turner, Secretary