

Cascadia Board meeting Saturday, August 24, 2013 at American Sunset Resort, Westport, WA

In attendance: Jill Pace, Suzanne Larson, Guyla Vann, Penny Hasse, Jo Schilling and Diane Milner and Barb Spargo

Absent: N/A

Call to order by President Jill Pace at 9:30 AM

Purchase of Cascadia logo patches: Diane Milner reported that the order for 500 patches has been place with Northwest Embroidery. The original estimate was \$508.71. The actual price is approximately \$50.00 more. The patches will be delivered within the week.

The Board has set the sale price of the Cascadia logo patches at \$4.00 each.

Other business:

The \$200.00 Activities budget for the weekend at Westport was overspent. Suzanne moves to increase the weekend activity budget by \$45.00. The motion is seconded by Guyla and APPROVED by affirmation.

Proposed Bylaw changes:

Membership Chair will be a voluntary position for one year to evaluate the effectiveness of the position. The discussion to add the Membership Chair as a Board position is tabled for a year. Therefore, a Bylaw change will not be introduced at the General Meeting in October.

Suzanne will begin the search for candidates for the new Membership Chair position. Jill and Diane will work on language and progression of tasks for the Membership Chair position.

A change in the collection of Cascadia dues is necessary to streamline the membership process which has become quite burdensome as membership has increased so dramatically.

Diane Milner made a motion to propose a Bylaw change for the October General Meeting. The motion states that "Cascadia chapter dues will be sequenced to coincide with members' National anniversary" (a change to Article VII, Section 1). "Dues are payable within 30 days of members National anniversary. Non-payment at the first event after the members' anniversary is accepted as a termination of Chapter membership" (a change to Article VII, Section 2). The motion is seconded by Jo Schilling and APPROVED by affirmation.

With no further business to conduct the meeting was adjourned by Jill at 10:00 AM.

Respectfully submitted,

Guyla Vann

Secretary