

Region 9 Regional Meeting at the Spring Workshop 2007

May 12, 2007

Asilomar Conference Grounds, Pacific Grove, CA

The regional business meeting was called to order by Director Alan Kaplan on May 12th, 2007. In attendance were the Regional Board Members: Alan Kaplan, Director, Frank Binney, Deputy Director, Marianne Emmendorfer, Treasurer, and Sara M. Skinner, Secretary. Also in attendance were the Spring Workshop Chair Patricia Clark-Gray and most of the committee. Deb Tewell from NAI Headquarters was also in attendance.

Items on the agenda (did not get addressed in exact order):

1. *Introduction of Officers*
2. *Workshop Committee gratitude*
3. *Announcement of Evening Festivities*
4. *Store Items for Sale*
5. *Treasurer's Report*
6. *Scholarship Report, Auction*
7. *Next Workshop Locale Discussion*
8. *Website/Historian*

- Alan Kaplan introduced himself and the other board members that were present. He thanked the workshop committee, especially Pat Clark-Gray for doing a wonderful job of putting it together.
- Deb Tewell, Events Manager from NAI, introduced herself. She is more responsible for the logistical planning for the National Workshops, but staff members like to attend Regional meetings. (We were lucky to have her at Fort Ross in 2005). They chose St. Paul, Minnesota as the site for 2011 and are working on the International Conference in Korea for 2008. They are looking in to Las Vegas for when it returns to Region 8 and know that they have to do great PR ahead of time to negate "tax dollar" comments from the taxpayers. Carrie Cook is the Certification Clerk that assists with certification at the NAI Office. If you'd like to receive NAI Now, the monthly email newsletter than contact Jamie King at the NAI Office. The NIW 2007 registration packet is already out; concurrent session proposals are being decided. The keynote speakers are Eric Wheeler and David Lowen.
- Treasurer Report: Marianne reported on the Profit/Loss summary to March, there were deposits for \$6100 and disbursements were \$1000. The current assets are \$16,000 (including the Scholarship Fund). Updated (6-27-07) Treasurers Reports: Deposits: \$7049.55 and Disbursements: \$3014.72, Net Profit from the workshop: \$3944.83, Scholarship: \$1481.75
- Scholarship: Cam Wolff: Jennifer Stockton put in for the Spring Workshop scholarship; it is the first time that there hasn't been a student putting in for it. The

Scholarship balance, before tonight's auction, is \$1224. There is hope to send two to NIW in Kansas. She explained the owl collection in the auction.

- Lester's Store: Lester announced that the clip art books are free and that there are still Phil Frank t-shirts and bags for sale. The bug bandanas are clearing out, too.
- The spring 2008 workshop will most likely be up in the Humboldt State University area.
- Workshops and the newsletters are very important, the NAI office reimburses the regions for each one produced. We are all grateful to Mary Loan for her efforts with the newsletter.
- New Business-Robin Joy was introduced. She is the Historian and Webmaster for the region; she's trying to make the website a valuable resource to the members. If you have events, please let her know and she'll post them on the site. She asked for board approval to purchase some archival materials for the photos. Frank motioned that she be awarded \$100 as needed, Cam seconded, and the board all approved. Robin also would like to put back issues of the newsletter on the site. Robin asked who was responsible for reviewing the content of the website; the board decided it should be their responsibility.
- Deb Tewell mentioned that the Heritage Library at the National office is also trying to gather materials/publications that shaped our lives that meant some thing to us (and may not be as important in our children's lives). If you have items of archival value at the National level, please submit them to her.
- UC Santa Cruz is working on the interpretive courses, please support their programs.
- Alan mentioned the upcoming evening events with the auction and the Alta California Dance Company.
- Meeting adjourned at 8:45 p.m.

Minutes respectfully submitted by Sara M. Skinner, July 1, 2007.