



Board Meeting

Sept 18, 2007

I. Call to order

II. Attendance

Present: Jan Bohman, Eric Jones, Stephanie Stano, Lisa Lawton, Joan Aschim, Niel Laudati, Bev Meyhew, John Mitchell

Absent: None

III. Board Members

John gave an overview of delegate assembly. John is the incoming chair and will take a lead role in the upcoming conference.

First choice for North Pacific district chair elect for 2008 is Crystal Inkrigde from Alaska – John Pilmer (Utah) is also a backup candidate. One of the issues with choosing a chair is the person has to be APR.

John has been in discussion with the Portland district to sponsor their “Portland communicator’s conference.” They have dropped the “Portland” name to include more areas. And have a district conference in Portland. May 2008, Portland convention center. Part of this conference will be a readiness review. Eric brought up the issue of financial planning being important to a successful conference. John will bring this issue up during the next conference call.

Mission Statement discussion

Stephanie provided a document with four mission statement ideas developed from previous meetings. There was a discussion that connected the best aspects of the four ideas. Steph will compile the discussed information and forward to the group.

Board positions

Pres: Stephanie

Pres Elect: Lisa Lawton

At large: Niel, John,

Immediate PP: Jan

Secretary:

Treasurer:

Resident photographer: Nancy Goen has been selected. She will be at the October luncheon.