

PCS minutes 9/26/12

Annual business meeting at PCSGA conference

Members present: David Fyfe, Sarah Dudas, Andy Suhrbier, Dan Cheney, Paul Olin, Bobbi Hudson, Kelly Toy, Chris Kaplan, Tamara Gage, Marcia House, Eric Sparkman, Dennis Hedgecock, Earl Steele, Elene Dorfmeier, Bethany Stevick, Paul Dinnel, Glenn VanBlaricom, Kate McPeek, Alicia Donaldson, Christopher Burns, Cathy Stanley, Lisa Crosson, Sean McDonald, Emma Timmins-Schiffman, Brett Dumbauld, Teri King

Introduction of all present members

Chair's report:

- Successful meeting of NSA earlier this year, good showing (thanks to hard work of board)
- Tri-annual meeting in Nashville, TN in February 2013

Vice Chair:

- Need someone to work on new website design because they are making move to Wordpress from the old platform

Treasurer's report:

- 2011-2012
- last year in Salem we made \$2,625 more at the meeting than we did in 2011 – yay! (primarily due to not overbooking rooms)
- fundraising: made net profit of \$2698, which is really good (mostly due to dunk tank at last year's meeting, which brought in over \$2,000)
- maybe do dunk tank again next year – we don't want to do it every year because people will get tired of it and not pay
- t-shirts sold well
- last year Elene Dorfmeier won student award at conference
- national meeting: got dues from national for 2011 fiscal calendar, we are down \$100 in membership from previous year. People need to know that PCS is a section and pay the extra \$10
- sponsored pub crawl at NSA in Seattle, it cost money but it was a lot of fun (Taylor Shellfish gave a lot of support in terms of location, food, and drink)
- sold >\$1400 merchandise at Seattle's NSA meeting
- we gained \$3274 this year (\$1900 more than last year)
- if you know of students who could attend the PCSGA meeting, spread the word that they should come to the meeting. They can network, socialize...the entire meeting is free for students.
- We need to do a better job of encouraging students in applying for PCSGA's scholarship. No one in our organization is "in charge" of spreading the word, we rely on everyone just passing the word along. Maybe PCSGA can put a more obvious link on their website – need to push for this next year.
- Treasurer's report passed

Minute approval from last meeting: approved

Secretary's report:

- Taking notes is awesome!

Constitution & By-Laws

- Ours were misplaced at some point, so we have adopted a modified version of the national committee's constitution and by-laws.
- These were previously emailed to all members and hard copies were handed out today at the meeting.
- We have more clearly defined roles of each board member. There has been an extension on the term of the treasurer because it takes at least one year to get used to the role, 1 year doing the job, and 1 year to train the next person.
- Question: do members at large have other responsibilities? Usually they are delegated jobs: fundraising, logistics at conferences, etc. probably makes sense to not be overly specific in the constitution about what MAL due.
- Question on By-Law 5: How are chairs of committees appointed? Chairs of committees are the board members (executive officers), unless stated otherwise. MALs or other members could be delegated these responsibilities.
- Question: What if officers want to stay longer than 1 term? There is the opportunity for officers to run for subsequent terms.
- Question: Are MALs able to succeed themselves? No, they cannot. Is that a restriction we want to put on ourselves, given our limited membership? The idea was to get MALs to move up in the organization rather than having them sit in that position forever. It seems it might be worthwhile to allow MALs to continue on if they like. – AMENDMENT: each MAL shall be eligible to go up for re-election as MAL at the end of 3 years. (Passed)
- Vote on constitution and by-laws with above amendment - passed unanimously

Logo

- We turned it in, there was a lot of discussion, and now we haven't heard anything for month. Supposedly the logo went to the artist. Brett will check on it.

Elections

- Nominate Bethany Stevick to be treasurer
- Nominate Chris Kaplan as secretary
- Nominate Brett Dumbauld to stay in his position as chair
- Nominate Sean McDonald to be vice chair
- Nominate David Fyfe to be MAL
- Promise that next year someone will take over as chair
- All passed

Next year's meeting is in Sun River, OR – first week in October (?)

2014 national meeting is in Jacksonville, FL

Meeting adjourned