

PAC-NW Spring Regional Retreat
Business Meeting Minutes
April 21, 2001

- I. Devotions- Brandi Lund
- II. Treasurer's Report-Mary Boerger
 - a. \$675.00 earned
 - b. \$568.64 spent
 - c. \$249.34 remaining
 - d. \$300.00 dept
- III. Eastern Coordinator's Report- Jess Nichols
 - a. Fall retreat in Spokane
 - b. Worked in a shelter
 - c. Painted
 - d. Saw a movie- yeepee!
- IV. National Report- Brandi Lund
 - a. Tom Saul elected as President of LSM-USA
 - b. New slogan- "Feed the Flame"
 - c. Next National Gathering in Phoenix, AZ
 - d. Debt not something we need to worry about right now
- V. No Old Business
- VI. New Business
 - a. Motion made by Sean Hoff to suspend articles 5 and 6 of constitution and adopt "Study Action Plan A"
 - b. Discussion
 - c. Motion made by Mary Boerger to move plan into public relation
 - d. Discussion- thought to be a good plan
 - e. Moved to close discussion on change of amendment to public relations on officers.
 - f. Passed
 - g. Motion made that web-master be changed to public relations coordinator
 - h. Motion passed
 - i. Move "coordinate newsletter" from secretary's duties
 - j. Motion passed

- k. Discussion on adoption of “Study Action Plan A”
- l. Friendly amendment to “Study Action Plan A” made
- m. Motion made to pass “Study Action Plan A”
- n. Motion passed
- o. Move to strike “Study Action Plan A” and replace with purposed amendment from Washington State University
- p. No Second- motion died
- q. Move to make officer guidelines for the Region and include in previous officer guidelines in “Study Action Plan A”
- r. Motion passed
- s. Guidelines as follows:

Officer Guidelines

- a. Concerted effort to attend National Gathering
- b. Attend sub-regional and regional meetings
- c. Meet the day before the regional retreat
- d. Commit to communicate efficiently with other officers
- e. Make notebooks for each office

VII. Spring Retreat

- a. Location moves between eastern and western sub-regions each year
- b. Registration forms desired

VIII. Regional Campus Ministry Staff

- a. Send out letter

IX. Fundraising

- a. Penny drive-idea

V. Elections

- a. Floor opened for nominations
 - i. Jess Nichols nominated for Historian-accepted
 - ii. Michael Steed nominated for Public Relations Coordinator-accepted
 - iii. Sean Hoff nominated for Western Coordinator-declined
 - iv. Rebecca Larson nominated for Secretary-accepted

- v. Chris Brewer nominated for Eastern Coordinator- accepted
- b. Move to close nominations
- c. Motion passed
- d. Move to vote by acclimation
- e. Motion passed
- f. Move to adjourn
- g. Motion passed
- h. Meeting adjourned- "And all the Lord's People said- AMEN!!!