

## SERNW Telecon Board Meeting 2/23/06

Board members present; Jake Jacobson, Peter Hummel, Bob Hansen, Celeste Botha, Paul Crane, Adrienne Fox, Tim Walls, Cara Nelson, Jim Hansen

### Agenda items

#### I. Subregional representation

- Subregion names
- At-large substitutes
- Subregion rep requirements

#### II. Board member terms and elections

- Term length
- Term limits
- Shared positions
- Elections by full membership or by board

#### III. Committees

- Additional standing committees
- Committee accountability

#### IV. Conference session updates

#### V. April Meeting topics

Agenda Item 1. Sub-Regional Names – Members discussed how to go about renaming regions with several suggestions.

Action Item, A committee was formed, Jake and Adrienne, to present ideas at our next Board meeting

Agenda Item 1. Sub-Regional Representation. – Several possibilities were discussed on how to fill open positions with At Large positions. Action –Item, A final Concept will be presented at our next Board meeting.

Agenda Item 1. Sub-Regional Rep. Requirements. – The Board members discussed the clarification of these At- Large Reps. expectations. Action Item, Jake will make a first cut description and present it at our next Board meeting.

Agenda Item 2. Term Length. – Discussed, Action Item, Recommendation to By laws Committee of 2 years.

Agenda Item 2. Term Limits. – Discussed. Action Item, Recommendation to Board for a limit of 2 terms in one position but Board members can move to different positions.

Agenda Item 2. Shared positions. – Discussed. Action Item, Not recommended.

Agenda Item 2, Elections by full membership. – Discussed by elections by Full membership or the Board. Action Item, Elections will be by full membership, any changes require full membership approval.

Agenda Item 3, Committees. - Tabled until our April meeting. Action Item. – Any proposed by-law changes will need to be done by May 4<sup>th</sup>? (May 3<sup>rd</sup> is the Wend. Date of our meeting?)

Agenda Item 4, Conference Session Updates. Discussion and schedule information of this item took place at the start of our phone conference. One item discussed was our Annual General meeting. Action Item, Meeting will take place the afternoon of Wednesday May 3<sup>rd</sup>, 2006 at the Joint SWS/ SERNW Conference. A six week notice will go out prior, we will install officers at that meeting, nomination committee will have met and will present proposed officers.

Agenda Item 5 was discussed. April 1<sup>st</sup> will be our next General Board meeting and our July meeting will be East of the Cascade Mountain, somewhere.

Additional Discussion. Jake mentioned that our liability insurance has been paid.

Meeting was adjourned at 2:25 pm.