

**Oregon PRIMA Board Meeting
March 8, 2013
Newport Seafood Grill
1717 Freeway Court
Salem, Oregon**

12:07 p.m. Called to Order by President Sharon Harris

In Attendance:

Sharon Harris, President
Sara Stevenson, Past President
Jamie Iboa, Secretary
Edward Fisher, Director
Dwayne Kroening, Director
Mike Murzynsky, Director
Mina Hanssen, Director

Absent:

Laurie Kemper, Vice-President
Gary Hales, Treasurer

Review of Minutes:

Minutes from February 8, 2013 meeting were reviewed – Sara moved to approve the minutes, Ed seconded the motion, and the motion passed.

Treasurer's Report:

Mike reported that the balance is \$22,891.75. Dwayne moved to approve the Treasurer's report, Sara seconded the motion, and the motion passed.

Old Business:

Website – our new website is live. Emails have been sent announcing the website and how to log in, as well as an email notifying people they can register for the Spring meeting on the website.

Spring meeting – The Board reviewed the agenda for the Spring meeting. Gary and Jamie will attend the registration desk. Sara will print the certificates notifying the speakers that in lieu of a speaker gift a donation will be made to the Oregon Food Bank. Jamie will provide Sharon with attendance numbers one week prior to the meeting. Sharon will narrow down lunch options and forward them to the Board.

New Business

Budget – Mike presented a proposed budget based on two years of history.

Scholarship – Since National PRIMA offers scholarships to the national conference Oregon PRIMA will not be offering one.

A discussion was held regarding the scholarship for Oregon PRIMA's fall conference. The scholarship will cover the registration and hotel room costs.

The Board also discussed asking for a hold harmless release. It was also decided that the student should have a Board "mentor" at the conference and Ed volunteered to be the mentor. Ed moved to offer a scholarship opportunity to an Oregon college student, Mike seconded the motion, and the motion passed.

Adjournment:

There being no further business, the meeting was adjourned at 1:55 pm.

Jamie Iboa
Secretary

**NEXT MEETING: Friday, April 12, 2013 @ 3:00 p.m.
The Oregon Garden
Silverton, Oregon**