

WESTERN REGIONAL HONORS COUNCIL
Business Meeting Minutes

Northern Arizona University
Flagstaff, Arizona

12 April 2008

1. Susan Jacobsen, WRCH President, opened the meeting at 9:00 a.m. She thanked NAU, specifically Bruce Fox, who initiated the conference at Flagstaff and Anne Scott, new Director of NAU Honors Program, who took over and did an excellent job of organizing the conference.
2. Minutes of WRHC meeting in Denver, November 3, 2007 were approved with the following correction:
Jessica Cassleman spelling of her name corrected from "Castleman."
3. Financial Report (delivered by Rosalie Otero for Alison Primoza, EST)
Accepted with following correction:
WRHC Scribendi Winners **6** @\$250.00 each rather than 7. Total expenses would Be \$2,704.41 and Balance would be \$18,019.90.
4. Anne Scott reported that there were 308 participants at the WRHC conference in Flagstaff, an increase from last year with 270 participants. WRHC were the first users of the new NAU conference center. She will send a full report to the WRHC EST, Alison Primoza.
5. Libby Walker gave a brief overview of the 2009 WRHC conference. It will be held at the Davenport Hotel in Spokane, Washington, March 4-7, 2009. The theme of the conference is "Pathways to Preservation, Sustainability, and Renewal."
6. Duncan Harris was absent due to a snow, so there was no report on the 2010 conference.
7. It was recommended that Mark Jacobs from Arizona State University be contacted to host the 2011 conference.
8. Otero made a motion that WRHC provide a travel subsidy for the EST each academic year. **Passed unanimously.**
9. Richard Badenhausen made a plea for auction items for the Live Auction to be held at the NCHC Conference in San Antonio in October. Students from Westminster College are organizing the auction.
10. It was moved that there be a WRHC Award (\$250) for the winner of the *Scribendi*

cover. This was the first year there was a contest for the cover and UNM provided the prize money. **The motion passed unanimously.**

11. There was a recommendation that the deadline for NCHC proposals be after regional meetings. Students who attend the regional meeting get enthused and would like to attend the national conference, but the deadline is long past.
12. Reminder of the nomination forms for NCHC Board of Directors candidacy—both students and professional members. WRHC provides \$1000 to the Honors Program or Honors College whose student is elected. The funds are to assist WRHC students elected to this high office with travel funds to attend the various meetings required.
13. There was a brief discussion of unpaid members. There was a suggestion that we remind our fellow Honors colleagues at state or local functions that they should join.
14. Meeting was adjourned at 10:00 a.m.

Next meeting will be at the NCHC Conference in San Antonio, October 22-26, 2008, Marriott Rivercenter.