

# ***Western Regional Honors Council***

## **Business Meeting Minutes**

**San Antonio, TX**

**24 October 2008**

4:00 P.M. Meeting called to order by President, Anne Scott

1. Welcome and Introductions

2. Meeting minutes from Flagstaff, AZ were approved.

3. Financial Report by Alison Primoza, Executive Secretary-Treasurer was given and accepted.

Expenses       \$ 7,732.92

Balance \$ 16,363.08

4. EST (AP) reported on WRHC website and requested funding for improvements. Motion to fund up to \$500 for 2 projects and maintenance passed by acclamation.

5. Financial report for 2008 conference reported by Anne Scott

WRHC Conference was very successful and held in NAU's new conference center. There were too few technicians available. The conference was expensive. 300 attended.

Question of conference funding was raised. Conference can have up to \$1,000 profit, which is passed on to WRCH, campus can be reimbursed by WRHC if there is a loss.

6. Joan Digby, from NCHC Partners in the Park made a visit and asked for WRHC support of this program. Motion to fund up to one or two student participants \$500 passed by acclamation.

7. 2009 WRHC conference update –Libby Walker

- ❖ Davenport Hotel is similar to Colorado's Brown Palace. Spokane is more lively destination now – there will be a winery trip. On Thursday a student mixer. Reported on hotel costs: 4 students can

share \$179 - \$199. Registration: \$150 students, by Feb 2, \$175 after. \$200 for faculty, \$250 late, March 2 is extra late deadline.

- ❖ Discussion of extra fee for non-paid members. Motion to make it \$50
- ❖ Suggestion to post this on the conference website
- ❖ Susan Jacobson – hopes they do follow-up them and hopes they work with students
- ❖ Suggestion of a January 6 deadline for acceptance of conference proposals –organizers responded that this might not be workable
- ❖ Anne Scott - Support of 70 students – peer editing, practice sessions etc

8. Suggestion was made to have an administrative home for WRHC? I think I said that we do have that with Mesa being the home and Susan Jacobson had offered. I now think this would be great because I only have a 3-hours per week work study helper, no real clerical assistance. I don't know if this (item 8) needs to be included in minutes

#### Future Conference Sites

2010 University of Wyoming (Duncan Harris) will host the conference in Jackson Hole, WY in April at the Snow King Resort, \$80 - \$85 rooms.

2011 Arizona State, in Tempe Harren Fennen

Meeting adjourned at 5:00 P.M.

Next meeting – WRHC conference at the Davenport Hotel, Spokane, WA March 5 – 7, 2009

Anne, I remember there was much discussion of something that I cannot remember. I remember there were a few new members who wanted WRHC to do more to –I don't remember what. Do you????