

Combined Minutes from the March 2012 and November 2012 Business Meetings

March 2012 meeting

1. The following motion passed: The WRHC will support students who are participating in the NCHC Semester or Partners in the Park, or who are elected to a NCHC board for a total of \$4000 for these programs, with a maximum of \$1000 per student.
2. *Scribendi* announcements: *Scribendi* now has a new board, with Leslie Donovan stepping down (much thanks to Leslie for all her efforts).
3. The 2013 conference was discussed, with postcard with "save the date" information distributed to meeting attendees.
4. Financial report was given by Scott.
5. Approval of the last minutes.
6. Grand Canyon was discussed by Gumerman.
7. Current WRHC Conference at UNM was discussed by Otero.
8. Future conference locations were suggested; Ben Moritz from Metro State in Denver agreed to host the 2014 conference. Thank you, Ben.
9. Scott was re-elected to serve for 3 more years as Secretary/Treasurer of WRHC.
10. Scott discussed updates to the WRHC website.
11. Scott discussed changes to be made to the WRHC listserv. These changes have now been made.
12. Plaque presented to Martha Bradley, who will serve as WRHC President for the 2012-2013 year.
13. President's council now reconfigured (Scott).
14. Programs and colleges shared news and accomplishments with other meeting attendees.
15. Meeting adjourned after 45 minutes.

November 2012 Meeting (thank you, Wolf, for recording minutes)

1. Introductions
2. WRHC Finances (Rosalie reported)
 - a. Doing well
 - b. Fill in numbers...
3. Glenn Hansen
 - a. Updated 2013 WRCH Conference

- b. Asked for a vote to increase conference registration fees to cover costs (\$160 for students, rather than \$150 for students)
 - c. Gary Larson approved motion and George Mariz seconded.
 - d. Approved with no oppositions
- 4. Ben Moritz (Metro State—Denver)
 - a. Moving forward with WRHC 2014
 - b. Dates: second weekend in April
 - c. Voted to move the dates to Friday and Saturday
- 5. Rosalie asked for volunteers for future WRHC meetings

6. 2015 WRHC UC Riverside Tom Perring

7. 2016 WRHC Montana State Ilse-Mari Lee

8. Rosalie asked about having a student representative

- a. Suggested to get rep at 2013 WRHC meetings

- 9. Scribendi
 - a. Austin (editor) presented
 - b. Amaris Ketchum is new faculty sponsor
 - c. Asked about reallocation of funding
 - d. Motion to reallocate funding to cover award competition to “open media” (e.g., fashion, music, etc.). Motion passed.
 - e. Scribendi doing a digital version in the spring
 - f. New submission platform
 - g. Scribendi nominated for Pathways Award
 - h. It was mentioned that submission deadline hard for Universities on the quarter system. Scribendi will look into it.

10. Best wishes for Anne and Ev

11. Motion to adjourn