

Minutes, 11/13/15 WRHC meeting

1. Call to order.
2. Approval of minutes.
3. WRHC budget report. Healthy budget. Need to spend extra money.
4. UNR conference report. 12 faculty submitted proposals, 10 accepted. Food budget was high; this is normal.
5. UC Riverside conference. Bushong. 4/10-12/15. Riverside convention center. Diversifying Honors is topic. Call for papers mid November (post Nov. 16). Same fee schedule as before (180/160). Will get interns to attend. Will have student performances.
6. Southern Oregon University, 1017 conference. On campus, 5 hotels too. Perhaps a Shakespeare tour. Perhaps governor of Oregon as speaker. Working on on-line registration. Working on sponsors. Leadership as theme. Will send interns to UC Riverside.
7. Amendments to Bi-laws passed (one about financial report; one about interns). See agenda for this meeting for details.
8. Still advocating for greater representation on NCHC board from WRHC.
9. Agreement to pay 300 or 300 + 300 or 250 + 250 + 250 for up to three NCHC sponsored semesters. Info from Jayci about these programs. Other proposals for using WRHC money: more money for Scribendi, regional fieldtrips, regional scholarships, student exchange programs, director awards, student awards, logo designs for conferences,
10. CArdullo would like to see more prize money put up for poster winners.
11. Scribendi news: 100 fewer submissions this year than last. Don't know why. Would like to go national with journal. More support for this than last time. Judges still needed for literature awards. Would like to send emissaries to other schools. Finalist for pacemaker award again Two finalist statuses; two wins.
12. Need to create form for funding proposals.
13. Need to change constitution re: dues payments (75 dollars, not 50).
14. Misc news: new directors announced at U of Montana (brock.tessman@umontana.edu); at Oregon institute of tech christopher.syrmyk@oit.edu; at Western Washington scott.linneman@wwu.edu. Add these to listserv.
15. Meeting adjourned.
16. (erin.saldin@umontana.edu possible judge for literature; beth.wightman@csunorthridge.edu also. Have to add them to listserv. Have to add crelyea@fvcc.edu too.)