

Western Regional Honors Council Business Meeting
Friday, November 9, 2018
8:00 AM, Sheraton Boston (Gardner Room)
Agenda

1. Call to order (Mulliken)
2. President's Report (= WRHC 2018 Final Conference and Budget Report, Cosgrove)
3. WRHC Budget Report + Membership Report (Villanueva)
 - a. Final funds transition report
 - b. Modes of 2019 dues payment
 - c. Discussion: Option to pre-pay dues beyond current membership year (2-year, 3-year)
4. Future Conference Announcements and Updates
 - a. WRHC 2019 (Montana State University; Schultz)
 - b. WRHC 2020 (Southern Utah University; Bash)
 - c. WRHC 2021 (Washington State University; Andersen *or representative*)
5. Action Items (Villanueva)
 - a. Discussion and vote on WRHC 2019 conference registration fees
in conjunction with Item #4a
 - i. \$160 student registration, \$180 faculty registration (early bird until Feb. 1)
 - ii. \$180 student registration, \$200 faculty registration (regular)
 - b. Mulliken Board resignation; Appointment of Board Member, Nov 2018 – March 2019
 - i. Jayci Bash, Southern Utah University
 - ii. Nominations from floor, if any
6. Discussion Items
 - a. *Scribendi* updates (Ketcham)
 - b. Website/Facebook page reminders
 - c. News and Announcements:
 - i. NCHC national officers + committee members (if present)
 - ii. Suketu Bhavsar, Cal Poly Pomona (candidate for NCHC VP)
 - iii. Reports from travel grant awardees
 - iv. Regional Honors program/college reports (as many as have news to share)
7. Adjournment