## NATIONAL GARDEN CLUBS, INC. 81<sup>st</sup> ANNUAL CONVENTION MEETING MINUTES

Omni Hotel, Atlanta, Georgia

Friday May 14-16, 2010

Call to Order

The President, Renee D. Blaschke, called the meeting of the 81<sup>st</sup> Annual Convention of National Garden Clubs, Inc. to order at 2:41 p.m. on May 14, 2010 at the Omni Hotel, Atlanta, Georgia and welcomed those in attendance.

The Recording Secretary, Robin Pokorski, was present.

**Opening Exercises** 

Nell Denman, Chaplain and Installations and Inspirations Book Chairman, gave the invocation.

The colors were presented by the Westlake High School Junior ROTC, Fulton County Schools. The national anthem was sung by Senior High Westlake student Keith Staley.

The Pledge of Allegiance to the Flag of the United States of America was led by Marion Hilliard, Government Action Education Chairman.

A letter of greeting received from Sonny Perdue, Governor of the State of Georgia was read by Virginia GrandPrè, Corresponding Secretary.

Michael Sullivan, Director of Sales, representing Jim Huntee, Omni Hotel Manager welcomed NGC and its members to the Omni Hotel.

Mary Sue Colvin, Deep South Region Director, gave the welcome on behalf of the Deep South Region.

Betty Grimes, President of The Garden Club of Georgia, Inc. welcomed all to Georgia.

Mary Ellen Alden, President of the National Capital Area Garden Clubs, Inc. gave the response.

Preliminary Credentials Report Sally Warner, Credentials Chairman, gave the following Preliminary Credentials Report showing a voting strength or 216 as of 7:30 a.m. May 14, 2010 and moved its adoption.

NGC President	1
NGC Honorary President	1
NGC Elected Officers	7
NGC Appointed Officers	4
Regional Directors	8
Advisory Committee	3
PH&E Trustees	5
State Presidents	34
Representatives of State Presidents	1
NGC Chairmen	125
NGC Standing Committee Members	84
Delegates	_43
Subtotal	314*
Less duplications	_52
Total Voting Strength	262

**ADOPTED** 

<sup>\*</sup> Error in addition (316)

Quorum The Chair declared a quorum present.

Standing Rules of the 2010

Convention

Joan Corbisiero, Parliamentarian, read the Standing Rules of the 2010 Convention

for adoption.

ADOPTED BY 2/3 VOTE

Convention Program Deanna McFarlan, 2010 Convention Chairman, moved the adoption of the

convention program.

ADOPTED AS CORRECTED

Preliminary Registration

Report

Rigby Duncan, 2010 Convention Registration Committee Chairman, gave the registration report as of 7:30 a.m. May 14, 2010 for information only.

Voting Strength	262
Non-Voting Members	214
Spouses	41
Guests	_99
Total Registration	526

Committee to Approve

Minutes

President Blaschke appointed the following committee to approve the minutes of the

2010 Convention Meeting:

Linda Nelson, Second Vice-President as Chairman

Sandra Robinson, Third Vice-President Nancy Hargroves, Fourth Vice-President

Timekeepers President Blaschke appointed the following to serve as Timekeepers:

Diane Dawson, Air Quality Chairman

Susan Robinson, Government Action Committee Member – NE, DS, P Regions

Pages President Blaschke acknowledged the pages present.

Welcome The President welcomed the former NGC Presidents: Deen Day Sanders (1999-

2001); Kitty Larkin (2005-2007); and Barbara D. May, Immediate Past President,

(2007-2009).

President Blaschke recognized the Regional Directors:

Kathy Thomas, New England; Carmie DeVito, Central Atlantic; Carolyn Patterson, South Atlantic; Mary Sue Colvin, Deep South; Joan Hood, Central; Mary Ann Moreno, South Central; Sandy Dennis, Rocky Mountain; Sandy Ford, Pacific

President Blaschke presented the PH&E Trustees:

Joan B. Wipperman, Gerry St. Peters, June Kummer, Kitty Larkin, Barbara May,

Director.

Report of the Committee to Approve the Minutes

Shirley S. Nicolai, Chairman of the Committee to Approve the Minutes of the May 2009 Convention meeting in Houston, Texas reported that the minutes were

approved and circulated.

Reports of Officers The following officers reported (copies on file):

Renee, D. Blaschke, President

Shirley S. Nicolai, First Vice-President, Liaison to State Garden Club Presidents and Regional Directors, Membership Chairman

Linda Nelson, Second Vice-President, Finance Committee Chairman,

Internal Audit Committee Chairman

Sandra H. Robinson, Third Vice-President, Organization Study and Award of Excellence Committee Chairman, Plant It Pink Project Chairman

Nancy Hargroves, Fourth Vice-President, Scholarship Committee Chairman, Coordinator for Outreach Committees, Liaison with

Learn2Grow

Robin L. Pokorski, Recording Secretary Virginia GrandPrè, Corresponding Secretary

Judi Davis, Historian

Joan H. Corbisiero, Parliamentarian Barbara D. May, PH&E Trustees Director

Reports of Regional Directors

The following Regional Directors reported (copies on file):

Kathy Thomas, New England Carmie DeVito, Central Atlantic Carolyn Patterson, South Atlantic Mary Sue Colvin, Deep South

Joan Hood, Central

Mary Ann Moreno, South Central Sandy Dennis, Rocky Mountain

Sandy Ford, Pacific

Treasurer's Report

Barbara Mikkelson, Treasurer and Budget Committee Chairman reported. Copy on

file.

Report of Chairmen

The following chairmen reported:

Deen Day Sanders – WAFA Liaison Pat Cargnoni – Habitat for Humanity Walk

Adjourn

The opening business session adjourned at 4:24 p.m. to meet again at 9:00 a.m. on

Saturday, May 15, 2010.

Call to Order

President Renee D. Blaschke called the business meeting of the 81st Annual

Convention to order at 9:02 a.m. on Saturday, May 15, 2010.

Invocation

Mary Ann Moreno, South Central Region Director, gave the invocation.

Interim Credentials Report

Sally Warner, Credentials Chairman, gave the following Interim Credentials Report

as of 8:30 a.m. May 15, 2010 and moved its adoption.

NGC President	1
NGC Honorary President	1
NGC Elected Officers	7
NGC Appointed Officers	4
Regional Directors	8
Advisory Committee	3
PH&E Trustees	5
State Presidents	43
Representatives of State Presidents	1
NGC Chairmen	148
NGC Standing Committee Members	87
Delegates	<u>_76</u>
Subtotal	384
Less duplications	<u>_56</u>
Total Voting Strength	328

**ADOPTED** 

Interim Registration Report

Joanne Bennett, 2010 Convention Registration Vice-Chairman, gave the registration report as of 8:30 a.m. May 15, 2010 for information only.

328
320
49
_22
719

Report of the Board of Directors

Robin Pokorski, Recording Secretary reported that the Board of Directors had met three times since the 2009 Annual Convention in Houston – at the 2009 Post Convention meeting in Houston, at the 2009 Fall Board Meeting in St. Louis and prior to the 2010 Convention in Atlanta on May 14. Informational sheets reflecting actions taken were distributed to the board members and delegates.

**Budgets** 

The 2010-2011 annual budgets of the General Fund, the Scholarship Fund and the Operation Wildflower Fund were presented for adoption.

**ADOPTED** 

The 2010-2011 annual budget for the PH&E Fund, adopted by the Board of Directors, was presented for information only.

Reports of State Presidents

The following State Presidents (or their representatives) reported (copies on file):

Deep South Region - Mary Sue Colvin, Director

Ann Daniels The Garden Club of Alabama, Inc.
Carol Hall Florida Federation of Garden Clubs, Inc.
Betty Grimes The Garden Club of Georgia, Inc.
Donna Bucci Louisiana Garden Club Federation, Inc.
Gay Austin The Garden Clubs of Mississippi, Inc.
Alice Robertson Tennessee Federation of Garden Clubs, Inc.

Central Atlantic Region - Carmi DeVito, Director

Alice Witterholt The Delaware Federation of Garden Clubs
Jeanne Davis The Federated Garden Clubs of Maryland, Inc.

Mary Warshauer The Garden Club of New Jersey, Inc.

Elaine DiPietro Federated Garden Clubs of New York State, Inc.

Betty Cookendorfer The Garden Club of Ohio, Inc.

Mary Ellen Alden National Capital Area Garden Clubs, Inc.
Angela Raitano The Garden Club Federation of Pennsylvania

Pacific Region - Sandra Ford, Director

Carol Norquist Alaska Garden Clubs Carolyn Erickson

Carol Parrott, President-elect Arizona Federation of Garden Clubs, Inc.

Maryanne Lucas California Garden Clubs, Inc.

Ann Swider Hawaii Federation of Garden Clubs, Inc.

Robyn McCarthy Idaho Garden Clubs, Inc. Kristie Livreri Nevada Garden Clubs, Inc.

Karen Brown The Oregon State Federation of Garden Clubs, Inc.
Carolyn Erickson Washington State Federation of Garden Clubs

Committee Reports

The following committee chairmen reported (copies on file):

Deana Roberts, Tours Chairman Carol Catlin, New Cultivars Chairman

Recess The business session recessed at 10:50 a.m. to reconvene after luncheon at 2:00 p.m.

Call to Order President Renee D. Blaschke called the business meeting of the 81<sup>st</sup> Annual Convention to order at 2:27 p.m. on Saturday, May 15, 2010.

Convention to order at 2.27 plant on Saturday, 1.14y 15, 2010.

Report of Chairman Barbara Wesley, World Gardening and Natural Disasters Chairman reported. (Copy

on file.)

 Rocky Mountain Region - Sandra Dennis, Director

Doris Duckworth Colorado Federation of Garden Clubs, Inc. Kansas Associated Garden Clubs, Inc. Alice Langley Montana Federation of Garden Clubs, Inc. Norman DeNeal Federated Garden Clubs of Nebraska Delroy Hemsath

Terry Kroke North Dakota State Federation of Garden Clubs Beverly Heidelberger South Dakota Federation of Garden Clubs, Inc. Lynnette Jeffres Wyoming Federation of Garden Clubs, Inc.

The President of The Utah Associated Garden Clubs, Inc. was not able to attend.

Central Region - Joan Hood, Director

The Garden Clubs of Illinois, Inc. Stephanie Greene The Garden Club of Indiana, Inc. Joyce Bulington Yvonne Niles Federated Garden Clubs of Iowa, Inc.

Lynn Dinvald Michigan Garden Clubs, Inc.

Federated Garden Clubs of Minnesota, Inc. Sue Neuhart The Federated Garden Clubs of Missouri, Inc. Jean Roseman

Judy Pitcher Wisconsin Garden Club Federation

South Atlantic Region - Carolyn Golden Patterson, Director Kay Fisher The Garden Club of Kentucky, Inc. Mary Lou Goodman The Garden Club of North Carolina, Inc. Betsy Steele The Garden Club of South Carolina, Inc.

Judy Binns, First Vice-President Virginia Federation of Garden Clubs, Inc.

June Ashworth West Virginia Garden Club, Inc

Nell Denman, Chaplain, conducted the Memorial Service of NGC members lost Memorial Service

during the past year. (Copy on file)

Elaine Dates, Smokey Bear Contest Chairman, together with Iris Velez, National Report of Chairman

Symbols Program Manager from the U.S. Forest Service presented the Smokey Bear

Contest winner (out of 33,000 entries) from Virginia.

Adjourn The business session adjourned at 4:18 p.m. to meet again on Sunday May 16, 2010

at 2:30 p.m.

President Renee D. Blaschke called the business meeting of the 81st Annual Call to Order

Convention to order at 2:39 p.m. on Sunday, May 16, 2010.

Sandra Ford, Pacific Region Director, gave the invocation. Invocation

The following State Presidents (or their representatives) reported (copies on file): Reports of State Presidents

New England Region - Kathleen Thomas, Director

The Federated Garden Clubs of Connecticut, Inc. Donna Nowak Rebecca Linney The Garden Club Federation of Maine, Inc. The Garden Club Federation of Massachusetts, Inc. Linda Smith Diane McMillen New Hampshire Federation of Garden Clubs, Inc. Vera Bowen Rhode Island Federation of Garden Clubs, Inc.

Federated Garden Clubs of Vermont, Inc. Stephanie Hockensmith

South Central Region - Mary Ann Moreno, Director

Arkansas Federation of Garden Clubs, Inc. Phyllis Byrum

Shirley Tetreault New Mexico Garden Clubs, Inc.

Patsy Ruth Miller, OGC member Oklahoma Garden Clubs, Inc

Jacki Simmers Texas Garden Clubs, Inc.

The following chairmen reported: (Copies on file.) Reports of Chairmen

Jeanne Nelson, "Beautify Blight"

Jan Warshaur, Calendar Committee Chairman Jimmie Meinhardt, Blue Star Memorial Markers

Sara Brooks, Garden Therapy Lila Peterson, "Golden Days" Pat Cargnoni, Habitat for Humanity

**Future Conventions** 

Anne Bucher, Conventions reported on future convention locations:

2011 Washington, D.C. – JW Marriott Hotel, May 27-29 2012 Buffalo, New York – Adams Mark Hotel, May 16-19

2013 Seattle, Washington - May 24-26

2014 Oklahoma TBD 2015 Kentucky TBD

Invitation to 2011 Convention Meeting

Dale DeFeo, 2011 Convention Chairman, extended an invitation to the 82<sup>nd</sup> annual Convention in Washington D.C.

Final Credentials Report

Sally Warner, Credentials Chairman, gave the following Final Credentials Report as of 12:00 p.m. May 16, 2010 showing a voting strength of 345 and moved its adoption.

NGC President	1
NGC Honorary President	1
NGC Elected Officers	7
NGC Appointed Officers	4
Regional Directors	8
Advisory Committee	3
PH&E Trustees	5
State Presidents	48
Representatives of State Presidents	2
NGC Chairmen	148
NGC Standing Committee Members	87
Delegates	_87
Subtotal	401
Less duplications	_56
Total Voting Strength	345

**ADOPTED** 

Interim Registration Report

Rigby Duncan, 2010 Convention Registration Committee Chairman, gave the registration report as of 8:30 a.m. May 15, 2010 for information only.

 Voting Strength
 .345

 Non-Voting Members
 .403

 Spouses
 .50

 Guests
 .26

 Total Registration
 824

Presentation of Gift

Betty Grimes, President of The Garden Club of Georgia, Inc. presented President

Blaschke with a gift of a crystal daffodil.

Adjourn

The President adjourned the business session at 4:10 p.m. to reconvene at the

Awards Banquet.

Call to Order

Renee D. Blaschke, President, called the meeting to order at 10:42 p.m. on Sunday, May 16, 2010.

Courtesy Resolution

Pamela C. Hebert, Resolutions Chairman, read the Courtesy Resolution.

ADOPTED

Benediction
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Nell Denman, Chaplain, gave the benediction.

Adjourn Sine Die

President Renee D. Blaschke adjourned the  $81^{st}$  Annual Convention of National Garden Clubs, Inc. at 10:50 p.m. on Sunday, May 16, 2010 Sine Die.

Robin Pokorski, Recording Secretary	Date	
Renee D. Blaschke, President	Date	
Linda Nelson, Second Vice-President	Date	
Sandra H. Robinson, Third Vice-President	Date	
Nancy L. Hargroves, Fourth Vice-President	Date	