

## Meeting Minutes for NIGP Columbia Chapter December General Meeting

<b>DATE &amp; TIME: Thurs., December 6, 2018</b>	<b>LOCATION:</b> Portland City Grill 111 SW 5 <sup>th</sup> Ave. Portland, OR 97204
<b>11:30am – 1:30 pm</b>	

**Call to Order 11:30 am**

### **Welcome and Introduction**

We went around the room and made introductions

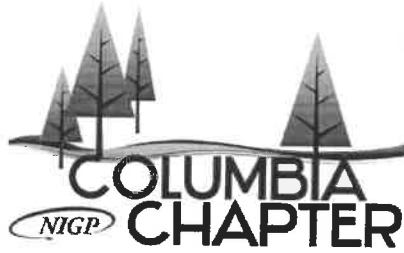
Lunch

**Board Installation- Officers were sworn in to new positions.**

### **Chapter Announcements-**

- MOY/BOY- Nominations are due Dec 21<sup>st</sup>.
- All Day Workshop Announcement- The date for next year is March 7<sup>th</sup> and presenters and location is still being planned.
- Vote on the 2019 Budget- Went over the budget. James Moering motioned to accept the budget, Lee Fleming seconded it and it was all approved.
- Amended ByLaw-We looked at the amended bylaws and Ken Scholes motioned that we accept them and Kathi Braeme-Burr seconded it and it was all approved.
- Scholarship Program- Time to update your application what you did this year.
- ICP- Dec 14<sup>th</sup> Holiday Luncheon

Meeting Adjourned 1:30pm



# 2018 HOLIDAY LUNCHEON

**DATE & TIME:**

December 6, 2018  
11:30 am - 1:30 pm

**LOCATION:**

Portland City Grill  
111 SW 5th Ave.  
Portland, OR 97204

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50/50 Raffle Purchases (CASH ONLY) : 11:30 – 1:10pm  
Silent Auction Bidding: 11:30am – 1:10pm

- 11:30 Welcome and Introductions – Denice Henshaw
- 11:45 Board Installation – Brian Smith
- 12:00 Lunch is served
- 12:30 Chapter Announcements
- MOY/BOY Call for Nominations – Christy Tran
  - All Day Workshop Announcement – Elvis Carter
  - Vote on the 2019 Budget – Anthony Blackmon
  - Amended ByLaw – Denice Henshaw
  - Scholarship Program – Denice Henshaw
  - ICP – Annie Teav
- 12:45 Mystery Box Auction – Christy Tran
- 12:55 Wine or Whine Auction – Ken Scholes
- 1:15 Drawings
- 50/50 Raffle – Elvis Carter
  - Table Top Drawings – Suzi Fulcher
- 1:20 Announcement of Silent Auction Winners – Denice Henshaw
- 1:30 Adjourn\* – Denice Henshaw



\*Auction winners, please see the following Board members before leaving:

- If paying by CASH/CHECK: See Christy Tran
- If paying by CREDIT CARD: See Anthony Blackmon
- If you forgot your wallet: See Emmanuel Amunga

*Holiday Luncheon cost for non-members to attend is \$35.*