

**ARCNA XXIV Committee Meeting
August 15, 2008**

Administrative

Chair	Joe F.	tekkboy@gmail.com	907-378-2499
Vice Chair	James M.	jdmcmilon@yahoo.com	907-322-5046
Secretary	Anne H.	anne@annemholte.com	240-899-8349
Treasurer	James M.	jdmcmilon@yahoo.com	907-322-5046

Subcommittees

Convention Information	Rachel P.	keepinitsimple03@yahoo.com	907-460-6266
Hotels & Hospitality	Corrine B.		907-590-9169
Merchandise	Davina M.	davinadenny@hotmail.com	907-590-2822
Programming	Renee M.	marymag20205@hotmail.com	907-388-8115
Registration	Nancy B.	bergens@hotmail.com	907-799-1690

Other

Member	Laura G.	nomorene@yahoo.com	907-374-9952
Member	Robert B.	bergens@hotmail.com	907-488-8897

Administrative Reports

Chair - Joe F.: Present, No Written Report

Vice Chair – James M.: Present, No Written Report

Secretary - Anne H.: Present, No Report

Treasurer - James M.: Present

Ck#	Payee	Description	Amount
1166	Great Alaska T-Shirt Company	T-Shirts	856.56
1167	Alpine Lodge	Rooms	1,000.00
1168	Girls with Guitars	Entertainment	200.00
1169	Void		
1170	Nancy B.	Registration Packets	1,182.00

Subcommittee Reports

Convention Information, Rachel P.: Absent, No Report

Hotels & Hospitality, Corinne B.: Absent, No Report

Merchandise, Davina M.: Present

Banner, stickers, and all the t-shirts are ready to be picked up. Coffee mugs are the only item we are still waiting for which will be here in around a week. September 12th will be a Merchandise committee meeting @ 6PM at my house.

Programming, Renee M.: Absent, No Report

Registration, Nancy B.: Present

Things are going smooth. All of the stuff for the registration packets are ordered and will be in at the end of September. See attached order form. I paid with my credit card and need to be reimbursed \$1,182. The order is being shipped to my work as a convenience to myself. Things will start picking up as the convention nears. Plan on holding Registration Committee meetings. In loving service, Nancy

Elections & Nominations

Vice Chair - VACANT

Secretary - Anne H., elected

Old Business

The Secretary was not aware of any Old Business.

New Business

Program and Workshops. Joe provided a list of the speakers:

Friday night - Frances (Anchorage)
Saturday morning – Kay Dee (Fairbanks)
Saturday night - Frank G. (California)
Sunday morning - David J. (California)

Nancy stated the Programming Chair wants to have an interactive workshop and that Tony L., RD, & Robert G., RDA would like to have a workshop as well. Tony's email is tony@alaska.net. Robert's email is levergun@gci.net.

There was concern regarding the Programming Chair's inability to attend the Convention Committee meetings due to her work schedule. Someone mentioned that the printing company needs the names of the rooms and there was concern regarding how the speakers were getting to Alaska for funding purposes. Joe, Anne, & James will attempt to contact her to find out her availability and what help she needs. Any program information needs to be relayed to the Convention Committee.

Anchorage Convention Fundraiser. It was clarified that the proceeds from the Anchorage convention fundraiser will go towards the Anchorage Area Activities committee.

Regional Website. It was noted that the convention should be prominently displayed on the home page of the Regional site.

The next Convention Committee meeting is Sunday, 8/31, 5PM at Nancy B.'s house: Old Canoro Road. Call for directions, 488-8897 or 799-1690.