Northwest College Bookstore Association
Fall Business Meeting Minutes
October 26, 2010

President Don Beckman called the meeting to order at 4:15pm at the Hotel Murano in Tacoma, WA.

First time attendees introduced themselves, as did the current board members. Don acknowledged the volunteers and solicited additional help, noting that a form will be available at the NCBA booth in the trade show to offer assistance to the association.

The 2009 business meeting minutes were approved as provided.

Secretary/Treasurer's Report – Cathy Scott
Current association membership stands at 100 stores, 20 new this year, 18 of which are from California, and 102 vendors, with 27 new this year.

President-Elect's Report – Debbie Bruce
The 2011 budget was presented. Annual dues will increase, for the first time in 9 years, from $150 to $185. A discussion ensued on the possibility of a tiered dues structure and an informal show of hands was taken for support of an increase to $200 annually. The majority in attendance supported that increase. The budget includes dues and revenue of $186,875, program services expenses of $47,500 and support services expenses of $7,600 for a net loss of $4,725 for the year. The money market balance stands at $78,633.91.

Julie Traylor from NACS was introduced. She spoke about the NACS Financial Survey and encouraged participation.

President's Report – Don Beckman
Laurie Bales and Barbara Racine were thanked for extending their term in office for an additional year. Introductions were made: Bryce Winkleman, membership committee chairman; Caren Courtright, newsletter editor; Joanna Hunt, education committee chairman; Babette Babich (not present) and Kristen Conelly education committee members, and Dede Clements, 2011 meetings chairman.

2010 Annual Meeting Report – Barbara Racine
Thank yous were made to volunteers and attendees. There will be a drawing held at the end of the business meeting for $100 discount on a CAMEX registration. Meeting details and logistics were given.

2011 Annual Meeting Report – Dede Clements
The Red Lion at Jantzen Beach near Portland will be the site of the meeting on October 25-27, 2011. The hotel is newly renovated and is offering rooms at $114/night. Volunteers were asked to contact Dede to get involved in planning.

2012 Mega Meeting Report – Bryce Winkleman & Debbie Bruce
The planning committee will begin reviewing properties in Reno, NV at the end of November.

New Business
The By-Law change proposal was presented by Don Beckman, with explanation for the proposals. The new membership category was created to accommodate store members from California wanting to participate in NCBA programs, who were being sponsored by vendors. The former buying committee name and purpose is being replaced with the Products & Services Committee. Discussion took place, with continued discussion being encouraged on the listserve. Everyone was also encouraged to vote on the proposal.

Election results: Patty McCray-Roberts will be the new President-Elect, and Cathy Scott will continue as Secretary/Treasurer.

Kristen Conelly from Bellevue CC and Wendy Washburn from Lewis & Clark State College won the CAMEX prizes.

The meeting was adjourned at 5:20pm.

Respectfully submitted,

Kristy Walker
Recording Secretary