



**NORTHWEST COORDINATING COMMITTEE
BOARD MEETING
MARCH 5 [630 PM – VIA ZOOM]**

Join Zoom Meeting <https://us02web.zoom.us/j/6938854693>

CALL TO ORDER

ROLL CALL of 2026 Member Clubs

BC Paint Cathy Glover, Dianne Rouse, alt Maddy Shannon,

Oregon Denys Buss, Lindsay Bates; alt: Kristen Shaw, Sarah Lutz

Pacific NW Lola Whitford, Staci Johnson; alt: Shannon O'Dell, Traci Olney

Southwest Washington Linda Vance, Niki Slattery-Abilla; alt: Kathy Tuttle, Melanie Bergren

Washington State Missy Neill, Kathy Hugh; alt Lisa Gardner, Jennifer LeDoux

Identification of Guests: Tammie Witt, Joanna Latham, Kory Kumar, Ted & Chelby Proctor

APPROVAL OF AGENDA

MINUTES of December 4, 2025 Linda / Missy

TREASURER'S REPORT

Balances Bank Balance \$10,074.46; QuickBooks balance: \$11,604.46

Raffle at banquet brought in \$1252; the deposit for banquet will be reimbursed

CORRESPONDENCE – n/a

BUSINESS

- **SHOW DATES / JUDGES** – duplicate judges there's been a couple of judges that have bailed for reasons; there's difficulty finding alternate double judges; exec will deal with variances as reqd
- **SHOW POINTS** too early yet
- **SHOW RULES** published in directory
- **OPEN SHOW PROGRAM** nothing new there yet
- **AWARDS / BANQUET** Linda: nicely done; Kathy Hugh and Julie Newcomb did outstanding job, with help from Lisa, with silent auction, presentation of awards; Niki and family organized food; lack of attendance the only drawback; about 50 people. Do we want to reconsider moving it? Board members will reach out to members on a person-by-person basis for opinions.
- **BASKETS** – Shows are encouraged to arrange a silent auction with a few baskets provided by their club and/or their members with proceeds going exclusively to NWCC awards program – more manageable for the clubs than sidepot idea pitched before. Lisa has one arranged for Spring Fling; Kathy H doing another; when clubs are hosting, these are JUST NWCC baskets; we

want to be very transparent about this and the funds are going to bolster awards program;
Lola has already slated some classes with half proceeds going to NWCC;

- **MEMBERSHIP**
- **DIRECTORY** - coordinator bid – in light of Lauren giving notice, we have another bid that looks very similar to what has been done in the past. Linda will provide more info to executive as it comes available; 2026 directory is in the mail;
- **SCHOLARSHIP** did a good job of posting scholarship deadlines; APHA, Oregon, then PNPHC dates coming up;
- **OTHER BUSINESS OF NOTE**
- ~~**ELECTIONS**~~
- **NWCC T-SHIRTS:** still for sale
- **WEBSITE** Zone One website launched tonight; ready to re-do NWCC
- **NEXT MEETING MOTION TO ADJOURN:** Thurs June 18 630 pm
- **ADJOURN** Kathy Hugh / Linda