

DRAFT

**CALIFORNIA CONSULTANTS COUNCIL
ORGANIZATIONAL MEETING
Crowne Plaza Hotel, San Diego, June 7, 2013**

The meeting of the California Consultants Council ("CCC") was called to order at 10:50 a.m. by Chairman Julie West.

Those Environmental, Gardening and Landscape Design Consultants present who formerly belonged to the Gardening Consultants Council (including the Environmental Consultants) and Landscape Design Council present: Sue Bennett, Jane Berger, Cheryl A. Burns, Albert Chang, Pat Claves, Joan Craig, Josephine Goodenow, Gudrun Kimmel, Shane Looper, Carole K. Lung, Sue Nolan, Greg Pokorski, Robin Pokorski, Judy Powers, Alexis Slafer, Deedee Spears, George Spears, Carolyn Villi, Dave West; and Julie West.

Albert Chang moved to accept the Bylaws and Standing Rules which were distributed in the May 2013 Consultants eNewsletter (a copy of which is attached). Motion was seconded and adopted.

At 10:55 a.m., the Chairman recessed the meeting to collect dues for the CCC.

At 11:03 a.m., the Chairmen reconvened the meeting.

Greg Pokorski moved to nominate David West as the Vice Chairman for the Environmental Consultants. Motion was seconded. Robin Pokorski moved to close nominations. Motion to close nominations was seconded and adopted. The election of David West as the Vice Chairman for the Environmental Consultants was adopted.

Robin Pokorski moved to nominate Josephine Goodenow as Vice Chairman for the Landscape Design Consultants. Motion was seconded. Pat Claves moved to close nominations. Motion was seconded and adopted. The election of Josephine Goodenow as Vice Chairman for the Landscape Design Consultants was adopted.

Shane Looper moved to nominate Carole Lung as Vice Chairman for the Gardening Consultants. Motion was seconded. Pat Claves moved to close nominations. Motion was seconded and adopted. The election of Carole Lung as Vice Chairman for the Gardening Consultants was adopted.

Greg Pokorski moved to nominate Pat Claves as Recording Secretary. Motion was seconded. Dave West moved to close nominations. Motion was seconded and adopted. The election of Pat Claves as Recording Secretary was adopted.

Joan Craig moved to nominate Shane Looper as Treasurer. Motion was seconded. Dave West moved to close nominations. Motion was seconded and adopted. The election of Shane Looper as Treasurer was adopted.

Julie West moved to nominate Robin Pokorski as Parliamentarian. Motion was seconded. Pat Claves moved to close nominations. Motion was seconded and adopted. The election of Robin Pokorski as Parliamentarian was adopted.

Dave West moved that the election of officers be made in *seriatim*. Motion was seconded and adopted.

The election of the following officers was unanimous:

David West as Vice Chairman for the Environmental Consultants
Josephine Goodenow as Vice Chairman for the Landscape Design Consultants
Carole Lung as Vice Chairman for the Gardening Consultants
Pat Clayes as Recording Secretary
Shane Looper as Treasurer

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Robin Pokorski was appointed as Parliamentarian

Discussion and drafting of new Standing Rule #3 commenced. Gudrun Kimmel moved to accept new Standing Rule #3: The Awards Committee shall be comprised of the three (3) Vice Chairmen; the three (3) Schools Chairmen; and one member of the Council. The Awards Committee shall elect its own Chairman. Motion was seconded and adopted.

Albert Chang agreed to be the member of the Council on the Awards Committee.

Robin Pokorski agreed to serve as the Consultants eNewsletter Chairman.

Carolyn Villi agreed to serve on the Budget Committee.

Pat Clayes agreed to create a Consultants eNewsletter “blast” to forward the newly created Council Dues Form to all subscribers ASAP (and mail the “blast” via USPS to the twelve (12) Landscape Design Consultants from the former Landscape Design Council without email capabilities) specifying that the dues form must be received by the Treasurer before July 15, 2013 for consultants to be considered Charter Members.

Meeting adjourned at 11:35 a.m.

Pat Clayes, Secretary