

**ORNCC BOARD OF DIRECTORS MEETING
MINUTES
SEPTEMBER 16, 2012, VIA SKYPE**

Present: Gary Baran, Steve Blechman, Sally Marie , Chris Riehle, Judy Rintoul
Absent: Gray Moen

1. The meeting began at 4:10 pm with a Check in.

2. Action Items from Previous Meeting

1. Chris agreed to send board members some information about ORNCC fixed expenses prior to the meeting. (DONE) It appears that fixed annual expenses are in the range of a thousand dollars.

2. Steve agreed to speak with Selene Aiken about her interest in joining the Board and Judy agreed to contact Bryn Hazel to see if the Bend area could be represented on the board. (DONE)

3. Judy agreed to continue to explore possible venues for an NVC gathering to be held January 19, 2013 in Salem. (DONE)

*4. Steve and Gary agreed to speak with Craig about several issues related to the website (DONE). **Steve agreed to check with Craig to see if all of the trainings being offered by various trainers are getting posted on the ORNCC website and to invite him to the October Board meeting. (See item 3 under New Business.)***

3. Old Business

1. Steve said that there is nothing new to report about the possibility of NVC training at OSCI and CRCI.

2. Gary reported that he offered an NVC training (on behalf of ORNCC) on August 31 in Portland for about 20 Boys and Girls Club staff members, including some from outside of Portland. Chris is in touch with the contact person (Nicole) about possible follow up specifically for Portland staff. Judy has a contact in Newport who might arrange some similar training but that person is currently not able to move forward with this project.

3. The Board discussed the recent survey that was sent to the network. **Judy indicated she would like the Board to respond to people who took time to complete the survey and agreed to draft a thank you message to be sent to them.**

4. Is follow up on our part needed to insure that Sarah Payton begins editing the Portland Vancouver NVC Newsletter? (**DONE** --This item was handled previously via email.)

5. Next steps regarding adding new members to the Board: Three people have expressed an interest in possibly joining the Board. ***Steve and Gary spoke with one, and they will soon be contacting the other two.***

New Business

1. The Board meeting originally scheduled for December 8th was rescheduled to December 15th in Eugene.
2. ***The Board agreed to give Adam Dopkin a gift certificate to Amazon as an expression of our appreciation for his help in resolving a serious website problem.***
3. We agreed to invite Craig Hennecke to attend part of the October 7th Board meeting in Portland and to seek greater clarity about how to oversee his services to ORNCC.
4. Update and discussion about NVC January Gathering: ***Judy agreed to gather additional information about details related to possibly having food catered at the event.*** We agreed to arrange for pre-registration and tentatively agreed to an event schedule beginning with a plenary session at 9:30 or 10 am and ending at 5:30 or 6 pm, including six workshops (3 from 10:30 to 12:30, 3 from 1:30 to 3:30), followed by a break and a closing plenary session.
5. Items for future meetings:
 - a. Does ORNCC want to put out its own newsletter and/or have greater oversight of the Portland/Vancouver newsletter?
 - b. What skills, etc. are we looking for in future Board members?
 - c. Future discussion about the January 2013 NVC Gathering, including plans for advertising it. (Chris referred us to Google's "Ad Words" plan as one possibility.)

Adjourn at 6:03 pm to Sunday October 7, 10 to 4 pm, in Portland.

Action items are in boldface and italics.

**Respectfully submitted,
Gary Baran, Secretary**