



IKEBANA INTERNATIONAL
 18th North & Central American Regional Conference, Dallas, TX
 October 27-31, 2019

HIGHLIGHTS OF BUSINESS MEETINGS

APPROVED resolutions and motions at the 18th NCARC

Motion:	Expand NCAR Liaison Function to at least five liaisons representing sub-areas of the region. <i>(previously Resolution #1)</i>
Resolution #2:	Acknowledging Donations in Sakura News. <i>(Action from the International Board required.)</i>
Resolution #3:	Nominating Committee Member Not Disallowed as Officer Nominee. <i>(This recommended change in the International Bylaws requires action by the International Board).</i>
Motion:	All NCAR chapters are required to distribute all NCAR correspondence and emails to their entire membership in a timely manner.
Motion:	To ensure that NCAR liaisons have timely and accurate contact information for all chapters the <i>"List of Elected Directors Form"</i> that is sent to Headquarters, should also be sent to: (1) the NCAR Communications Chair and (2) their respective Regional Liaison

NCAR Liaison Committee

Expanded NCAR Liaison Function
The Liaisons will serve until the next Regional Conference.

NCAR Liaison Chair	Magdalena Tamura-Reid, <i>Elected</i>	Toronto #208
NCAR Liaison Communications Chair	Stephanie English, <i>Elected</i>	Naples #160
Regional Liaison: Midwest Chapters	David Staats	Madison #28
Regional Liaison: South Chapters	Susan Cano	Asheville #74
Regional Liaison: West Chapters	Patricia O'Reilly	Dallas #13
Regional Liaison: Northeast Chapters	Elizabeth Biddle	Washington DC #1
Regional Liaison: Non-USA Chapters	Magdalena Tamura-Reid	Toronto #208

The next NCARC will be hosted by Philadelphia Chapter #71 in Spring of 2023.

APPROVED MOTIONS AND RESOLUTIONS.

The resolutions in standard business meeting format can be found in the minutes.

Motion (previously Resolution #1): Expand NCAR Liaison Function

NCAR Liaison function to be expanded to an NCAR Liaison Committee with representatives from five or more regions as NCAR Liaisons.

- Liaisons will be responsible for communicating with the chapters that they represent by maintaining routine communications and assisting in information exchange among the chapters within their region and with the NCAR Liaison Chair and the NCAR Communications Chair.
- The Committee will promote chapter interaction and create synergies by exchanging resources and ideas or co-sponsoring events.
- The elected NCAR Liaison Chair shall be the primary communication person with Ikebana International Headquarters. *(This does not preclude chapters from communicating with headquarters directly).*
- The elected NCAR Communications Chair shall be a member of the Committee and maintain all contact information for the entire North and Central American Region as well as facilitate communications between the members of the committee.
- The NCAR Liaison Chair and NCAR Communications Chair may or may not be the same person.

Resolution #2: Acknowledging Donations in Sakura News

Ikebana International to accept donations from the Ikebana Iwaya Fund that have been designated for I.I. Headquarters, and that when I.I. Headquarters receives notification from the Ikebana Iwaya Fund of donations designated to Headquarters, the donor be acknowledged in Sakura News as soon as possible. *(The Iwaya Fund would absorb the wire transfer fees.)*

Resolution #3: Nominating Committee Member Not Disallowed as Officer Nominee

The Chapter Bylaws Format (Article VI, Section 1.3) stipulating that a Nominating Committee Member cannot be a candidate for election in the business year for which the Committee is preparing nominations, and that those who wish to be nominated must resign from the Nomination Committee, is to be deleted because:

- Members should be allowed to continue on the Nominating Committee by virtue of their experience, having served in an elected or non-elected capacity on the board.
- Excluding a valued member limits the pool of members for the Nominating Committee (particularly problematic with small chapters) and imposes additional time to seek a replacement.
- Decisions by the Nominating Committee are made by multiple members.
- The rule prevents members wishing to serve as an officer from both being on the committee and being nominated as an officer, because it requires them either to resign from the committee in order to be nominated as an officer, or to stay on the committee, which would result in their forgoing the officer position.



18th NCARC Business Committees

GROW IKEBANA COMMITTEE

David Staats
Stephanie English
Patricia O'Reilly
Susan Cano
Elizabeth Biddle
Helen Kelley
Magdalena Tamura-Reid

RESOLUTION COMMITTEE

Conference Chair	Patricia O'Reilly
Business Chair	Magdalena Tamura-Reid
Parliamentarian	Stephanie Tomiyasu
NCAR Liaison Communications Chair	Stephanie English
NCAR Liaison South	Susan Cano
NCAR Liaison Northeast	Elizabeth Biddle
NCAR Liaison Midwest	David Staats
NCAR Liaison West	Patricia O'Reilly

AGENDA COMMITTEE

Conference Chair	Patricia O'Reilly
Business Chair	Magdalena Tamura-Reid
Recording Secretary	Lynn Ryan
Parliamentarian	Stephanie Tomiyasu
NCAR Liaison Communications Chair	Stephanie English

MINUTES APPROVAL COMMITTEE

David Staats – Chair
Stephanie Tomiyasu
Patricia O'Reilly
Stephanie English
Magdalena Tamura-Reid