

I. Call to Order

Tonya called the meeting to order at 9:29am on Sunday, June 12, 2011.

II. Present

The following Board Members were in attendance via Skype: Tonya Garreaud, Denise Weeks, Karin Brown, Paul Cheek, Anne Geil, Angela McKinlay, Marcia Gossard.

III. Minute Approval from February meeting

Tonya suggested a change to February minutes in Section IV. B. #3, first sentence. The new wording is: "IYNAUS members who volunteered at convention had opportunity to donate part of membership fees to IYANW." Paul motioned to approve minutes with the change, Marcia seconded and all approved.

IV. Committee Reports

A. Treasurer--Karin, Treasurer's Report (attached)

1. Karin reviewed payments made. She read a thank you note from Vickie Aldridge for scholarship for Patricia Walden workshop.
2. She received a check from Sharon for over \$2000. Needs to review list to make sure the convention volunteers are recognized. If they paid the full \$60 membership fee, \$30 of that goes into the IYANW grant fund rather than to IYNAUS.
3. Karin reviewed budget. More is in scholarship budget if needed. Tonya commented on the improvement of budget, that it's a great working budget.
4. The Board discussed whether payments should be made to IYNAUS or IYANW. If checks are made to IYANW, we get double credit for income. The Board agreed that all membership dues should be payable to IYNAUS. Postage for library materials and donations to the Grant Fund should be payable to IYANW or donations. A concern was stated about the turnaround time if money goes to IYNAUS first. It has been slow in the past.

B. Membership Chair--Paul

1. Paul reported that we currently have 120 members: 46 certified, 6 Intro I, 68 general. Paul will send out membership info to everyone sorted by city and state.
2. We discussed changes to proposed IYNAUS Board structure. Questions were raised about the responsibilities of these new positions. Our Board was in consensus that regions with 200 or less members should have one representative on the IYNAUS Board. Tonya will write draft letter to Janet Lilly and send to our board first to make sure comments are clear and represent our views.

C. Communications Chair-- Denise

1. Website: Carmen wants to see us through transition to the new post then turn over to Denise. Denise hopes to transition by the end of July. Denise will ask for photos to borrow for our website. Paul has been paying for web presence. We are now paying out of our own budget. Agreed amount is \$5.95/month. The Board agreed we still want job

descriptions on website, but as a sub-heading. Paul needs to be alerted before transition so redirect of website can be set up.

2. Newsletter: is coming out June 20th. This will be a four-page newsletter. The Felicity workshop will be an insert. Denise is revved up about getting more content. All Board members are encouraged to corner someone and interview them. Denise and Anne will talk about a regular column. Theme for next issue: seasons of practice: how to practice to seasons of life, weather, etc. Marcia asked about production schedule and themes for the year. Denise has a production schedule but themes have not been planned out that far.

D. Grants Committee Chair--Angela

Scholarship funds were disbursed for the first quarter. Angela has received one application for the second quarter. There was a reminder that applications should be blind: names and addresses on applications are blacked out then sent to the committee. Once determinations are made, the Board is informed. Board members can apply for scholarships, but not those on the Grant Committee. The next deadline is June 30th and no applications have been received so far.

E. Secretary--Anne

New deadline for updated protocols is June 30th. Clarification was asked for protocols vs. job descriptions. Protocols explain how to do individual tasks, including specific steps to each task. Job Descriptions are a list of tasks. Anne asked about archiving old minutes. They are on the website through Summer 2010. They are also stored on digital files.

F. Vice President—Marcia

1. Contributed to web committee and helped with newsletter edits. Sent job description to Denise and displayed member cards at Moscow studio.
2. Marcia will plan for a Fall membership class. She'll contact Paul to get names of members in the area.

G. President—Tonya

1. Tonya talked to other regions about how they have paid their teachers for member classes. Most who paid teachers had tied into seed money from conferences.
2. NW Lending Library is presently in Tonya's car. She'll add labels to library materials and cull items that are not specific to Iyengar yoga. She'll update the website about how to check out library materials. The new library will be housed in Julie Lawrence's studio and it will take time to set up.

V. Old Business

A. Lending Library Update

Library is on to its new home at Julie Lawrence's studio. Board members should let Tonya know about ideas for new acquisitions. Denise is also on library committee.

Denise suggested that the first person to write a review for the newsletter of an item in the library could get a free check-out. The Board supported this idea.

B. Member-only workshops/member meetings

1. There have been two member classes: one from Denise, and one from Nina. Denise's class had no meeting. She take credit for one Alaska member. Two other new members joined. Denise raised an interest in finding out what's going on in Alaska and Montana with membership, teaching, etc.
2. Karin was at Nina's class. There were 12 people, including a couple new members. Felicity attended. There was a quick member meeting at end that Paul led. Members were appreciative of the free class.
3. There will be a member meeting on July 15th after Felicity's class at Tree House. Everyone should think about member classes for Fall. Also think of teachers we'd like to ask. Tonya will contact Vicki.
4. Denise suggested a multi-teacher, Seattle Sampler class in conjunction with the October 9th board meeting at Pat's studio. Anne/Angela will ask Pat about space availability.

C. Protocols & Job Descriptions

Reminder of new deadline of June 30th for both. Send job descriptions to Denise and protocols to Anne.

VI. New Business

A. Website redesign

1. Denise will send texts of pages to subcommittee for feedback .
2. Hosting will be changed.

B. Outreach for Newsletter & E-news content

Encourage others to write for the newsletters. The content for e-news should be more from Board members.

C. Sharing Responsibilities

We need to figure out how to spread out responsibilities. Paul wants to resign. There was a discussion about how we distribute duties and who will be on the Board after next elections.

D. Recruiting New Board Members

We should begin now to encourage and bring people along to run in the next election.

VII. Next Meeting

Sunday, October 9, 2011 at Anne's at 10am.

VIII. Summary of Actions—Anne

All

- encourage people to write for newsletter
- interview interesting teachers for newsletter
- think about member classes for the Fall
- send Tonya library acquisition requests
- send contact info to Anne for Board Contact sheet
- send updated to protocols to Anne by June 30th
- send updated job descriptions to Denise by June 30th

Tonya

- change membership form on website to request payments made to IYNAUS instead of IYANW
- draft letter to Janet Lilly about IYNAUS board changes. Send to our board first to make sure comments are clear and representative of our board.
- ask Vicki Aldridge to teach member class in Boise in Fall
- add labels to library materials
- update website about how to check out library materials
- send Karin list of convention volunteers

Karin

- ask Amy to write article for newsletter about how she came through knee surgery
- identify the members who volunteered at convention who then donated a portion of their dues to IYANW. Follow up with IYNAUS

Denise

- send out deadlines for newsletters
- develop scheme to solicit a book review for newsletter in exchange for a free library check-out
- send text for website to subcommittee for feedback
- initiate switch from old web host to new hosting site

Paul

- once Tonya updates membership form, Paul will place on website
- send membership info to everyone sorted by city and state. Include names of members.
- prepare website to be ready for switch to new web host

Angela

- with Anne, contact Pat at Tree House about date & time for member class (Oct 8th or 9th)

Anne

- e-mail Jen asking for digital files
- send VP protocol to Marcia
- with Angela, contact Pat re: Oct 8th/9th member class

Marcia

- ask Paul for names of members, sorted by city
- actively encourage people to write for newsletter
- help Denise with web content

IX. Adjournment

Karin motion to adjourn at 11:31am. Marcia seconded. Motion passed.