

Finlandia Foundation® Columbia-Pacific Chapter

Annual Board of Directors Meeting Sunday, March 10, 2012 Immediately Following the Annual Meeting Portland State University 124 Cramer Hall, Finnish Room

Minutes

Board Members Present: Dave Alford, Elisa Boynton, Greg Jacob, Katariina Lehtonen, Cynthia Pannell, Jukka Perkiömäki, Seppo Saarinen, Dirk Schulbach, Kai Sjoblom, Andrea Tolonen (*Quorum present*).

Absent: Ray Wikman.

The 2012 Annual Board of Directors Meeting was called to order at 4:45 p.m. to elect its officers for the FFCPC 2012-2013 term year.

Election of Officers

The Board was reminded that each nominee's nomination and election needs to be handled separately and not as a group. The following individuals were duly nominated and elected to serve as FFCPC officers:

President:	Seppo Saarinen
Vice President:	Dave Alford
Secretary:	Cynthia Pannell
Treasurer:	Dirk Schulbach

At Large Directors:	Elisa Boynton Greg Jacob Katariina Lehtonen Jukka Perkiömäki Kai Sjoblom Andrea Tolonen Ray Wikman (<i>new director</i>)
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As a condition of accepting the position of Secretary, Cynthia asked for assistance with the membership roster and mailing list. Following a brief discussion, Katariina volunteered to help.

Other Topics

FFCPC History. The issue of FFCPC's history and maintaining its historical records was briefly discussed. Both Dave and Jukka had worked on the chapter's history; however, it has not been completed. It was suggested that Greg would be a good candidate to follow up on the project. Cynthia mentioned that any (and all) historical records need to be preserved electronically and volunteered to scan and forward copies to all Board members until a permanent online location can be obtained.

Portland Chamber Orchestra. The Portland Chamber Orchestra has asked FFCPC for a letter in support for their grant application to Finlandia Foundation National for monies to assist in the publication of a commemorative book in conjunction with the orchestra's 65th Anniversary Celebration. Dave provided some background information and agreed to supply additional details via e-mail so the Board can make a timely decision regarding FFCPC's role in this grant application.

Adjournment

With no additional agenda items, the meeting adjourned at 5:23 p.m.

The next Board meeting is scheduled for Sunday, April 1, 2012 at 2:00 p.m.