

# **Finlandia Foundation® Columbia-Pacific Chapter**

## **Annual Board of Directors Meeting**

**Saturday, March 5, 2011**

**Portland State University**

**Cramer Hall, Finnish Room**

### **Minutes**

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

After the conclusion of the Annual Meeting of the Finlandia Foundation, Columbia-Pacific Chapter, the members of the newly expanded Board of Directors held a short meeting to elect its officers for the FFCPC 2011-2012 term year.

#### **Election of Officers**

The following individuals were duly nominated and unanimous elected to serve as FFCPC officers:

President:	Seppo Saarinen
Vice President:	Dave Alford
Secretary:	Cynthia Pannell ( <i>new director</i> )
Treasurer:	Dirk Schulbach
At Large Directors:	Elisa Boynton
	Greg Jacob ( <i>new director</i> )
	Katariina Lehtonen ( <i>new director</i> )
	Jukka Perkiömäki
	Jim Rinta
	Anja Robinson ( <i>new director</i> )
	Andrea Tolonen ( <i>new director</i> )

With no additional agenda items and to finalize preparations for the Mannerheim Dinner, the meeting was adjourned.

A Special Membership Meeting to approve the amended FFCPC Bylaws has been scheduled for Sunday, April 3, 2011 beginning at 2:00 p.m. The regular Board meeting will begin immediately following that meeting.