

**Guardian/Conservator Association of Oregon, Inc.**  
**Board Meeting Agenda**  
**January 3, 2024**

9:00 am - Call to Order

Report Review

- Review Minutes from December meeting
- Review Treasurer's Report

Continuing Issues

- Amendment to Bylaws (Status) - Ashley Taylor

New Issues

- Board Meeting 14-day Notice to members (past and present)
- Formation of an Education Committee (separate from Conference Committee)
- Weekly/Bi-weekly member email

Committee Updates

- Conference/Education Committee – John Koch
- Legislative Committee – Kali Jensen
- Membership Committee - Ashley Taylor
- Web Committee- Jennifer Davison

NGA Affiliate Update - Suzanne Rowe

Other Business

Adjourn

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2024 Board Members: Ashley Taylor, Past President; Jennifer A. Davison, President; Laurel Sullivan, First Vice President; Kali Jensen, Second Vice President; Reid Christomos, Treasurer; Giselle Fuller, Secretary; Director; John Koch, Director; Jennie Shipley, Director; Andrea Rombach, Director. Cari Painter, Administrative Assistant. (Quorum is 51% of filled positions)

Mission of the Guardian/Conservator Association of Oregon, Inc.:  
To advance the profession of guardianship, conservatorship and related fiduciary fields;  
to promote continuing professional education, high standards of practice and ethical performance; and  
to establish the professional fiduciary as an integral part of the judicial system