

**Guardian Conservator
Association Board Meeting
Agenda February 1st, 2023**

9:00 Call to Order

Review Reports

Review Minutes from December meeting
Review Treasurer's Report

Report of Officers

- Update on Board Positions
- Update on Bylaw votes

Committee Reports

- ✦ Conference Committee
- ✦ Membership Committee
- ✦ Legislative Committee
- ✦ Website Committee

Unfinished items to Discuss

- Action Plan
- Quarterly Meetings

New Items

- Letter from Legis Comm
- Contract for conference

Announcements

- New setting for business meeting at conference and roles

Adjourn

2022 Board Members: Ashley Taylor, President; Suzanne Rowe, Past President; Jennifer Davison, First Vice-President; Laurell Sullivan, Second Vice President; Reid Christomos, Treasurer; Giselle Fuller, Secretary; Director; John Koch, Director; Laurel Sullivan, Director; Kali Jensen, Director. Cari Painter, Admin Assistant. *(Quorum is 51% of filled positions)*

Mission of the Guardian Conservator Association of Oregon
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

