

Guardian/Conservator Association of Oregon, Inc.
Board Meeting Agenda
February 7, 2024

9:00 am - Call to Order

Report Review

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

Continuing Issues

- Amendment to Bylaws - Status of member attorney search to assist.
- Member Announcements - Cari has scheduled monthly conference event emails to the membership.

New Issues

February Conference:

- Minutes to review
- Board approval for Cari to monitor email from 8:15-9:15am

Strategic Plan

- Board review for March meeting

Committee Updates

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

Other Business

Adjourn

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