

**Guardian/Conservator Association of Oregon, Inc.**  
**Board Meeting Agenda**  
**May 1, 2024**

9:00 am - Call to Order

Document/Report Review

- Minutes from April meeting
- Strategic Plan – 2023 version remains: no changes, no vote

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

- Member Outreach Events - policies and procedures for member organized social events
- GCA Affiliate organizations (NGA, WINGS) - policies and procedures for GCA affiliation/reporting
- November Annual Meeting date - proposal to move to Nov. 8
- GCA Google Workspace - navigating GCA cloud data

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; \_\_\_\_*Vacant*\_\_\_\_, 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