

Guardian Conservator Association of Oregon, Inc.

Board Meeting Agenda

August 7th, 2024

9:00am- Call to Order

Report/Documents to Review:

- Minutes from July
- Wells Fargo Bank Statement

Committee Update:

- Conference Committee- Jennie (John absent)
- Membership Committee- Giselle/Ashley
- Legislative Committee- Kali
- Web Committee- Kali?

Other Business:

- Website – search for new administrator
- Web Committee person?
- Treasurer?
- Membership: levels and dues in 2025
- Revocation of dues waiver for resigned board members
- Role and duties of Administrative Assistant moving forward
- Virtual attendance link for upcoming conference
- Review attendance policy
- Anything else?

Adjourn

2024 Board Members: Ashley Taylor, Past President; Laurel Sullivan, President, Kali Jensen: 1st Vice President, 2nd Vice President: "Vacant," Treasurer: "Vacant," Giselle Fuller: Secretary; Directors: John Koch, Jennie Shipley, and Andrea Rombach, Administrative Assistant: Cari Painter.
(Quorum is 51% of filled Positions)

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