

**Guardian Conservator Association of Oregon  
Member Meeting Minutes  
May 10, 2024  
Facilitator: Jennifer Davison, President**

Agenda	Discussion	Outcome
Call to order	Jennifer called the meeting to order at 8:49AM. An introduction of the GCA Board members was done An introduction of present GCA members was done.	
Secretary's Report	A review of the February 9, 2024 Member meeting minutes was done. Jennifer motioned to approve the February 9, 2024 meeting minutes. John seconded the motion.	Motion carried by the members to approve the Feb 9, 2024 Member mtg minutes.
Treasurer's Report	On 3/5/24 the Board recv'd an e-mail from Reid, Treasurer, submitting an immediate resignation. A review to the GCA Members surrounded: A) The board having an emergency mtg to discuss next steps to find a treasurer. B) The board doing a closing accounting and setting things in place for a new treasurer. C) The financial committee to help fill in the gap as treasurer until a treasurer is appointed. Jennifer reviewed and shared a financial report. Jennifer motioned to approve the Feb 9, 2024 treasury report. Laurel seconded the motion.	Treasurer resigned. Vacant Treasurer position to be opened to the GCA Members.  Motion carried by the members to approve the February 9, 2024 treasury report.
Committees	<b>Legislative Comm:</b> Andrea reviewed this committee meets the 3 <sup>rd</sup> Wednesday of every month. Meeting is held via zoom at 9:00am. There are currently no legislative meetings being held until 2025, so the committee is self educating. Current interests: A) What bills are GCA interested in? B) What impact do certain bills have on the GCA/fiduciaries?  <b>Membership Comm:</b> Jennifer reviewed member appreciation events around the community. First event was on Thursday, February 8, and	<b>Legislative:</b> Times/dates/goals were discussed.  <b>Membership:</b> Welcome to all members. Reminder to check the Facebook page for updates.

	<p>had a good turn out. Next event will be in Eugene at Sweet Cheeks Winery June 7<sup>th</sup> from 6:00-8:00pm. More events are to follow. Rules and regulations are being put together if others would like to host events.</p> <p><b>Conference Planning Comm:</b> John provided an update of what goes into planning a conference: A discussion about November’s meeting and taking a quick poll on dates due to conference room availability (Nov. 1<sup>st</sup> vs. Nov 15<sup>th</sup>). Committee is working on bringing the meeting to Eugene. A review that August meeting will be at the Monarch.</p> <p><b>Education Committee:</b> New committee being introduced to help support the Conference planning committee. The goal will be to focus on bringing in education review opportunities, additional CEUs, and finding topics that best interest the members. A push for additional members to join the committee was done.</p> <p><b>NGA State affiliate:</b> Jennifer reviewed that the Oregon GCA is currently the 3<sup>rd</sup> largest affiliate under the NGA. A reminder of date/time/location for October 19-22, 2024 conference was done.</p> <p><b>Website Comm:</b> Jennifer discussed that they are still working on getting more information on the website.</p>	<p><b>Conference:</b> Times/dates/goals were discussed.</p> <p><b>Education Committee:</b> Times/dates/goals were discussed.</p> <p><b>NGA State Affiliate:</b> A review of conferences dates and locations was done.</p> <p><b>Website:</b> Updates are still happening within the website.</p>
Other News:	Introduction of sponsors was done: First Citizens Bank Changing Places Oasis Pacific West Bank Wells Fargo Advisor	Thank you sponsors!
Adjournment	Jennifer adjourned the meeting @ 9:24 AM	

**MEETING LOCATION:** Virtual and In-person  
Respectfully Submitted by Giselle Fuller, Secretary