

**Guardian Conservator Association of Oregon  
Member Meeting Minutes  
May 12<sup>th</sup>, 2023**

**Facilitator: Kali Jensen, Director and Laurel Sullivan, 2<sup>nd</sup> VP**

<b>Agenda</b>	<b>Discussion</b>	<b>Outcome</b>
Call to order	Kali called the meeting to order at 9:38AM.	
Secretary's Report	<p>A review of the November 4<sup>th</sup> meeting minutes was done. Reid Christomos motioned to approve the November 4<sup>th</sup> meeting minutes. Laurel Sullivan seconded the motion.</p> <p>A re-review of the February 10<sup>th</sup> meeting was done. Ashley Taylor motioned to approve the February 10<sup>th</sup> minutes. Jennie Shipley seconded the motion.</p>	<p>Motion carried by the members to approve the November 4<sup>th</sup> meeting minutes.</p> <p>Motion carried by the members to approve the February 10<sup>th</sup> meeting minutes.</p>
Treasurer's Report	<p>A review of the November 4<sup>th</sup> Treasurer's report was done. Kali Jensen motioned to approve the November 4<sup>th</sup> meeting minutes. Ashley Taylor seconded the motion.</p> <p>A re-review of the February 10<sup>th</sup> Treasurer report was done. Karen Fabiano motioned to approve the February 10<sup>th</sup> treasurer report. Jackie Fosback seconded the motion.</p>	<p>Motion carried by the members to approve the November 4<sup>th</sup> meeting minutes.</p> <p>Motion carried by the members to approve the February 10<sup>th</sup> meeting minutes.</p>
Committees	<p><b>Legislative Comm:</b> Nothing was discussed at this meeting.</p> <p><b>Membership Comm:</b> Laurel Sullivan reviewed that we currently have 107 members! A reminder was made for all to check out and like the new Facebook page.</p> <p><b>Conference Planning Comm:</b> Nothing was discussed at this meeting.</p>	<p><b>Legislative:</b> Nothing discussed</p> <p><b>Membership:</b> Welcome to all members.</p> <p><b>Conference:</b> Nothing discussed</p>

	<p><b>NGA State affiliate:</b> Nothing was discussed at this meeting.</p> <p><b>Website Comm:</b> Nothing was discussed at this meeting.</p>	<p><b>NGA State Affiliate:</b> Nothing discussed.</p> <p><b>Website:</b> Nothing was discussed.</p>
Other News:	Nancy Doty made a recommendation and reminder to all members to please put your votes in when things come up. On average, a very small percentage of people are voting. It was also recommended to allow more days for voting.	
Guardian Forum	Nothing was discussed at this meeting.	
Adjournment	Kali adjourned the meeting @ 9:57 AM	

**NEXT MEETING:** August 11<sup>th</sup>, 2023-VIRTUAL meeting only

**MEETING LOCATION:** Everett Hall

Respectfully Submitted by Giselle Fuller, Secretary