

**Guardian/Conservator Association of Oregon  
Board Meeting Minutes  
June 5, 2024**

**Members Attending:** Ashley Taylor, Past President, Jennifer Davison, President, Laurel Sullivan, Vice President, Kali Jensen, 2<sup>nd</sup> Vice President, Giselle Fuller, Secretary; John Koch, Director, Jennie Shipley, Director.

**Board Members Absent:** Treasurer-Vacant Position, Andrea Rombach, Director

**Additional Members Present:** Stephanie Harrington,

Agenda	Discussion	Outcome
Call to order	Jennifer called the meeting to order at 9:03am.	
Secretary's Report	Kali noted a correction in the verbiage in the Legislative Committee notes. With the correction to be made: Kali motioned to approve the May 1, 2024 meeting minutes. Giselle seconded the motion.	Motion carried by the Board to approve the May 1, 2024, meeting minutes.
Treasurer's Report	On 3/5/24 the Board received an e-mail from Reid, Treasurer, submitting an immediate resignation.  Jennifer shared account balance and activity. A review and discussion was had about deposits, however, no Vote was documented	No voting was done.
Committees	<b>Conf Planning Comm</b> – John reviewed the details surrounding the Aug and Nov conf's. The Aug conf will be held at the Monarch Hotel. The Nov conf is still being planned. Discussion was had surrounding the last meeting and issues for the virtual attendees. Plan: Tech to get there early to start running before the start of the meeting. John to submit a budget for Aug conf to the board. Board to vote via e-mail.  <b>Membership Comm</b> –A review of m'ship appreciation was discussed. Anyone wanting to host a m'ship appreciation event should submit a request 30 days in advance to the board for: approval, board support and possible financial contribution. Jennifer to draft something more official for board review and vote.	<b>Conference Planning:</b> A review of Aug conf, finances and tech concerns was discussed.  <b>Membership meeting:</b> A review of M'ship appreciation events was discussed.

	<p><b>Legislative Comm</b> – Meetings are still being held on the 3<sup>rd</sup> Wed of the month. Currently looking at the court visitor improvement program.</p> <p><b>Website Comm</b> – Jennifer reviewed that the Listserve is not working at the moment. Jennifer reached out to Scott who responded that GCA needs to find a web person rather than him. A discussion surrounded what mbrs pay for, how important is a Listserve vs group emails, and mbrs.</p> <p><b>Education Comm</b> - Jennifer motioned to disband the education committee and combine it back to the conf committee. Kali seconded the motion.</p> <p><b>NGA Affiliate-</b> No reporting at this time.</p>	<p><b>Legislative Committee:</b> Meetings being held the 3<sup>rd</sup> Wed. of the month.</p> <p><b>Website Committee:</b> Listserve is currently down. ETA is unknown.</p> <p><b>Education Committee:</b> Board voted to disband the education committee and combine it back into the conf committee.</p> <p><b>NGA Affiliate:</b> No reporting at this time</p>
Other business:	Treasurer position: There are currently a couple members who are interested in serving in the position. Currently a CPA is reviewing the books and getting things organized. Then the board can announce and bring in a new treasurer.	
END TIME:	Jennifer ended the meeting at 10:01AM.	

**NEXT MEETING:** August 7, 2024

**LOCATION:** Google Meets (online)

Respectfully Submitted by Giselle Fuller, Treasurer