

**Guardian Conservator Association of Oregon
Board Meeting Minutes
December 6th, 2023**

Members Attending: Suzanne Rowe, Past President, Ashley Taylor, President, Jennifer Davison, Vice-President, Laurel Sullivan, 2nd Vice President, Giselle Fuller, Secretary; Reid Christomos, Treasurer; Director, John Koch, Director, Kali Jensen, Director, Jennie Shipley, Director.

Members Absent:

Agenda	Discussion	Outcome
Call to order	Ashley called the meeting to order at 9:02 AM.	
Secretary's Report	Board reviewed the November 3, 2023, meeting minutes. Ashley mentioned some typo corrections to the minutes. Minutes should reflect a change to say that the "nominations closed at the end of the conference", and the correct spelling of "Doty". With those corrections Kali moved to approve the November's minutes. Suzanne seconded the motion.	Motion carried by the Board to approve the November 3, 2023, meeting minutes.
Treasurer's Report	Board reviewed the November 3, 2023, Treasurer's Reports. Reid reviewed and answered questions pertaining to the treasury report. Ashley moved to approve the November Treasurer's Report. Jennifer seconded the motion.	Motion carried by Board to approve the November 3, 2023, Treasurer's Report
Committees	<p>Conf Planning Comm – John reviewed their last meeting and reported that feedback was good. Currently they are working towards finding speakers and a location for the next conference. Some topics being considered are: DHS-Specialized placement and trauma informed decision making.</p> <p>Membership Comm – Giselle reviewed that there are currently 115 members to date! Facebook is still up and getting good response.</p>	<p>Conference Planning: Currently working towards finding speakers and a location for the next conference.</p> <p>Membership meeting: 115 members.</p>

	<p>Legislative Comm –Kali reviewed she is heading the committee. Meetings will begin to be held on the 3rd Wednesday at 9:00am- beginning in January 2024.</p> <p>WEBSITE Comm – Jennifer proposed the need for a new website as there has been no communication with Scott. It was discussed the difficulty to get things corrected or updated in a timely manner, as well as concerns that Scott owns the domain and if there was something to happen to Scott, that the website is stuck in the current state it is in with no updates or support. A request was made to begin looking for venders to help create a new website.</p> <p>VOTE: Kali motioned for Jennifer to be allowed to search and vet 2-3 possible candidates to rebuild a new website. Reid seconded the motion.</p> <p>NGA Affiliate- Suzanne reported that there are no updates. A meeting is scheduled to take place later today. Suzanne is happy to continue to stay on this committee.</p>	<p>Legislative Committee: Committee meetings to begin meeting in January 2024.</p> <p>Website Committee: A vote was made to begin looking for new website designs to rebuild the website and obtain control of the domain.</p> <p>NGA Affiliate: No update at this time.</p>
Other business:	Contract Update: Cari reviewed and signed the contract	
	<p>Election results for Board positions: 2 VP- Kali Secretary- Giselle Director- Jennie</p> <p>** Since Kali is switching her role from a director position to a VP role, it leaves her Director position open. The person who received the next highest votes for Director is Andrea Rombach. Ashley will reach out to her to confirm her acceptance.</p>	
	Zoom: Ashley has been paying privately since March of 2022 to current, for Zoom access for the GCA, however, as of 1/1/24, services will be terminated as there are other avenues we can use.	Motion carried by the board to reimburse Ashley for the use of her Zoom account.

	<p>Reid motioned for Ashley to be reimbursed the \$14.99 fees for the use of her Zoom access from March 2022-December 2023. Giselle seconded the motion.</p> <p>Beginning 1/1/2024, GCA is to use "Google Meet" instead of Zoom. The Conference Committee is to let Mathew (the tech guy) know of the change.</p>	
END TIME:	Ashley ended the meeting at 9:46am	
Special Board VOTE Held Via e-mail on 12/27/2023	The Conference Planning Committee submitted to the board a request to rent a room at the Willamette Falls Community Center for the February Conference and to allow a food budget of \$250. Ashley Motioned. John seconded the motion.	Motion carried by the board to arrange and pay for the use of the Willamette Falls Community Center and a food/drink budget of \$250.

NEXT MEETING: January 3rd, 2024

LOCATION: Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary