

**Guardian Conservator Association of Oregon
Board Meeting Minutes
January 4th, 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 December 7 th , 2022 meeting minutes. Giselle moved to approve the December minutes. Reid seconded the motion.	Motion carried by the Board to approve the December 7 th , 2022 meeting minutes.
Treasurer's Report	Board reviewed the December 7 th , 2022 Treasurer's Reports. Ashley moved to approve the December Treasurer's Report. Kali seconded the motion.	Motion carried by Board to approve the December 7 th , 2022 Treasurer's Report
Committees	<p>Conf Planning Comm – Next general meetings are: February, May, August and November. Currently the committee is prepping for February's in-person meeting, which will be held at the Monarch Hotel. Speaker to be Heather Young. She will discuss process services. May meeting to be at the forest location, August to be help remotely (No in-person options) as this is normally the lowest attended meeting. November to be back at the Monarch Hotel.</p> <p>Membership Comm – Ashley or Giselle to check with Cari on membership update.</p> <p>Legislative Comm –Nothing active at this time</p>	<p>Conference Planning: Discussed locations, in-person vs. remote.</p> <p>Membership meeting: No update at this time.</p> <p>Legislative Committee: Nothing active at this time.</p>

	WEBSITE Comm – Website – Request made by Jennifer for board to send a headshot photo and mini bio for website. Board to submit to Jennifer by 2/2023. Also noted, Committee to be named: Website committee ongoing.	Website Committee: Photos and bios needed for board members.
Bi-laws	Discussion was had over results from the members voting to change/amend the bi-laws. Ashley to check in with Cari about results.	Further discussion tabled
Adjournment	Ashley adjourned the meeting @ 9:35 AM.	

NEXT MEETING: February 1st, 2023

LOCATION: Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary