

Guardian Conservator Association of Oregon Board Meeting Minutes October 4th, 2023

Members Attending: Ashley Taylor, President, Suzanne Rowe, Past 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: None

Agenda	Discussion	Outcome
Call to order	Ashley called the meeting to order at 9:04 AM.	
Secretary's Report	Board reviewed the September 6, 2023, meeting minutes. Laurel moved to approve the September minutes. Kali seconded the motion. Special meeting held on October 25, 2023, to vote on conference items. Reid moved to approve the special meeting minutes. Suzanne seconded the motion.	Motion carried by the Board to approve the September 6, 2023 meeting minutes. Motion carried by the Board to approve the special meeting held October 25, 2023.
Treasurer's Report	Board reviewed the September 6, 2023, Treasurer's Reports. Giselle moved to approve the September Treasurer's Report. Suzanne seconded the motion.	Motion carried by Board to approve the September 6, 2023 Treasurer's Report
Committees	Conf Planning Comm – John reviewed some plans for November's conference including the food options. Speakers, time frames, vendors being partnered with a board member for introductions were also discussed. Laurel to MC conference. A motion was made by Suzanne to provide the members with conference handouts 10 days prior to the meeting. Ashley seconded the motion.	Conference Planning: A review of upcoming November meeting was done. Motion carried by the board to provide the members with handouts 10 days prior to meeting.

	<p>Recommendations were made to start a questionnaire for the members to ask how we can do better and things that the members would like to see and be a part of. Jennifer to put together a questionnaire.</p> <p>Membership Comm – Giselle reviewed that there are currently 108 members to date! Facebook is still up and getting good response.</p> <p>Legislative Comm –Kali reviewed SB528 is still in review.</p> <p>WEBSITE Comm – Jennifer reviewed that things are continuing to move forward. No big changes to report at this time.</p> <p>NGA Affiliate: Suzanne discussed the upcoming national conference. State affiliate to be held at national conference. A review of board members planning to attend was done. Announcement that Nancy Dotty was awarded as Member of the year and would be announced at the conference. Recognition to be done at our conference.</p>	<p>Membership meeting: 108 members.</p> <p>Legislative Committee: Kali reviewed SB528</p> <p>Website Committee: No charges to report.</p> <p>NGA Affiliate: Nancy Dotty to be awarded as Member of the year.</p>
Other business:	By-Laws: Attorney is still reviewing.	In review
	Admin review: A review of the Attorney’s recommendation was discussed. Ashley to send an email for board to further discuss re: employee vs. ind. contractor.	Board discussed Attorney’s recommendations
	Board positions will be opening for anyone interested: 2 VP Secretary Director More details and email reminders will come soon.	Open board positions
Adjournment	Ashley adjourned the meeting @ 10:04 AM.	

NEXT MEETING: December 6th, 2023

LOCATION: Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary