

Guardian Conservator Association of Oregon Board Meeting Minutes November 2nd, 2022

Members Attending: Karen Fabiano, Past President; Suzanne Rowe, President, Ashley Taylor, Vice President, Jennifer Davison, 2nd Vice-President, Giselle Fuller, Secretary; Reid Christomos, Treasure; Laurel Sullivan, Director, John Koch, Director.

Members Absent:

Guest: Kali Jensen

Agenda	Discussion	Outcome
Call to order	Suzanne called the meeting to order at 9:02 AM.	
Secretary's Report	Board reviewed the October 5 th , 2022 meeting minutes. Discussion was had over about Glenna's remaining term. Reid moved to approve the October minutes with clarification to Glenna's position ending in 2024. Karen seconded the motion with the clarification.	Motion carried by the Board to approve the October 5 th , 2022 meeting minutes.
Treasurer's Report	Board reviewed the October 5 th , 2022 Treasurer's Reports. Karen moved to approve the Treasurer's Report. Jennifer seconded the motion.	Motion carried by Board to approve the October 5 th , 2022 Treasurer's Report
Committees	<p>Conf Planning Comm –November conference will be held at the Monarch Hotel in Portland. Review of the conference and speakers.</p> <p>Membership Comm – Continued encouragement made to board to push things like Facebook and the newsletter. Currently Facebook has 506 Facebook views. Current members: 88.</p> <p>Legislative Comm – Jeff reviewing. Nothing active at this time</p>	<p>Conference Planning: Review of the upcoming in-person conference.</p> <p>Membership meeting: 88 members. Facebook, newsletter and welcome letter all active.</p> <p>Legislative Committee: Nothing at this time.</p>

	Technology Comm – Website Jennifer has been working with Scott. A request was made for him to send his bills for payment. Currently Jennifer is working on organization and storage of docs.	Technology Committee: Organization and storage of docs being worked on.
Board positions:	<p>Special introduction was made to Kali Jensen. Opportunity for Q and A was presented.</p> <p>Discussion about bylaws and job description not matching, in particular, needing to be a member of the GCA for 1 year prior to being able to serve on the board.</p> <p>Karen motioned to waive the time period specific to Kali and Retro to Ashley to serve on the board. Ashley seconded the motion.</p> <p>In accordance to the bylaws, GCA members will be given notice of the change in the bylaws.</p>	<p>Motion carried by the board to waive the time period specific to Kali and retro to Ashley to serve on the board.</p> <p>All GCA members to be given notice of the change in the bylaws.</p>
Adjournment	Suzanne Adjourned the meeting at 9:51AM	

NEXT MEETING: December 7th, 2022

LOCATION: Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary