

## Guardian Conservator Association of Oregon Board Meeting Minutes November 3, 2023

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

**\*\*Members were also present during board meeting**

**Members Absent:** Suzanne Rowe, Past President

Agenda	Discussion	Outcome
Call to order	Laurel called the meeting to order at 8:36 AM.	
Secretary's Report	Board reviewed the October 4, 2023 meeting minutes. Ashley moved to approve the October minutes. Jennifer seconded the motion.	Motion carried by the Board to approve the October 4, 2023 meeting minutes.
Treasurer's Report	Board reviewed the October 4, 2023 Treasurer's Reports. Reid answered questions pertaining to the treasury activity surrounding legal fees. Laurel moved to approve the October Treasurer's Report. Jenny seconded the motion.	Motion carried by Board to approve the October 4, 2023 Treasurer's Report
Committees	<p><b>A review of the board members and each committee was done prior to discussing activities within each committee.</b></p> <p><b>Conf Planning Comm</b> – John reviewed that this is considered the biggest conference of the year for us. The committee is looking for feedback on planning the next meetings. Acknowledgement was made towards the sponsors and all the people within the committee who helped put together the meeting.</p>	<p><b>Conference Planning:</b> a push was made for members to join the committee to help with future planning and for members to provide feedback for upcoming meetings. An acknowledgement was also made to the sponsors.</p>

	<p><b>Membership Comm</b> – Giselle reviewed that there are currently 113 members to date! Facebook is still up and getting good response.</p> <p><b>Legislative Comm</b> –Kali reviewed SB528 is still in review. A meeting is being held on the 3<sup>rd</sup> Wednesday at 9:00am</p> <p><b>WEBSITE Comm</b> – Jennifer reviewed that things are continuing to move forward. There are currently 3 people on the committee and pushed for membership involvement.</p>	<p><b>Membership meeting:</b> 113 members.</p> <p><b>Legislative Committee:</b> Kali reviewed SB528</p> <p><b>Website Committee:</b> No charges to report.</p>
Other business:	Nancy Doty to be awarded as Member of the year. Award and acknowledgement was made.	
	A review of what happened at the National Conference. Oregon was mentioned to be 4 <sup>th</sup> in the nation for most members. 2024 Conference will be in Long Beach, CA. 2025 Conference will be in Oklahoma City, OK	
	Board positions will be opening for anyone interested: 2 VP Secretary Director Nominations to be closed today!	

**NEXT MEETING:** December 6, 2023

**LOCATION:** Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary