

Guardian Conservator Association of Oregon Board Meeting Minutes December 7th, 2022

Members Attending: Suzanne Rowe, President, Ashley Taylor, Vice President, Giselle Fuller, Secretary; Reid Christomos, Treasurer; Laurel Sullivan, Director, John Koch, Director.

Members Absent: Karen, Kali, Jennifer

Agenda	Discussion	Outcome
Call to order	Suzanne called the meeting to order at 9:04 AM.	
Secretary's Report	Board reviewed the November 7 th , 2022 meeting minutes. Giselle moved to approve the November minutes. Reid seconded the motion.	Motion carried by the Board to approve the November 7 th , 2022 meeting minutes.
Treasurer's Report	Board reviewed the November 7 th , 2022 Treasurer's Reports. Ashley moved to approve the November Treasurer's Report. Laurel seconded the motion.	Motion carried by the Board to approve the November 7 th , 2022 Treasurer's Report
Committees	<p>Conf Planning Comm –John reviewed cost of conferences. Discussion of the Monarch being the official host due to cost and location for Feb. and Nov. conferences.</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: 101.</p> <p>Legislative Comm – No update given.</p> <p>Technology Comm – <u>Website</u> – No update given.</p>	<p>Conference Planning: Review of the upcoming in-person conference.</p> <p>Membership meeting: 101 members. Facebook, newsletter and welcome letter all active.</p> <p>Legislative Committee: Nothing at this time.</p> <p>Technology Committee: Nothing at this time.</p>

<p>Board positions:</p>	<p>Continued discussion about the bylaws needing new language added to allow newer members to be able to join the board, prior to 1 year of membership.</p> <p>Current board positions: Past President: Suzanne -last year of 4 year term Current President: Ashley -2 more years of 4 year term Vice President: Jennifer-3 more years of 4 year term Second Vice President: Laurel (Just voted in) 4 years of 4 year term Treasurer: Reid (Just voted in) 2 years of 2 year term Secretary: Giselle- 1 more year of 2 year term Director: John – 1 more year of 3 year term Director: Kali (Took Glenna position) 2 years of 3 year term Director: OPEN (Laurel’s position) 3/3 year term</p> <p>Laurel motioned to add language to bylaws to allow newer members to join the board. John seconded the motion.</p>	<p>Motion carried by the board to amend the language in the bylaws to allow newer members to join the board.</p> <p>All GCA members to be given notice of the change in the bylaws. (Cari to send out)</p>
<p>Cost for memberships:</p>	<p>Discussion was had surrounding raising the cost for memberships vs. raising the cost for in-person meetings.</p> <p>Reid motioned NOT to increase the cost for memberships for 2023. Ashley seconded the motion.</p> <p>Side note: A raise will be made to in-person meetings to cover the food and speakers. Cost of raise will be further discussed per event.</p>	<p>Motion carried by the board to NOT raise the cost of memberships for 2023.</p>
<p>Adjournment</p>	<p>Suzanne Adjourned the meeting at 9:41AM</p>	

NEXT MEETING: January 4th, 2023

LOCATION: Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary