

Guardian Conservator Association of Oregon Board Meeting Minutes February 1st, 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: None

Agenda	Discussion	Outcome
Call to order	Ashley called the meeting to order at 9:05 AM.	
Secretary's Report	Board reviewed the January 4 th , 2023 meeting minutes. Laurel moved to approve the January minutes. Suzanne seconded the motion.	Motion carried by the Board to approve the January 4 th , 2023 meeting minutes.
Treasurer's Report	Board reviewed the January 4 th , 2023 Treasurer's Reports. Suzanne moved to approve the January Treasurer's Report. Laurel seconded the motion.	Motion carried by Board to approve the January 4 th , 2023 Treasurer's Report
Committees	<p>Conf Planning Comm – Next general meetings are February, May, August and November. February's meeting to be held at the Monarch Hotel. Speaker changed to Dr. Brian Leese who will be speaking. A invoice for payment to the Monarch Hotel was issued. John motioned to pay. Laurel seconded the motion to pay.</p> <p>Membership Comm – Giselle reviewed that there are currently 73 members as of 1/31/23. Facebook is still up and getting good response. Continued encouragement to check it out and forward any upcoming CEUs or other important info to Ashley, Laurel or Giselle to post on Facebook page.</p> <p>Legislative Comm –Nothing active at this time</p>	<p>Conference Planning: Discussed locations, in-person vs. remote. The board approved the motion to pay for the Monarch Hotel.</p> <p>Membership meeting: 73 members. Check out the Facebook page!</p> <p>Legislative Committee: Nothing active at this time.</p> <p>Website Committee:</p>

	WEBSITE Comm – Request made by Jennifer for board to send a headshot photo and mini bio for website. Board to submit to Jennifer by end of 2/2023. Discussion about Dropbox and what members are able to view. Things currently being uploaded.	Photos and bios needed for board members.
Bi-laws	Discussion was had over results from the members voting to change/amend the bylaws, which were approved by majority vote by the members to allow for board to waive the membership timeline rule if all in favor.	Members approved the change to the bylaws.
Meeting Review	Discussion about monthly meetings vs. every other month meetings vs. canceling meetings in the months we have quarterly/annual meetings. Ashley motioned to cancel the board meetings in the months that there are conferences and for those meetings to be done at the conference. Reid seconded the motion.	Motion carried by the board to cancel the board meetings in the months that there are conferences and move the meetings to be done at the conference.
Letter Review	Board received a “white paper” letter for review with the request to support and share with members in the attempts to help manage the homeless crisis in Oregon. Request was denied as the board would like to further review and discuss before taking a position one way or another.	
Adjournment	Ashley adjourned the meeting @ 10:07 AM.	

NEXT MEETING: March 1st, 2023

LOCATION: Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary