

# Guardian Conservator Association of Oregon

## Board Meeting Minutes

### February 7<sup>th</sup>, 2024

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

**Also Present:** Stephanie Harrington

**Members Absent:** None

Agenda	Discussion	Outcome
Call to order	Jennifer called the meeting to order at 9:21 AM.  Start time is reflective of issues with board members and GCA members having difficulty with logging in.	
Secretary's Report	Board reviewed the January 3 <sup>rd</sup> , 2024 meeting minutes. Reid moved to approve the January minutes. Laurel seconded the motion.	Motion carried by the Board to approve the January 3 <sup>rd</sup> , 2024 meeting minutes.
Treasurer's Report	Board reviewed the January 3 <sup>rd</sup> , 2024 Treasurer's Reports. Reid reviewed and answered questions pertaining to the treasury report. Laurel moved to approve the January's Treasurer's Report. Jennie seconded the motion.	Motion carried by Board to approve the January 3 <sup>rd</sup> , 2024 Treasurer's Report
Committees	<p><b>Conf Planning Comm</b> – A review of the conference was had. Ashley will act as tech support. Cari is to send out prior minutes for members to review and vote on. Meeting is to be on-line only. John re-reviewed the speakers and topics.</p> <p><b>Membership Comm</b> – Ashley reviewed that there are currently 83 members registered. Committee Goals: to help focus on support and help highlight members, especially through things like: "Membership appreciation week" where we can acknowledge the great work</p>	<p><b>Conference Planning:</b> A review of conference was laid out. Ashley to provide tec support. Cari to send minutes out to members.</p> <p><b>Membership meeting:</b> Goals were discussed: Membership appreciation</p>

	<p>fiduciaries do. FB is still up and running. It is also great for sharing info, highlights and any updates.</p> <p><b>Legislative Comm</b> –Kali reviewed she held the first meeting. Committee Goals: to help keep the members informed of anything upcoming pertaining to Guardians and the duties we do. Meeting will continue the 3<sup>rd</sup> Wednesday of the month.</p> <p><b>WEBSITE Comm</b> – Jennifer discussed that there really is not any updates. Things continue to be difficult when needing to work on the website, however, things are on-hold for the moment while other things get ironed out.</p> <p><b>EDUCATION Comm</b> – Jennifer discussed that the goal of this committee would be to help and work with the conference committee on getting speakers and ideas. It would also focus on additional education opportunities for members, as well as help provide training materials and possibly create study groups.</p> <p><b>NGA Affiliate-</b> No discussion or update at this time</p>	<p>week being introduced. FB great for sharing info and updates.</p> <p><b>Legislative Committee:</b> Committee meetings to cont. 3<sup>rd</sup> Wed of the month.</p> <p><b>Website Committee:</b> No changes or updates</p> <p><b>Education Committee:</b> Goals were discussed: To help provide additional education to members</p> <p><b>NGA Affiliate:</b> No update at this time.</p>
END TIME:	Jennifer ended the meeting at 9:57am	

**NEXT MEETING:** March 6<sup>th</sup>, 2024

**LOCATION:** Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary