

Guardian Conservator Association of Oregon Board Meeting Minutes March 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 9:02 AM.	
Secretary's Report	Board reviewed the February 1 st , 2023 meeting minutes. Reid moved to approve the February minutes. John seconded the motion.	Motion carried by the Board to approve the February 1 st , 2023 meeting minutes.
Treasurer's Report	Board reviewed the February 1 st , 2023 Treasurer's Reports. Ashley moved to approve the February Treasurer's Report. Kali seconded the motion.	Motion carried by Board to approve the February 1 st , 2023 Treasurer's Report
Committees	<p>Conf Planning Comm – John reviewed that there is now a regular tech person who is willing to assist for conferences. The conference committee would like to request to compensate him for his services. Reid motioned to pay \$150 for the shorter conferences and \$300 for the all-day conference backdating to our last conference held in February. Laurel seconded the motion. John to get contact information and provide to Reid for payment.</p> <p>Review of February's conference. Lots of attendees: 40+ in-person, 10-15 online. Committee is working with the venue re: food service.</p> <p>Membership Comm – Giselle reviewed that there are currently 98 members to date. Facebook is still up and getting good response. Continued encouragement to check it out and like the page.</p>	<p>Conference Planning: Motion carried by the Board to compensate the tech person for his services at our conferences.</p> <p>Review of February's conference.</p> <p>Membership meeting: 98 members. Check out the Facebook page!</p>

	<p>Legislative Comm –Nothing active at this time. Encouragement made to board for attendance and assistance with this committee. Kali and Reid possibly interested in joining.</p> <p>WEBSITE Comm – Jennifer explained that she is having support difficulty with Website creator, Scott as he is having family emergencies and is unavailable. Board Member bios and photos are uploaded. Encouragement made to go check it out- send any changes needed to Jennifer.</p>	<p>Legislative Committee: Nothing active at this time.</p> <p>Website Committee: Photos and bios for board members are now uploaded.</p>
Letter Review	Nancy and Jeff put their names on the letter. No support needed by the board at this time.	
Adjournment	Ashley adjourned the meeting @ 9:47 AM.	

NEXT MEETING: April 5th, 2023

LOCATION: Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary