

**Guardian Conservator Association of Oregon
Board Meeting Minutes
March 6th, 2024**

Members Attending: Ashley Taylor, Past President, Jennifer Davison, President, Kali Jensen, 2nd Vice President, Treasurer; Director, John Koch, Director, Director, Jennie Shipley, Director, Andrea Rombach, Director.

Board Members Absent: Giselle Fuller, Secretary and Laurel Sullivan, Vice President

Additional Members Present: Nancy Doty

Agenda	Discussion	Outcome
Call to order	Jennifer called the meeting to order at 9:03am.	
Secretary's Report	Board reviewed the February 7 th , 2024 meeting minutes. Jennifer moved to approve the March minutes. Kali seconded the motion.	Motion carried by the Board to approve the February 7 th , 2024 meeting minutes.
Treasurer's Report	On 3/5/24 the Board received an e-mail from Reid, Treasurer, submitting an immediate resignation. Jennifer shared February profit and loss along with February 1-29 th bank statement. No Vote was documented	Motion for Feb 7 th treasury report will need to be done at next board meeting.
Committees	<p>Conf Planning Comm – John shared a spreadsheet budget for the May conference for approval. Discussion was held requesting more details and math for the next budget but Jennifer moves to approve. John seconds.</p> <p>Membership Comm –Sending out monthly welcome emails to new members starting in February.</p> <p>Legislative Comm – Continuing to meet third Wednesday, short legislative session so not much to report but next session there will be more of an update for members.</p> <p>Website Comm – No changes per Jennifer</p>	<p>Conference Planning: Motion carried by the Board to approve the budget for May's conference.</p> <p>Membership meeting: Welcome emails being emailed out.</p> <p>Legislative Committee: No reporting at this time.</p> <p>Website Committee: No reporting at this time.</p>

	<p>Education Comm - Jennifer requested collaboration with Conference Committee to fill speaker position for May.</p> <p>NGA Affiliate- n/a</p>	<p>Education Committee: Education and Conference committees to work together to find speakers</p> <p>NGA Affiliate: No reporting at this time</p>
Other business:	GCA Member Nancy D discussed the need for a budget to help with the planning of the conferences. Additional discussion was had surrounding funds in account and what they should/could be used for.	
END TIME:	Jennifer ended the meeting at 10:05.	

NEXT MEETING: April 3rd, 2024

LOCATION: Zoom-online

Respectfully Submitted by Ashley Taylor, Past President