

Guardian Conservator Association of Oregon Board Meeting Minutes April 3rd, 2024

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

Board Members Absent: Treasurer-Vacant Position

Additional Members Present:

Agenda	Discussion	Outcome
Call to order	Jennifer called the meeting to order at 9:02am.	
Secretary's Report	Board reviewed the March 6, 2024, meeting minutes. Kali moved to approve the March minutes. Jennie seconded the motion.	Motion carried by the Board to approve the March 6, 2024 meeting minutes.
Treasurer's Report	On 3/5/24, the Board received an e-mail from Reid Christomos, Treasurer, submitting an immediate resignation. Jennifer shared March profit and loss along with March's bank statement. A discussion about deposits and where everything is saved to Google Workspace was had. No Vote was documented	No voting was done.
Committees	<p>Conf Planning Comm – John reviewed the details surrounding May's Conference at the Monarch Hotel. Speakers are Long-term Care Ombudsmen and a statewide family court Judge to discuss court visitors. Currently the Conf. Committee is working on setting up a Eugene location for the next conference.</p> <p>Membership Comm –A review of membership appreciation was discussed. Appreciation meeting to be held in PDX the night before. Prizes, food, drinks, etc. Ashley requested for a budget of \$1500 for event. Jennifer motioned, Laurel Seconded.</p>	<p>Conference Planning: A review of May's speakers and location was done.</p> <p>Membership meeting: A review of membership appreciation cocktail meeting was discussed. Board approved a budget for event.</p>

	<p>Legislative Comm – No sessions until 2025. Nothing else to report at this time.</p> <p>Website Comm – Per Jennifer: Nothing to report at this time.</p> <p>Education Comm - Per Jennifer: Nothing to report at this time.</p> <p>NGA Affiliate- No reporting at this time.</p>	<p>Legislative Committee: Nothing to report at this time.</p> <p>Website Committee: Nothing to report at this time.</p> <p>Education Committee: Nothing to report at this time.</p> <p>NGA Affiliate: No reporting at this time</p>
Other business:	Discussion was had over bill paying since there is currently no treasurer. Jennifer is to submit a reimbursement request for her payment of the Monarch deposit for May's conference. Ashley will pay once approved. Motion proposed by Andrea. Jennie seconded the motion.	Motion carried by the board to reimburse Jennifer (after request is submitted) for payment to the Monarch.
	A review of the National Conference was had. Location is California.	
	A quick review of Google Drive was done	
	A review of Cari's duties was done. Request of not cc'ing Cari unless needed was made (to help save costs)	
END TIME:	Jennifer ended the meeting at 10:04.	

**Special Meeting held 4/23/24	Jennifer requested to assemble a special, temporary committee (as provided in GCA Bylaws Article VII, Section I "Special Committees") for the purpose of handling all treasurer tasks, and any other necessary business activities, until a new treasurer is in place. Jennifer motioned. Kali Seconded the motion.	Motion carried by the board to approve a special temporary committee to handle treasury duties until a new treasurer is in place.

NEXT MEETING: May 1st, 2024

LOCATION: Zoom-online

Respectfully Submitted by Giselle Fuller, Treasurer