

## Guardian Conservator Association of Oregon Board Meeting Minutes April 5<sup>th</sup>, 2023

**Members Attending:** Suzanne Rowe, Past President; Ashley Taylor, President, Jennifer Davison, Vice-President, Laurel Sullivan, 2<sup>nd</sup> 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 March 1 <sup>st</sup> , 2023 meeting minutes. Ashley moved to approve the March minutes. Jennifer seconded the motion.	Motion carried by the Board to approve the March 1 <sup>st</sup> , 2023 meeting minutes.
Treasurer's Report	Board reviewed the March 1 <sup>st</sup> , 2023 Treasurer's Reports. Ashley moved to approve the March Treasurer's Report. Suzanne seconded the motion.	Motion carried by Board to approve the March 1 <sup>st</sup> , 2023 Treasurer's Report
Committees	<p><b>Conf Planning Comm</b> – John reviewed the upcoming presenters for the membership meeting on May 12<sup>th</sup>. Discussion was had about non-members being able to attend meetings without receiving CEUs. Questions surrounding the logistics of this was had. Other discussions were held surrounding board support for set up and clean up for the membership meetings.</p> <p><b>Membership Comm</b> – Giselle reviewed that there are currently 100 members to date! Facebook is still up and getting good response. Continued encouragement to check it out and like the page.</p> <p><b>Legislative Comm</b> –Reid and Kali to touch base with Jeff to get up to date information to help present to the board and members in a non-opinionated basis.</p>	<p><b>Conference Planning:</b> A review of upcoming presenters for May 12 membership meeting.</p> <p><b>Membership meeting:</b> 100 members. Check out the Facebook page!</p> <p><b>Legislative Committee:</b> Nothing at this time.</p>

	<p><b>WEBSITE Comm</b> – Jennifer explained that we do NOT have doc. Image storage. A review of the contract was done to confirm. It was recommended that alternative solution needs to be found. Currently, all documents are in drop box, however that is not the best option. A recommendation for a possible solution would be to use Work Space.</p> <p>Jennifer motioned to move documents out of drop box and into google workspace. Ashely seconded the motion. Board approved the motion</p> <p>The Website is still being updated, but things are still a struggle with Scott for maintenance.</p>	<p><b>Website Committee:</b> Motion approved to move documents from Drop Box into Work Space.</p>
Other business:	Salary increase for admin. A review of admins contract was had. Discussion to give an increase in pay to help compensate taxes. Contract to be renewed and reviewed in June 2023.	
Adjournment	Ashley adjourned the meeting @ 9:59 AM.	

**NEXT MEETING:** June 7, 2023

**LOCATION:** Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary