

**Guardian Conservator Association of Oregon
Board Meeting Minutes
May 1, 2024**

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

Board Members Absent: Treasurer-Vacant Position; Laurel Sullivan, Vice President

Additional Members Present: Stephanie Harrington, Nancy Doty, Christian Hale

Agenda	Discussion	Outcome
Call to order	Jennifer called the meeting to order at 9:02am.	
Secretary's Report	Board reviewed the April 3, 2024 meeting minutes. Jennifer moved to approve the April minutes. Kali seconded the motion.	Motion carried by the Board to approve the April 3, 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 account balance and activity. 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. Currently there are 28 in-person RSVPs and 10 virtual RSVPs. There are also 3 sponsors. The committee is beginning to work on the August and November conferences. Discussion to possibly move the conference to another day to support other activities that would be in town.</p> <p>Membership Comm –A review of membership appreciation was discussed. Appreciation meeting to be held in PDX the night before. Currently there are 12 RSVPs. Other membership appreciation meetings are being created. Next event held in Eugene on June 7th.</p> <p>Legislative Comm – No sessions until 2025. Currently discussing how to get a bill looked at and how to best advocate for GCA.</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.</p> <p>Legislative Committee: No sessions until 2025</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>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:	<p>Emails for Cari vs. board Cari- info@gcaoregon.org Board- admin@gcaoregon.org</p>	
END TIME:	Jennifer ended the meeting at 9:41am.	

NEXT MEETING: July 3, 2024

LOCATION: Zoom-online

Respectfully Submitted by Giselle Fuller, Treasurer