

**Guardian Conservator Association of Oregon  
Board Meeting Minutes  
June 7<sup>th</sup>, 2023**

**Members Attending:** 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:** Suzanne Rowe, Past President

Agenda	Discussion	Outcome
Call to order	Ashley called the meeting to order at 9:03 AM.	
Secretary's Report	Board reviewed the May 12 <sup>th</sup> , 2023 meeting minutes. Laurel moved to approve the May minutes. Jennie seconded the motion.	Motion carried by the Board to approve the May 12 <sup>th</sup> , 2023 meeting minutes.
Treasurer's Report	Board reviewed the May 12 <sup>th</sup> , 2023 Treasurer's Reports. Giselle moved to approve the May Treasurer's Report. Kali seconded the motion.	Motion carried by Board to approve the May 12 <sup>th</sup> , 2023 Treasurer's Report
Committees	<p><b>Conf Planning Comm</b> – John reviewed the May membership meeting. Technology is being revised to make sure it runs properly prior to the meeting. A review of the next meeting (Aug. 11<sup>th</sup>) was discussed. Meeting is to be all virtual. Recommendations were made to push the start time back. Other recommendations were made surrounding set up, sponsorships, etc.</p> <p><b>Membership Comm</b> – Giselle reviewed that there are currently 107 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 reviewed that SB528 is pending and worth looking into.</p>	<p><b>Conference Planning:</b> A review and recommendations of upcoming August meeting were done.</p> <p><b>Membership meeting:</b> 107 members.</p> <p><b>Legislative Committee:</b> SB528 is pending.</p>

	<b>WEBSITE Comm</b> – Jennifer explained Dropbox to google is moving forward and going ok. A request to the conference committee was made to provide the website committee team updates ASAP for upcoming events and meetings so it can go online giving the members plenty of time to prepare.	<b>Website Committee:</b> Drop Box review was done.
Other business:	By-Laws: A discussion was had about needing to have an Attorney review the updates. A recommendation was made to consider calling Center for non-profit. Ashley motioned to call Attorneys to get costs and update the board via e-mail. Kali seconded the motion.	Motion carried to contact an attorney to review and update the By-laws.
	Admin review: Recommendation made to also have an attorney review the contract, a raise could be discussed after the review	
	An Action plan for 2023 was reviewed by the Executive committee and sent to the board for review. A correction on 2 <sup>nd</sup> page to update and correct the date. Ashley motioned to approve the plan with the listed correction. Laurel seconded the motion.	Motion carried to approve the 2023 Action plan.
Adjournment	Ashley adjourned the meeting @ 9:59 AM.	

**NEXT MEETING:** August 11<sup>th</sup>, 2023

**LOCATION:** Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary