

## Guardian Conservator Association of Oregon Board Meeting Minutes July 3, 2024

**Members Attending:** Jennifer Davison, President; Laurel Sullivan, Vice President; Kali Jensen, 2<sup>nd</sup> Vice President; Giselle Fuller, Secretary; John Koch, Director; Jennie Shipley, Director

**Board Members Absent:** Treasurer-Vacant Position; Ashley Taylor, Past President; Andrea Rombach, Director

**Additional Members Present:** Tedra DiLorenzo

Agenda	Discussion	Outcome
Call to order	Jennifer called the meeting to order at 9:02am.	
Secretary's Report	The board reviewed the June 5, 2024 minutes. Jennifer motioned to approve the June 5, 2024 meeting minutes. Laurel seconded the motion.	Motion carried by the Board to approve the June 5, 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><b>Conf Planning Comm</b> – John reviewed the details surrounding the Aug conference. A scheduling problem has come up with the Monarch conf room availability. John motioned to move the conference date to 8/16. Giselle seconded the motion. Speakers are pending but will surround older adult behavioral initiative; supports available for older adults that compliment guardianship.</p> <p><b>Membership Comm</b> –With the ListServ still being down, FB is still the go-to for all updated information.</p> <p><b>Legislative Comm</b> – Meetings are still being held on the 3<sup>rd</sup> Wednesday of the month. Last meeting surrounded the court visitor improvement program and how to help contribute feedback. Meetings are going good.</p>	<p><b>Conference Planning:</b> A review of Aug conference, finances and tech concerns was discussed. Motion carried by the Board to move the August meeting to 8/16.</p> <p><b>Membership meeting:</b> FB posting updated events.</p> <p><b>Legislative Committee:</b> Meetings being held the 3<sup>rd</sup> Wed. of the month.</p>

	<p><b>Website Comm</b> – Jennifer reviewed that the Listserv is still not working. A work around is still being discussed and implemented. Jennifer is also working on updating the slide deck to give “save the dates”.</p> <p><b>NGA Affiliate-</b> No reporting at this time.</p>	<p><b>Website Committee:</b> List-Serv is currently down. ETA is unknown.</p> <p><b>NGA Affiliate:</b> No reporting at this time</p>
Other business:	Treasurer position: There are currently a couple members who are interested in serving in the position. Currently a CPA is reviewing the books and getting things organized. Then the board can announce and bring in a new treasurer.	
END TIME:	Jennifer ended the meeting at 9:46AM.	
Letter of resignation:	On July 23, 2024, GCA President Jennifer Davidson sent the board an email formally and immediately resigning from all her positions and duties held for the GCA.	
EMERGENCY BOARD MEETING:	<p>On July 26, 2024, an emergency board meeting was held. The following board members were present:  Ashley Taylor, Past President  Laurel Sullivan, Vice President  Kali Jensen, 2<sup>nd</sup> Vice President  Giselle Fuller, Secretary  John Koch, Director  Jennie Shipley, Director  Andrea Rombach, Director</p> <p>Board meeting began at 9:02am  Discussion surrounded Jennifer’s immediate resignation. Jennifer had phone discussions with Laurel and Kali informing them that she had family obligations that have come up. Jennifer committed to “work diligently to ensure a smooth transition and provide any assistance necessary to facilitate the transfer of duties.” Kali motioned to move Laurel to current president and Kali to be VP, opening up 2<sup>nd</sup> VP to be</p>	Motion carried by the board for Laurel to immediately step in the President role and Kali to move to VP.

	<p>filled. John seconded the motion. Andrea to help draft a letter to the members informing them of the ongoing changes.</p> <p>Other discussions during this meeting: Treasury position. A forensic accountant, A. Rusty has been hired to review the books. Ashley would like to really step away from anything surrounding the treasury role ASAP. John also reviewed the conference planning and pricing.</p> <p>End of Meeting: 9:55 AM</p>	
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**NEXT MEETING:** September 4, 2024

**LOCATION:** Google meets-online

Respectfully Submitted by Giselle Fuller, Treasurer