

## Guardian Conservator Association of Oregon Board & Membership Meeting Minutes August 11<sup>th</sup>, 2023

**Members Attending:** Ashley Taylor, President, Suzanne Rowe, Past 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.

- Meeting was also open to the members.

**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 June 7 <sup>th</sup> , 2023 meeting minutes. Kali moved to approve the June minutes. Laurel seconded the motion.	Motion carried by the Board to approve the June 7 <sup>th</sup> , 2023 meeting minutes.
Treasurer's Report	Board reviewed the June 7 <sup>th</sup> , 2023 Treasurer's Reports. Giselle moved to approve the May Treasurer's Report. Ashley seconded the motion.	Motion carried by Board to approve the June 7 <sup>th</sup> , 2023 Treasurer's Report
Committees	<p><b>Conf Planning Comm</b> – John reviewed today's speakers and meeting details, which is fully online. A discussion was had about the upcoming annual conference held on November 3<sup>rd</sup>. The committee is still working on speakers and sponsors. John recommended for any questions or suggestions to email him at John@Kochlaw.com.</p> <p><b>Membership Comm</b> – Giselle reviewed that there are currently 108 members to date! Facebook is still up and getting good response.</p> <p><b>Legislative Comm</b> – Reid reviewed that SB528 is pending and worth looking into, which provides legal services to respondents. The bill has NOT been passed yet.</p>	<p><b>Conference Planning:</b> A review and recommendations of upcoming November meeting were done.</p> <p><b>Membership meeting:</b> 108 members.</p> <p><b>Legislative Committee:</b> SB528 is pending.</p>

	<b>WEBSITE Comm</b> – Jennifer reviewed that the transfer of records to google drive is completed. The committee will continue with maintenance as needed.	<b>Website Committee:</b> Google drive review was done.
Other business:	By-Laws: Attorney is still reviewing.	In review
	Admin review: Attorney still reviewing.	In review
	National Conference coming up: October 14 <sup>th</sup> in Orlando, Florida. Rooms are sold out, but they are working on additional options. Board members attending: Jennifer and Laurel	
	Board positions will be opening up for anyone interested: 2 VP Secretary Director More details and email reminders will come soon.	
Adjournment	Ashley adjourned the meeting @ 9:28 AM.	

**NEXT MEETING:** September 6<sup>th</sup>, 2023

**LOCATION:** Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary