

## Guardian Conservator Association of Oregon Board Meeting Minutes August 3<sup>rd</sup>, 2022

**Members Attending In-Person:** Karen Fabiano, Past President; Suzanne Rowe, President; Ashley Taylor, 1<sup>st</sup> Vice President, Jennifer Davison, 2<sup>nd</sup> Vice-President, Giselle Fuller, Secretary; Reid Christomos, Treasure; Laurel Sullivan, Director, Glenna Wilder, Director.

**Members Absent:** John Koch

Agenda	Discussion	Outcome
Call to order	Suzanne called the meeting to order at 9:02 AM.	
Secretary's Report	Board reviewed the July 6 <sup>th</sup> , 2022 meeting minutes. Karen moved to approve the July minutes. Ashley seconded the motion.	Motion carried by the Board to approve the July 6 <sup>th</sup> , 2022 meeting minutes.
Treasurer's Report	Board reviewed the July 6 <sup>th</sup> , 2022 Treasurer's Reports. Giselle moved to approve the Treasurer's Report. Karen seconded the motion.	Motion carried by Board to approve the July 6 <sup>th</sup> , 2022 Treasurer's Report
Committees	<p><b>Conf Planning Comm</b> – Next general meetings are: 8/12, &amp; 11/4. Discussion about next conference being in-person and online for streaming. Presenter to be Jerry Rainey. Estimated cost for venue is \$310. Committee would like a conference budget for meetings.</p> <p><b>Membership Comm</b> – Currently there are 86 members. Ashley continues to work on a GCA Facebook page. No update on video yet-Laurel to check in on it.</p> <p><b>Legislative Comm</b> – Jeff and Brian reviewing. Nothing active at this time</p> <p><b>Training WG Comm</b> – N/A</p>	<p><b>Conference Planning:</b> Next meetings are 8/12 and 11/4.</p> <p><b>Membership meeting:</b> 86 members. Facebook, newsletter and welcome letter all active and ready for use.</p> <p><b>Legislative Committee:</b> Jeff volunteered to serve.</p> <p><b>Training Committee:</b> N/A</p>

	<p><b>Technology Comm – Website</b> – Response about the website has stopped. Recommendations made to find a new designer. Glenna recommended to reach back out instead of finding a new designer. Concerns were addressed about not being a priority despite the amount of money invested. Glenna expressed concern about website being “very complex and needing to find someone with highly knowledge otherwise problems will arise if we go elsewhere”. Glenna reports she is still performing minimal maintenance. Cari has access to do the same but has not been trained. Jennifer motioned to look for another website designer. Reid seconded the motion.</p>	<p><b>Technology Committee:</b> Motion carried by board to seek a new website facilitator for updates and ongoing maintenance.</p>
Logo	Design: No decision was made. Further discussion to be had at next board meeting.	Further discussion tabled
Adjournment	Suzanne adjourned the meeting @ 9:55 AM.	

**NEXT MEETING:** September 7<sup>th</sup>, 2022

**LOCATION:** Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary