

## Guardian Conservator Association of Oregon Board Meeting Minutes September 6<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.

**Members Absent:** None

Agenda	Discussion	Outcome
Call to order	Ashley called the meeting to order at 9:04 AM.	
Secretary's Report	Board reviewed the August 11 <sup>th</sup> , 2023 meeting minutes. Reid moved to approve the August minutes. Jenny seconded the motion.	Motion carried by the Board to approve the August 11 <sup>th</sup> , 2023 meeting minutes.
Treasurer's Report	Board reviewed the August 11 <sup>th</sup> , 2023 Treasurer's Reports. Suzanne moved to approve the August Treasurer's Report. Jennifer seconded the motion.	Motion carried by Board to approve the August 11 <sup>th</sup> , 2023 Treasurer's Report
Committees	<p><b>Conf Planning Comm</b> – John reviewed some plans for November's conference. Speakers are still being determined. The Monarch hotel in Clackamas will be hosting. Lots of discussion about food, board seating and sponsors we also had. Recommendations for board to pop into next conference meeting to help provide feedback.</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> –Kali reviewed that she will be heading this committee as Jeff would like to step down. Reid is an acting member. Encouragement will be presented to the members to join the committee.</p>	<p><b>Conference Planning:</b> A review of upcoming November meeting was done.</p> <p><b>Membership meeting:</b> 108 members.</p> <p><b>Legislative Committee:</b> Kali will be heading the committee.</p>

	<b>WEBSITE Comm</b> – Jennifer reviewed that she checked with Scott H about looking into our website and found out that because it's a private build, that he is unable to help maintain or rebuild it as it stands. That we would need a whole new website due to Scott S owning the domain and host. The concern with that is, if Scott S gets sick, no one can do the maintenance on the site. The board requested recommendations from the members on how to improve and what they would like to see from the website.	<b>Website Committee:</b> Concerns surrounding who holds the domain and host. Recommendations were made to ask the members on how to improve and what they would like to see from the website.
Other business:	By-Laws: Attorney is still reviewing.	In review
	Admin review: Attorney reviewed the contract and provided feedback. Ashley to send to the board for review and feedback.	Board to review the Attorney's recommendations
	Board positions will be opening for anyone interested: 2 VP Secretary Director More details and email reminders will come soon.	
Adjournment	Ashley adjourned the meeting @ 10:06 AM.	

**NEXT MEETING:** October 4<sup>th</sup>, 2023

**LOCATION:** Zoom-online

Respectfully Submitted by Giselle Fuller, GCA Secretary