STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY: Tualatin Valley Council
Kinton Grange
BEAVERTON, OREGON

9:00 AM General Meeting

CALL TO ORDER	President, Marilyn (Ron) Schmit Please turn off your cell phones
ROLL CALL	Secretary, Lorri McIntosh
INVOCATION	Immediate Past President, Kay (Jim) Rogers
FLAG SALUTE	1st Vice President, Kathy (Tim) Roberts
MINUTES	Secretary, Lorri McIntosh

THIS MEETING IS BEING RECORDED

OFFICERS

President	Marilyn (Ron) Schmit
1st Vice President	Kathy (Tim) Roberts
2017 Summer Festival	Neta (Ron) Minten
2018 Mid-Winter Festival	Chuck (Sandy) Eddings
2018 Summer Festival	Lorri McIntosh
2019 Mid-Winter Festival	Larry (Carol) Reetz
Oregon Federation News	Tim (Kathy) Roberts
2nd Vice President	Dave (Patty) Cooper
Secretary	Lorri McIntosh
Treasurer	Lane (Marie) Clem
Membership	Sylvia Davis
Insurance	Kay (Jim) Rogers
Past President	Kay (Jim) Rogers

APPOINTED OFFICERS

Parliamentatian	Tim (Kathy) Roberts
Education/Publicity	Kathy (Tim) Roberts
Historian	Marilyn (Ron) Schmit

COMMITTEE CHAIRS

BMI/ASCAP	Ralph Lambert
Youth Activities	Karyn (Matt) Buchheit
ORDTA	Tami Helms (Tim Keck)
Round Dance Sreening	Tami Helms (Tim Keck)
Caller Advisor	TBA
Webmaster	Tim (Kathy) Roberts
State Fair	Marilyn (Ron) Schmit
Delegate Meeting	Jim (Kay) Rogers

OLD BUSINESS

A. Report from Background Check Committee

B.

RECESS

Installation Of New Officers

NEW BUSINESS

A. 2018-19 Budget

B. Mid-Winter Discussion about the Future

C.

DELEGATES

Blue Mountains Council	David Stutzman
Central Oregon Council	Kippen Parret
Emerald Empire Council	Zola (Ray) Jones
Interstate Highlanders	Cece (Sarge) Glidewell
Mid-Willamette Area	Neta (Ron) Minten
Portland Area Council	Janet (Roy) Bellcoff
Rogue-Sis-Q Council	Roberta (Phil) Claudson
South Coast Council	Pat (Cherie) Cox
Tualatin Valley Council	Jim (Kay) Rogers
Umpqua Area Council	Frank (Rita) Schuchard

ACTIVE GOODWILL AMBASSADORS

Marilyn & Ron Schmit

Dave & Patty Cooper

GOOD OF THE ORDER

NEXT SCHEDULED MEETING

Sunday, January 28, 2018, 9:30 AM
???
Holiday Inn Express
Albany, OR

MOTION TO ADJOURN