#### STATE MEETING AGENDA

### OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

## HOSTED BY: Mid-Willamette Area Council Linn County Fairgrounds Albany, OR

## 9:00 AM General Meeting

CALL TO ORDER President, George (Patty) Hermann

Please turn off your cell phones

ROLL CALL Secretary, Lorri McIntosh

INVOCATION Immediate Past President, Gary Clark
FLAG SALUTE 1st Vice President, Tim Keck (Tami Helms)

MINUTES Secretary, Lorri McIntosh

### THIS MEETING IS BEING RECORDED

### **OFFICERS**

1st Vice President Tim Keck (Tami Helms)  2022 Mid-Winter Festival Karyn (Matt) Buchheit  2022 Summer Festival Lorri McIntosh  2023 Mid-Winter Festival Lisa Kious	President	George (Patty) Hermann
2022 Mid-Winter Festival Karyn (Matt) Buchheit  2022 Summer Festival Lorri McIntosh		
2022 Summer Festival Lorri McIntosh	1st Vice President	Tim Keck (Tami Helms)
2022 Summer Festival Lorri McIntosh		
	2022 Mid-Winter Festival	Karyn (Matt) Buchheit
2023 Mid-Winter Festival Lisa Kious	2022 Summer Festival	Lorri McIntosh
2023 Mid-Winter Festival Lisa Kious		
	2023 Mid-Winter Festival	Lisa Kious

(	Oregon Federation News	Tim (Kathy) Roberts
2nd Vic	e President	Pat (Cheri) Cox
Secreta	ry	Lorri McIntosh
Treasu	er	Marilyn (Ron) Schmit
Membe	rship	Gil Shoemaker
I	nsurance	Marilyn (Ron) Schmit
Past Pr	esident	Gary Clark
APPOII	NTED OFFICERS	
Parliam	entatian	Tim (Kathy) Roberts
Educati	on/Publicity	Kathy (Tim) Roberts

Historian	Marilyn (Ron) Schmit
COMMITTEE CHAIRS	
Licensing	Brooke Davison
Youth Activities	Karyn (Matt) Buchheit
ORDTA	Tami Helms (Tim Keck)
Round Dance Sreening	Tami Helms (Tim Keck)
Caller Liaison	Terry Halley (Betty Chipps)
Webmaster	Tim (Kathy) Roberts
Grant Fund Committee	Gary Clark
State Fair	Marilyn (Ron) Schmit

January 30, 2022 **OFSRDC Agenda Background Check** Tim (Kathy) Roberts **OLD BUSINESS** A. **RECESS NEW BUSINESS** Α. Motion to change background check expiration to 3 years B. Report from Nominating Committee C. Motion (Tim Keck) to modify P&Ps to reflect the billing practice for the directories D. USDA Western Region VP LPaul and Sally Schmidt E. **DELEGATES** Blue Mountains Council David (Sally) Stutzman

# Page 4

Central Oregon Council	Paul Ostrom
Emerald Empire Council	Zola (Ray) Jones
Interstate Highlanders	Cece (Sarge) Glidewell
Mid-Willamette Area	Julia Buchheit
Portland Area Council	Betty Chipps
Rogue-Sis-Q Council	Blake Smith
South Coast Council	Dave (Patty) Cooper
Tualatin Valley Council	Josie Rosenbury
Umpqua Area Council	Angie Sue

# **ACTIVE GOODWILL AMBASSADORS**

Roger & Linda Putzler

Melissa James

January 30, 2022

### **GOOD OF THE ORDER**

**OFSRDC Agenda** 

### **NEXT SCHEDULED MEETING**

Sunday, May 22, 2022, 9:00 AM ??? Zoom La Grande, OR

### **MOTION TO ADJOURN**