## **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

President

George (Patty) Hermann

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

	Oregon Federation News	Tim (Kathy) Roberts	
2nd V	/ice President	Pat (Cheri) Cox	
Secre	stary	Lorri McIntosh	
Treas	surer	Marilyn (Ron) Schmit	
Memt	pership	Gil Shoemaker	
	Insurance	Marilyn (Ron) Schmit	
Past I	President	Gary Clark	
APPC	DINTED OFFICERS		
Parlia	mentatian	Tim (Kathy) Roberts	
Educa	ation/Publicity	Kathy (Tim) Roberts	

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 Chip

Historian

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Marilyn (Ron) Schmit

State Fair

Webmaster

Grant Fund Committee

Marilyn (Ron) Schmit

Tim (Kathy) Roberts

Gary Clark

Background	d Check Tim (Kathy) Roberts				
OLD BUSINESS					
Α.					
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.					
DELEGAT	ES				
Blue Mountains Council David (Sally) Stutzman					

# **OFSRDC** Agenda

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

### **GOOD OF THE ORDER**

### NEXT SCHEDULED MEETING

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

## **MOTION TO ADJOURN**