

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY: Portland Area Council
Maplewood Grange
Aurora

9:00 AM General Meeting

- CALL TO ORDER

ROLL CALL

INVOCATION

FLAG SALUTE

MINUTES
- President, George (Patty) Hermann

Please turn off your cell phones

Secretary, Lorri McIntosh

Immediate Past President, Gary Clark

1st Vice President, Tim Keck (Tami Helms)

Secretary, Lorri McIntosh

THIS MEETING IS BEING RECORDED

OFFICERS

President

George (Patty) Hermann

1st Vice President

Tim Keck (Tami Helms)

2022 Summer Festival

Lorri McIntosh

2023 Mid-Winter Festival

Lisa Kious

2024 Mid-Winter Festival

Connie (Paul) Seamans

Oregon Federation News

Tim (Kathy) Roberts

2nd Vice President

Pat (Cheri) Cox

Secretary

Lorri McIntosh

Treasurer

Marilyn (Ron) Schmit

Membership

Gil Shoemaker

Insurance

Marilyn (Ron) Schmit

Past President

Gary Clark

APPOINTED OFFICERS

Parliamentarian

Tim (Kathy) Roberts

Education/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

Background Check

Tim (Kathy) Roberts

OLD BUSINESS

- A. By-Laws amendment to change elected officer terms
- B. By-Laws amendment to allow election by acclamation in case all races are uncontested
- C. Banner update
- D.

RECESS

Installation Of New Officers

NEW BUSINESS

- A. Motion to modify the P&P Treasurer's procedures to get "review" of the books, not "audit and review".
- B. Motion to change dates of the Summer and Mid-Winter Festivals. (Dave Cooper)
- C. Motion to establish a definition of a Traveling Club in the P&P's.

- D. Motion to establish a committee to review proposed changes for the P&P duties for Insurance and State Fair Chairs.

- E.

DELEGATES

Blue Mountains Council	David (Sally) Stutzman
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Central Oregon Council	Joyce Welton
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Emerald Empire Council	Zola Jones
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Interstate Highlanders	Cece (Sarge) Glidewell
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Mid-Willamette Area	Julia Buchheit
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Portland Area Council	Betty Chipps
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Rogue-Sis-Q Council	Blake Smith
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South Coast Council

Dave (Patty) Cooper

Tualatin Valley Council

Dale Brabham

Umpqua Area Council

Angi Sue

ACTIVE GOODWILL AMBASSADORS

Melissa James

Who will it be?

GOOD OF THE ORDER

NEXT SCHEDULED MEETING

Sunday, January 29, 2023, 9:00 AM
???

Lane County Fairgrounds
Albany

MOTION TO ADJOURN