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	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 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
Central Oregon Council	Joyce Welton
Emerald Empire Council	Zola 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 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