

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
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1st Vice President	Tim Keck (Tami Helms)
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2022 Summer Festival	Lorri McIntosh
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2023 Mid-Winter Festival	Lisa Kious
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2024 Mid-Winter Festival	Connie (Paul) Seamans
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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

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Lane County Fairgrounds

Albany

MOTION TO ADJOURN