

**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**