

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY: Emerald Empire Area Council  
Lane County Fairgrounds  
Albany

9:00 AM General Meeting

- CALL TO ORDER

ROLL CALL

INVOCATION

FLAG SALUTE

MINUTES
- President, Tim Keck (Tami Helms)

Please turn off your cell phones

Secretary, Lorri McIntosh

Immediate Past President, George (Patty) Hermann

1st Vice President, Karyn (Matt) Buchheit

Secretary, Lorri McIntosh

THIS MEETING IS BEING RECORDED

OFFICERS

|                          |                       |
|--------------------------|-----------------------|
| President                | Tim Keck (Tami Helms) |
|                          |                       |
|                          |                       |
|                          |                       |
| 1st Vice President       | Karyn (Matt) Buchheit |
|                          |                       |
|                          |                       |
|                          |                       |
| 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

Vacant

Insurance

Marilyn (Ron) Schmit

Past President

George (Patty) Hermann

**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 Screening | Tami Helms (Tim Keck)       |
|                       |                             |
|                       |                             |
|                       |                             |
| Caller Liaison        | Terry Halley (Betty Chipps) |
|                       |                             |
|                       |                             |
|                       |                             |
| Webmaster             | Tim (Kathy) Roberts         |
|                       |                             |
|                       |                             |
|                       |                             |
| Grant Fund Committee  | George (Patty) Hermann      |
|                       |                             |
|                       |                             |
|                       |                             |
| State Fair            | Marilyn (Ron) Schmit        |
|                       |                             |
|                       |                             |
|                       |                             |
| Background Check      | Tim (Kathy) Roberts         |
|                       |                             |
|                       |                             |
|                       |                             |

OLD BUSINESS

- A.     Proposed revisions to Licensing Coordinator job description  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
- B.     Committee report on changing dates of the Summer and Mid-Winter Festivals.  
          (Connie Seamens)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
- C.     Committee report on P&P changes for Grant Fund  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
- D.  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

RECESS

NEW BUSINESS

- A.     Proposed revision to Caller Liaison position (Karyn Buchheit)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
- B.     Summer dance event 2023 (Marilyn Schmit)  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
- C.     Summer Festival 2024  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_
  
- D.     Motion to Combine Membership Chair  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

- E. Establishment of Federation Policies
- F. Discussion of Service Animal Policy (Good of the Order)
- G. Discussion of Dancer Conduct (Good of the Order)
- H.

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 | Doris Koozer |
|                     |              |
|                     |              |

**ACTIVE GOODWILL AMBASSADORS**

Melissa James

Robert & Young Lumsden

**GOOD OF THE ORDER**

**NEXT SCHEDULED MEETING**

Sunday, May 07, 2023, 9:00 AM  
???

Buckeroo Barn  
Roseburg

**MOTION TO ADJOURN**