

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 President, Tim Keck (Tami Helms)
 Please turn off your cell phones
- ROLL CALL Secretary, Lorri McIntosh
- INVOCATION Immediate Past President, George (Patty) Hermann
- FLAG SALUTE 1st Vice President, Karyn (Matt) Buchheit
- MINUTES Secretary, Lorri McIntosh

THIS MEETING IS BEING RECORDED

OFFICERS

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