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)
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