

**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

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Secretary

Lorri McIntosh

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Treasurer

Marilyn (Ron) Schmit

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Membership

Vacant

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Insurance

Marilyn (Ron) Schmit

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Past President

George (Patty) Hermann

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**APPOINTED OFFICERS**

Parliamentarian

Tim (Kathy) Roberts

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Education/Publicity

Kathy (Tim) Roberts

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Historian

Marilyn (Ron) Schmit

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**COMMITTEE CHAIRS**

Licensing

Brooke Davison

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Youth Activities

Karyn (Matt) Buchheit

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ORDTA

Tami Helms (Tim Keck)

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Round Dance Screening

Tami Helms (Tim Keck)

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Caller Liaison

Terry Halley (Betty Chipps)

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Webmaster

Tim (Kathy) Roberts

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Grant Fund Committee

George (Patty) Hermann

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State Fair

Marilyn (Ron) Schmit

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Background Check

Tim (Kathy) Roberts

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**OLD BUSINESS**

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

**NEW BUSINESS**

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

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F. Discussion of Service Animal Policy (Good of the Order)

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G. Discussion of Dancer Conduct (Good of the Order)

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H.

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**DELEGATES**

Blue Mountains Council

David (Sally) Stutzman

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Central Oregon Council

Joyce Welton

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Emerald Empire Council

Zola Jones

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Interstate Highlanders

Cece (Sarge) Glidewell

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Mid-Willamette Area

Julia Buchheit

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Portland Area Council

Betty Chipps

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Rogue-Sis-Q Council

Blake Smith

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South Coast Council

Dave (Patty) Cooper

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Tualatin Valley Council

Dale Brabham

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Umpqua Area Council

Doris Koozer

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**ACTIVE GOODWILL AMBASSADORS**

Melissa James

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Robert & Young Lumsden

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**GOOD OF THE ORDER**

**NEXT SCHEDULED MEETING**

Sunday, May 07, 2023, 9:00 AM

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Buckeroo Barn

Roseburg

**MOTION TO ADJOURN**