

**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
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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**