

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

HOSTED BY: Emerald Empire Area Council  
Emerald Square Dance Center  
Springfield, OR

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
2024 Mid-Winter Festival	Connie (Paul) Seamans
2024 Summer-Festival	Lisa Kious
2025 Mid-Winter Festival	Julia Buchheit

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

Cheri (Pat) Cox

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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

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

Delegate Meeting

Zola Jones

OLD BUSINESS

- A. Website Update, Status Report (Tim Keck, Tim Roberts)

- B. Reimbursement expenses; Proposal (Joyce Welton) request postponement

- C.

RECESS

Installation Of New Officers

NEW BUSINESS

- A. Motion: Seat Cherie Cox as Membership Chairman for remainder of the meeting

- B. Motion: Approve 2023-24 budget as presented in July

- C. Motion: Social Media Guidelines, P&P addition (Tim Keck)

D. Mid-Winter Education seminars (Connie Seamans)

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E. Motion: Randall Award, description modification (Tim Keck)

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F. Motion: Summer Festival 2025 proposal (McIntosh)

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G. Bylaws: elections, amend to include, electronic voting

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H.

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**DELEGATES**

Blue Mountains Council

David 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 Glidewell

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Mid-Willamette Area	Julia Buchheit

Portland Area Council	Betty Chipps

Rogue-Sis-Q Council	Blake Smith

South Coast Council	Dave Cooper

Tualatin Valley Council	Dale Brabham

Umpqua Area Council	Doris Koozer

**ACTIVE GOODWILL AMBASSADORS**

Robert & Young Lumsden

Rikki Lobato

**GOOD OF THE ORDER**

**NEXT SCHEDULED MEETING**

Sunday, January 28, 2024, 9:00 AM

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Linn County Fairgrounds

Albany, OR

**MOTION TO ADJOURN**