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

Oregon Federation News	Tim (Kathy) Roberts
2nd Vice President	Pat (Cheri) Cox
Secretary	Lorri McIntosh
Treasurer	Marilyn (Ron) Schmit
Membership	Cheri (Pat) Cox
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

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)

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

F. Motion: Summer Festival 2025 proposal (McIntosh)

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

H.

DELEGATES

Blue Mountains Council	David Stutzman
Central Oregon Council	Joyce Welton
Emerald Empire Council	Zola Jones
Interstate Highlanders	Cece Glidewell

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
???
Linn County Fairgrounds
Albany, OR

MOTION TO ADJOURN