

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