

STATE MEETING AGENDA

OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS

**HOSTED BY: Emerald Empire Area Council
Linn County Fairgrounds
Albany, OR**

9:00 AM General Meeting

- CALL TO ORDER President, Karyn (Matt) Buchheit
 Please turn off your cell phones
- ROLL CALL Secretary, Lorri McIntosh
- INVOCATION Immediate Past President, Tim Keck (Tami Helms)
- FLAG SALUTE 1st Vice President, Pat (Cheri) Cox
- MINUTES Secretary, Lorri McIntosh

THIS MEETING IS BEING RECORDED

OFFICERS

President	Karyn (Matt) Buchheit
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1st Vice President	Pat (Cheri) Cox
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2024 Mid-Winter Festival	Connie (Paul) Seamans
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2024 Summer-Festival	Lisa Kious
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2025 Mid-Winter Festival	Julia Buchheit
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2025 Summer Festival

Lorri McIntosh

Oregon Federation News

Tim (Kathy) Roberts

2nd Vice President

Julia Buchheit

Secretary

Lorri McIntosh

Treasurer

Marilyn (Ron) Schmit

Membership

Sue Harrell

Insurance

Vicki Pounds

Past President

Tim Keck (Tami Helms)

APPOINTED OFFICERS

Parliamentarian

Tim (Kathy) Roberts

Education/Publicity

Kathy (Tim) Roberts

Historian

Marilyn (Ron) Schmit

COMMITTEE CHAIRS

Licensing

Brooke Davison

Youth Activities

Julia 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

Tim Keck (Tami Helms)

State Fair

Marilyn (Ron) Schmit

Background Check

Tim (Kathy) Roberts

OLD BUSINESS

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

B. Motion to amend bylaws to include electronic voting

C. Committee report on Social Media Guidelines

D. Oregon Federation banner

E. Committee report on changing expense reimbursement

F.

RECESS

NEW BUSINESS

- A. Motion (Tim Keck) to have reports made by the board and the delegates be included & published on the web page with the agenda prior to the meeting.

- B. Motion (Julia Buchheit) to eliminate the Federation's dress code from the P&Ps.

- C.

DELEGATES

Blue Mountains Council

David Stutzman

Central Oregon Council

Joyce Welton

Emerald Empire Council

Zola Jones

Interstate Highlanders

Cece Glidewell

Mid-Willamette Area

Brooke Davison

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, April 28, 2024, 9:00 AM

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Beachcombers Hall

Port Orford, OR

MOTION TO ADJOURN