

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

1st Vice President

Pat (Cheri) Cox

2024 Mid-Winter Festival

Connie (Paul) Seamans

2024 Summer-Festival

Lisa Kious

2025 Mid-Winter Festival

Julia Buchheit

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.

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

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- C.

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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	Brooke Davison
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Portland Area Council	Betty Chipps
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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**