

**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

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Historian

Marilyn (Ron) Schmit

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**COMMITTEE CHAIRS**

Licensing

Brooke Davison

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Youth Activities

Julia Buchheit

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ORDTA

Tami Helms (Tim Keck)

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Round Dance Screening

Tami Helms (Tim Keck)

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Caller Liaison

Terry Halley (Betty Chipps)

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Webmaster

Tim (Kathy) Roberts

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Grant Fund Committee

Tim Keck (Tami Helms)

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State Fair

Marilyn (Ron) Schmit

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Background Check

Tim (Kathy) Roberts

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**OLD BUSINESS**

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

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B. Motion to amend bylaws to include electronic voting

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C. Committee report on Social Media Guidelines

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D. Oregon Federation banner

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E. Committee report on changing expense reimbursement

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F.

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**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

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South Coast Council

Dave Cooper

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Tualatin Valley Council

Dale Brabham

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Umpqua Area Council

Doris Koozer

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**ACTIVE GOODWILL AMBASSADORS**

Robert & Young Lumsden

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Rikki Lobato

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**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**