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.

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
???
Beachcombers Hall
Port Orford, OR

MOTION TO ADJOURN