

STATE MEETING AGENDA
OREGON FEDERATION OF SQUARE AND ROUND DANCE CLUBS
HOSTED BY: Blue Mountains Council
La Grande Senior Center
LA GRANDE, OREGON

SUNDAY, May 15, 2016

9:00 General Meeting

CALL TO ORDER

President, Kay Rogers

Please turn off your cell phones

ROLL CALL

Secretary, Lorri McIntosh

INVOCATION

Immediate Past President, Dale (Kathy) Worthington

FLAG SALUTE

1st Vice President, Marilyn (Ron) Schmit

MINUTES

Secretary, Lorri McIntosh

This meeting is being recorded

OFFICER REPORTS

President's Report

Kay (Jim) Rogers

1st Vice President

Marilyn (Ron) Schmit)

2016 Mid-Winter Festival

Tim (Cheryl) Hagey

2016 Summer Festival

Kay (Jim) Rogers

2017 Mid-Winter Festival

Connie Seamens (Paul Gates)

2017 Summer Festival

TBA

Oregon Federation News

Tim (Kathy) Roberts

2nd Vice President

Chuck Garner

Secretary

Lorri McIntosh

Treasurer

Lane (Marie) Clem

Membership

Sylvia Davis

Insurance

Kay (Jim) Rogers

Past President

Dale (Kathy) Worthington

Parliamentarian

Tim (Kathy) Roberts

Education/Publicity

Kathy (Tim) Roberts

Historian Marilyn (Ron) Schmit

COMMITTEE REPORTS:

BMI/ASCAP	Ralph Lambert
Youth Scholarship	Kathy (Tim) Roberts
ORDTA	Tami Helms (Tim Keck)
Round Dance Screening	Tami Helms (Tim Keck)
Caller Adviser	TBA
Webmaster	Tim (Kathy) Roberts
State Fair Report	Marilyn (Ron) Schmit
State Trailers	Floyd (Jill) Bard
Delegate Meeting Report	Dave Stutzman

UNFINISHED BUSINESS

A.

RECESS

NEW BUSINESS

- A. Announce results of election (Lorri McIntosh)
- B. Motion (Marilyn Schmit) to distribute \$75,000 donation
- C. Motion (Lane Clem) to revise P&P pages V-11 to V-13, "Funds and Budget account descriptions" adding Charity Fund, Youth Fund, Youth Scholarship Fund, Mid-Winter Festival Loan Fund, and Summer Festival Loan Fund.
- D. Motion (Lane Clem) to revise P&P page V-11 to authorize the treasurer to transfer funds between the various Federation funds to ensure reasonable balances.

- E. Motion (Lane Clem) to revise P&P page V-9 item #6 to delete the sentence "Ensures all checks of the Federation have two (2) signatures."
- F. Motion (Lane Clem) to revise the P&Ps, Page V-9, lines 10 & 11, deleting the requirement that the treasurer obtain authorization from the President or 1st Vice President in advance of billing and replacing it with a requirement that the treasurer ensure that all vouchers and expenditures in excess of \$200 are properly approved by as follows: a) It is an provided for in an approved budget, it is provided for in the Federation's By-Laws, it is provided for in the Federation's Practices & Procedures document, it has been voted on and approved by the Federation or it has been approved in writing by two or more executive officers of the Federation.
- G. Motion (Lane Clem) to revise the P&Ps, Page IV-7, Item 2 (line 17) deleting the requirement that all Expense Reimbursement forms must be turned in to the 1st Vice President for approval prior to being given to the Treasurer for reimbursement. See attached revision detail.
- H. Motion (Marilyn Schmit) to sell both Federation trailers due to increased upkeep and limited use
- I.

DELEGATE REPORTS

Blue Mountains Council

Central Oregon Council

Emerald Empire

Interstate Highlanders

Mid-Willamette Council

Portland Area Council

Rogue-Sis-Q Council

South Coast Council

Tualatin Valley Council

Umpqua Area Council

ACTIVE GOODWILL AMBASSADORS

Carolyn & Bob Bosch

Ron & Marilyn Schmit

GOOD OF THE ORDER

NEXT SCHEDULED MEETING

Sunday, July 31, 2016, 9:30 AM

Seaside Convention Center

Seaside, OR

MOTION TO ADJOURN

