

Minutes of the  
Oregon FCE 26<sup>th</sup> Annual Business Meeting  
Tuesday, October 2, 2012 – 8:30 AM  
Held at the Red Lion Hotel, Salem Oregon during the 2012 FCE Fall Conference  
Submitted by Scott Teeples – Oregon FCE Secretary  
Revised 10-7-12; 10-17-12; **10-22-12**

**Call to Order**

President Barbara Voltin called the meeting to order at 8:43 AM

**Pledge of Allegiance**

The Pledge of Allegiance was led by District X Co-Director Patti Malanaphy

**FCE Creed/Mission Statement**

The FCE Creed and Mission Statement was led by District VII Director Glenna Maine

**Introductions/Special Guests**

President Barbara Voltin introduced those seated at the head table and also the special guest National FCE President Bonnie Teeples.

**Roll Call of Counties**

Roll Call of the Counties was done by Secretary Scott Teeples. The count for each county is as follows:

## FCE Fall Conference - County Roll Call

Date : Tuesday, October 2, 2012

| <b>District</b> | <b>County</b> | <b>Members</b> | <b>Delegates</b> |
|-----------------|---------------|----------------|------------------|
| District I      | Clatsop       | 0              | 0                |
| District I      | Columbia      | 0              | 0                |
| District I      | Tillamook     | 0              | 0                |
|                 |               |                |                  |
| District II     | Gilliam       | 0              | 0                |
| District II     | Hood River    | 0              | 0                |
| District II     | Sherman       | 0              | 0                |
| District II     | Wasco         | 0              | 0                |
|                 |               |                |                  |
| District III    | Marion        | 4              | 1                |
| District III    | Polk          | 1              | 1                |
| District III    | Yamhill       | 6              | 1                |
|                 |               |                |                  |
| District IV     | Benton        | 0              | 0                |

|               |                        |    |    |
|---------------|------------------------|----|----|
| District IV   | Lane                   | 11 | 1  |
| District IV   | Lincoln                | 0  | 0  |
| District IV   | Linn                   | 9  | 1  |
| <b> </b>      |                        |    |    |
| District V    | Jackson                | 6  | 1  |
| District V    | Josephine              | 0  | 0  |
| District V    | Klamath                | 5  | 1  |
| <b> </b>      |                        |    |    |
| District VI   | Crook                  | 2  | 1  |
| District VI   | Deschutes              | 3  | 1  |
| District VI   | Jefferson/Warm Springs | 0  | 0  |
| <b> </b>      |                        |    |    |
| District VII  | Morrow/Umatilla        | 2  | 1  |
| District VII  |                        | 0  | 0  |
| District VII  | Union                  | 0  | 0  |
| District VII  | Wallowa                | 0  | 0  |
| <b> </b>      |                        |    |    |
| District VIII | Baker                  | 0  | 0  |
| District VIII | Grant                  | 0  | 0  |
| District VIII | Harney                 | 0  | 0  |
| District VIII | Malheur                | 0  | 0  |
| <b> </b>      |                        |    |    |
| District IX   | Coos                   | 1  | 1  |
| District IX   | Curry                  | 0  | 0  |
| District IX   | Douglas                | 0  | 0  |
| <b> </b>      |                        |    |    |
| District X    | Clackamas              | 6  | 1  |
| District X    | Multnomah              | 4  | 1  |
| District X    | Washington             | 5  | 1  |
|               | Totals                 | 65 | 14 |

### Rules of Conference

VP for Public Policy Marlene Currin read the Rules for the Conference.

### Report of Conference

District III Director Alene Showers gave a report of the conference. She reported that it has been a great conference with 81 members signed up to attend. They have made over \$600.00 in the sales room as of this time. They have had 40 votes in the scraping contest. As of this time they have brought in over \$10,000 but have not paid all of the bills. \$210.00 has been brought in for the drawing items. Money collected for the Alpaca sock project is now about \$1,200.00. Alene

gave a big thank you to all of those that helped in preparing for and working at the conference. Each host for each class was introduced. Alene asked the group if they had any questions.

### **Program as the Official Meeting Agenda**

President Barbara Voltin suggested that the Program be accepted as the official agenda for this business meeting. A motion was made by Dorene Garland and seconded by Lynda Nyseth that the Program be accepted as the agenda for the business meeting. The motion was voted on and passed unanimously.

### **Credentials Report**

Vice President for Program Deanna Hadley stated that all of the voting delegates have had their credentials checked and are cleared to vote in the elections.

### **Minutes of 2011 Annual Conference Business Meeting**

Secretary Scott Teeples read the minutes of the 2011 Annual Business Meeting which was held on October 4, 2011 in Wilsonville, Oregon. The minutes were written and submitted by Connie Leavitt, then Oregon FCE Secretary. A few minor errors were corrected. Scott moved that the minutes be approved as read. No second is required since it comes from committee. The motion passed unanimously.

### **Correspondence**

President Barbara Voltin asked Secretary Scott Teeples if he had any correspondence to be reported at the meeting. He reported that there was none.

### **Oregon FCE Budget Report**

Treasurer Sandie Bolyard gave the annual budget report. She made a motion, and was seconded by Lynda Nyseth, that the budget report she had just given be approved for the upcoming year. A vote was taken and the motion passed.

### **Margaret Seibold Scholarship Winners**

Treasurer Sandie Bolyard announced the Margaret Seibold Scholarship Winners which is \$100.00 to be applied for the attending of this Fall FCE Conference. The winners are:  
1, Ida D’Inzillo, 2. Jan Allen, 3. Rosalee Ratto, 4. Carol Jung, 5. Darlene McGee 6. Margaret Deitrick.

### **Oregon FCE President’s Report**

President Barbara Voltin gave a report of her activities for the past year including various meetings and conferences she attended. She also gave this in a written form (attached).

### **Nominating Committee Report**

Nominating Committee Chair Pat Wallin gave her report of those who have been nominated for the following positions:

Vice President for Public Policy..... Gay Jarvinen  
Treasurer ----- Sandie Bolyard  
District V Director ----- Rosalee Ratto/Winnie Earl (Co-Directors)

### **Nominations from the Floor (Credentials to be pre-approved)**

District III Director - Sally Wyffels was nominated from the floor by Sharyl Michael and seconded by Lynda Nyseth. A vote was taken by the delegates from District III. The motion passed unanimously.

### **Introduction of Nominees**

Nominations Committee Chair Pat Wallin introduced each of the candidates for election.

### **Elections**

President Barbara Voltin asked for a motion on the elections. Bonnie Teeples moved “to accept the slate of officers by acclamation.” The motion was seconded by Glenna Maine. A vote was taken and the motion passed unanimously.

### **Break**

President Barbara Voltin called for a short adjournment at 10:00 AM

President Barbara Voltin call the meeting back to order at 10:21 AM

### **Guest Speaker**

President Barbara Voltin introduced a guest speaker for the meeting. She introduced Debra Minor-Driscoll who is an OSU Extension representative for Polk and Yamhill County. She gave a welcome and thanks for all the work that FCE does.

### **Election Report**

No report was given because elections were completed earlier.

### **Finance Committee Report**

Finance Chair Dorene Garland gave report of Finance Committee. She submitted a detailed written report. She mentioned that there had been 3 applications for the Enhancement Fund.

### **Newsletter Report**

Newsletter Committee Editor Lynda Nyseth gave a report on the publication, printing and mailing of the three newsletters that are sent to the members. She gave the cost which is about \$430.00 per issue. She reported that each member receives a newsletter and they send a few to others such as Extension Agents and some National FCE Officers. There was a lot of discussion from the floor in regards as to who receives the newsletter; the total cost of the newsletters, and the question was asked why we are not sending out the newsletter as an email attachment. After a lot of discussion it was suggested that President Barbara Voltin appoint a committee to look at the options that might be used getting the newsletter to the members. Those appointed to the committee were:

1. Lynda Nyseth, 2. Judy Tinant, 3. Sharon Owensby 4. Rita Wagner 5. Deanna Hadley  
This committee is going to meet and come up with some ideas and report back to the board.

**Marketing Report**

Marketing Chair Bernie Voltin gave a detailed report on the sale of the FCE vest, their cost, their sales and the amount of profit that is being made on them. Comments from members wanted to thank Bernie for his work on this project.

**FCE Art and Essay Winners**

Youth Education Representative Ida Lee Knapp gave a report about the CHARACTER COUNTS! sm Essay and Art winners. She reported the method of getting and using the application. She also gave a report of Bags and Books for Newborn and Children.

**National FCE Report**

National FCE Pacific Region Program Coordinator Anne Engen reported several things. She gave a big thank you to all members in paying National FCE dues and supporting National FCE. She reported that there are 12 members of the National FCE board. Anne noted that there are 12,000 maximum spaces that can be used in an FCE Hearth Fire. She mentioned a couple of Hearth Fires including "How Big is Your Heart" and "Loving the Men in Your Life and Keeping Them Healthy". Anne talked about the great inspirational service that was done on Sunday at the 2012 National FCE Conference. She wanted everyone to know that the 2013 National FCE Conference is going to be in Fargo, North Dakota. Anne is currently writing a Hearth Fire on "Civility". She told a short story about meeting a young man at the airport that really demonstrated civility.

**NAFCE Attendees Report**

2012 National Conference Attendees (that received travel scholarships) gave their report on their activities at the conference. Those attendees included Barbara Voltin and Phyllis McIntire.

**Announcements**

No announcements given at this time.

**Adjournment**

President Barbara Voltin adjourned the meeting at 11:44 AM