

Minutes of the 2017 Oregon FCE Business Meeting
 2017 Oregon FCE Fall Conference– Klamath Falls, Oregon
 Tuesday, October 3, 2017

Written and submitted by Scott Teeples – Oregon FCE Secretary

Written 10-15-2016; Revised 10-20-17

Approved by Minutes Review Committee (Patti Malanaphy, Sally Wyffels, Bonnie Teeples and Scott Teeples) 10-21-17

Call to Order

- The meeting was called to order at 8:01 AM by President Patti Malanaphy. A reminder was given by Patti Malanaphy to either turn cell phones off or to turn the ringers off.

Introduction of Head Table

- Patti Malanaphy introduced all of those at the Head Table. Patti also noted that Bonnie Teeples would be acting as official Parliamentarian.

Pledge of Allegiance

- The Pledge of Allegiance was led by Judy Pedder

Creed

- The FCE Creed was led by Rosalee Ratto

Roll Call

- Roll call was taken by Secretary Scott Teeples.
- Members present were: President, Patti Malanaphy; VP for Program, Barbara Voltin; Secretary, Scott Teeples; Treasurer, Bonnie Teeples; District 1 Director, Lendamai Poole; District 2 Co-Directors, Marilyn Thompson and Loretta McDonald; District 3 Co-Directors, Sally Wyffels and Anna Massingham; District 4 Co-Director, Rachel Eastman; and District 5 Director, Jan Allen. Also present were Gay Jarvinen, International Committee Rep; Barbara Voltin, Marketing Committee Rep; and Lynda Nyseth, Newsletter Rep.
- Members absent were: VP for Public Policy, Sandie Bolyard: and District 4 Co-Director, Marilyn Perkins.
- Scott Teeples also took a Roll Call of the Voting Delegates Present and Members Present:

2017 Business Meeting - Voting Delegates and Members Present

Dist.	Act./NA	County	V. Delegate	Members Present
1	Act.	Clackamas	1	4
1	NA	Clatsop		
1	NA	Columbia		
1	NA	Multnomah		
1	NA	Tillamook		

1	Act.	Washington	1	2
2	Act.	Crook	1	3
2	Act.	Deschutes	1	2
2	NA	Gilliam		
2	Act.	Hood River	0	0
2	NA	Jefferson		
2	NA	Sherman		
2	NA	Wasco		
2	NA	Wheeler		
3	Act.	Benton		
3	Act.	Lane	1	7
3	NA	Lincoln		
3	NA	Linn	1	3
3	Act.	Marion	1	3
3	Act.	Polk	0	0
3	Act.	Yamhill	1	4
4	NA	Baker		
4	NA	Grant		
4	Act.	Morrow/Umatilla	1	5
4	Act.	Union	0	0
4	NA	Wallowa		
5	NA	Coos		
5	Act.	Curry	0	0
5	NA	Douglas		
5	NA	Harney		
5	Act.	Jackson	1	9
5	NA	Josephine		
5	Act.	Klamath	1	7
5	NA	Lake		
5	NA	Malheur		
Totals			11	49
			Voting Delegates	Members Present

Correspondence

- Scott Teeples, Secretary, reported that he has not received any correspondence.

Credentials Report

- Barbara Voltin, VP for Program, gave the Voting Delegates Report and reported that all Voting Delegates have their proper credentials.

Vote of the Credentials Report

- Patti Malanaphy called for a vote to approve the Credentials Report as taken by Barbara Voltin. Motion passed unanimously.

Rules of Conference

- Gay Jarvinen read the Rules of Conference and moved that they be approved as read. The motion was seconded by Cynthia Gibson. Motion passed unanimously.

Approval of the Agenda

- Patti Malanaphy asked if there were any needed changes to the Agenda. Hearing none she asked for a vote to approve the Agenda as written. Motion passed unanimously.

Minutes of the 2016 Business Meeting

- Scott reported that the 2016 Business Meeting Minutes had been written and approved by the Minutes Review Committee. He also reported that those Minutes Scott has also posted them on the Oregon FCE website www.Oregon-FCE.org. No one has reported any corrections needed. Since there were no additions or corrections to the Minutes, President Patti Malanaphy declared them Approved.

Report of Conference

- Jan Allen gave a general report of the 2017 FCE Fall Conference. She included these items:
 - 51 registered for the conference.
 - Several people took the Self-guided tours.
 - There were 9 “First Timers” attending the Conference
 - Bob and Marian Hannon, from Tucson Arizona FCE attended the Conference
 - Everyone seemed to like the “All Inclusive Conference Registration.”
 - There was lots of fun at the crafts class offered Monday afternoon.

Margaret Seibold Scholarship Recipients

- Bonnie Teeples gave a report on the 7 recipients of the Margaret Seibold Scholarship. Each of them received \$50.00. Those recipients were:
 - Cynthia Gibson
 - Ed Dolan
 - Joy Dolan
 - Karleen Christensen (returned award)
 - Joyce Tuttle

- Sandra Rapp
- Georgene Webber

Treasurer's Report

- Bonnie Teeples, Treasurer, gave both a written and oral report on the following items. There was some discussion and she answered questions as needed. Those items presented included:
 - The Balance Sheet
 - The Profit/Loss Statement
 - The 2018 Proposed Budget
 - The Fundraising Booth at Keeper's Corner will bring in a little over \$1,000 this last year. (October 2016- October 2017)
- Bonnie moved that the 2018 Proposed Budget be approved. Under the direction of Patti Malanaphy the motion passed unanimously.

President's Report

- Patti Malanaphy gave both an oral and written report on the activities that she has participated in during the last year. She also answered questions as needed.

Nomination Committee Report

- Barbara Voltin, Nomination Committee Chair, gave a report on the current status of the upcoming elections and the nominees in each area. The nominees as of this time are :
 - 2018 Secretary – Patti Malanaphy
 - 2018 District 1 Director – None at this time.

Elections

- Patti Malanaphy asked if there were any other nominations for each of the open positions including:
 - 2018 Secretary
 - 2018 District 1 Director
- After asking for additional nominations in each of the open offices and hearing none Patti asked for a vote on each of the following open positions.
 - 2018 Secretary – Patti Malanaphy **(vote was 11-0 in favor)**
 - 2018 District 1 Director – None at this time **(will be appointed at a later date)**
- Patti Malanaphy, President, declared the 2018 Election of Officers completed.

Meeting Recessed: 9:02 AM – 9:22 AM

Finance Committee Report

- In the absence of Sandie Bolyard, Finance Committee Chair, Gay Jarvinen gave both an oral and written report on the activities and decisions of the Finance Committee. She answered a few questions.
- It was noted that starting in 2018 Anne Engen will be the Finance Committee Chair and Patti Malanaphy will be the Secretary.

ACWW and International Report

- Gay Jarvinen, International Rep, gave both an oral report on the ACWW organization. She read a letter from the ACWW President.

Oregon FCE Newsletter Report

- Lynda Nyseth, Newsletter Editor, gave an oral report on the Oregon FCE Newsletter.
- Lynda encouraged everyone to submit articles for the Newsletters and reminded everyone that the next Due Date is January 5, 2018.

Marketing Committee Report

- Barbara Voltin, Marketing Committee Rep, gave an oral and written report on the sales involved of the FCE Vests, FCE bags, and FCE patches. Most of the Vests have been sold. Bonnie sold a few of the FCE Bags at the National FCE Conference and there are still 19 bags to be sold. Barbara reported that there are still a few FCE Patches left.

2017 National FCE Conference

- A brief oral report was given by Patti Malanaphy, Anne Engen, Bonnie Teeples and Scott Teeples. Some questions were asked and discussed. Everyone was encouraged to attend the 2018 National FCE Conference in Austin, Texas. Patti reminded everyone of the various scholarships that can be used to help with the costs.

Bylaws Committee Report

- Bonnie Teeples gave a report for the Bylaw Committee (Bonnie Teeples and Sally Wyffels). She used the computer and projector to go through all of the suggested changes. Most of the proposed changes were more of a clerical nature and one was an insertion in the Bylaws allowing for changes in the Bylaws without a 60 day prior notice. There was a lot of discussion and questions. Bonnie also mentioned that any votes taken would be by all attendees in the current Business Meeting and it must pass by 100%. It was agreed that there would be two votes, one for the clerical changes and one for the Insertion into the Bylaws. Bonnie Teeples made a motion that we vote on both the clerical changes of the Bylaws and the insertion into the Bylaws. (Note: no second was needed because it came from committee.)

- A vote was taken on the clerical changes in the Bylaws. Motion passes 39-0
- A vote was taken on the insertion into the Bylaws. Motion failed 33 in favor- 6 opposed and 6 abstained.

Hardship Membership Scholarship

- Scott Teeples read the Proposal that he had given to, and had been approved by the Board. The purpose of the Scholarship is to help those who need help paying their member ship dues. Patti has assigned a committee to work on it and get it set up.

Oregon FCE Website and Oregon Facebook Page

- Scott Teeples gave an oral and visual report of the Oregon FCE Website and the Oregon FCE Facebook Page. The presentation was given directly from the internet using a computer and projector. Scott encouraged everyone to use both of these resources.

Conference Announcements

- Patti Malanaphy gave a few announcements about some adjustments that have been made in the Conference schedule. She also mentioned the locations of the upcoming classes.

Business Meeting Adjournment at 10:49 AM