

Minutes of the  
**Oregon FCE – 2014 Fall Conference - Annual Business Meeting**

Tuesday, October 7, 2014 – 8:00 AM

Held at the Red Lion Hotel – Pendleton, Oregon

Submitted by Scott Teeples – Oregon FCE Secretary

(Minutes review committee – Barbara Voltin, Patti Malanaphy, Sandie Bolyard and Scott Teeples)

Written 10-18-14; revised 10-19-14, revised 10-30-14; revised 11-2-14; MRC approved 11-11-14

**Call to Order**

- President Barbara Voltin called the meeting to order at 8:04 AM

**Pledge of Allegiance**

- The Pledge of Allegiance

**FCE Creed/Mission Statement**

- The FCE Creed and Mission Statement

**Introductions/Special Guests**

- President Barbara Voltin introduced those seated at the head table.

**Roll Call of Counties**

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

**Fall Conference - County Roll Call FCE**

Date : Tuesday, October 7, 2014

<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	0	0
District III	Yamhill	7	1
District IV	Benton	0	0
District IV	Lane	8	1

District IV	Lincoln	0	0
District IV	Linn	6	1
District V	Jackson	6	1
District V	Josephine	0	0
District V	Klamath	7	1
District VI	Crook	2	1
District VI	Deschutes	2	1
District VI	Jefferson/Warm Springs	0	0
District VII	Morrow/Umatilla	11	1
District VII		0	0
District VII	Union	0	0
District VII	Wallowa	0	0
District VIII	Baker	0	0
District VIII	Grant	0	0
District VIII	Harney	0	0
District VIII	Malheur	0	0
District IX	Coos	0	0
District IX	Curry	0	0
District IX	Douglas	0	0
District X	Clackamas	8	1
District X	Multnomah (disbanded)	0	0
District X	Washington	0	0
	Totals	61	10

Voting strength      Majority = 6              2/3 Majority =7

### **Rules of Conference**

- Vice President of Public Policy, Gay Jarvinen, read the Rules for the Conference.
- Gay Jarvinen made a motion to accept the Rules of the Conference as read. The motion passed unanimously.

### **Report of Conference**

- A report of the Conference was given by Glenna Maine. She reported there were 67 registered for the Conference with 4 of them being "First Timers"

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

- President Barbara Voltin read the agenda for the meeting and asked for a motion to accept it. A motion was made from the floor, seconded and voted on. The motion passed 10-0.

### **Program Changes**

- President Barbara Voltin gave out various information including room changes for the presentations and corrections on the Conference book.

### **Credentials Report**

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

### **Minutes of 2012 Annual Conference Business Meeting**

- Secretary Scott Teeples presented the minutes of the 2013 Annual Business Meeting which were held October 2, 2013 in Medford, Oregon. The minutes were not read because they had previously approved by the Minutes Approval Committee and were mailed or emailed to all Board members, District Directors and County Presidents.

- Secretary Scott Teeples made a motion 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 discussed each item on the budget, gave comments and answered questions as needed. Sandie also gave a report on total members for this year and years past. A written copy of the report was given to each member present.

### **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 were Judy Pedder, Morna Bastain, Margaret Dietrick and Ida D'Inzillo.

### **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**

- No elections for officers were held this year.

### **Recess**

- President Barbara Voltin called for a short recess at 9:24 AM

### **Reconvene**

- President Barbara Voltin called the meeting back to order at 9:49 AM

### **Handbook Committee Report**

- Sandie Bolyard gave a report of the Handbook committee. She reported that 32 Handbooks had been printed and distributed. She also mentioned that the Handbook can be read and printed from the Oregon FCE website [www.Oregon-FCE.org](http://www.Oregon-FCE.org)

### **Finance Committee Report**

- Dorene Garland gave both an oral and written Finance Committee report. She also answered questions as needed.

### **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.

### **Marketing Report**

- Marketing Chair Bernie Voltin gave a detailed report on the sale of the FCE vests and patches, their cost, their sales and the amount of profit that is being made on them. Bernie mentioned that he is selling FCE bags.

### **National FCE Report**

- Barbara Voltin gave a report of her experiences at the 2014 National FCE Conference. She talked about the workshops, sessions and tours that she attended.
- The National FCE President, Bonnie Teeple, gave a report on National FCE. There were several questions, answers and comments. She covered three main subjects.
  - National FCE – Financial/Membership Report.
  - “Bucks for Building” fundraiser for all levels of FCE
  - “Legacy Endowment” fundraiser for National FCE
- The National FCE Pacific Region Program Coordinator, Scott Teeple, gave information about the 2014 National FCE Conference including:
  - “Hope on the Horizon” a booklet designed to Find, Recruit and Retain new FCE members.
  - The new National FCE Open Category Brochure Contest. This contest is open to all FCE members at all levels.
- Ann Engen gave a report of experiences at the 2014 National Conference. Her subject included:
  - Public Speaking – Getting the butterflies out.

- She gave background information on the upcoming National FCE President Lynn Maples.
- She talked about the Women's Heart Health presentations that were presented at the National FCE Conference.
- She talked about the great classes that she took including Building a Brochure, and Laughter Yoga.
- She talked about the 2015 National FCE Conference Tee Shirt Contest
- She talked about the wonderful tours she took in the Tucson area while attending the Conference.

### **New Business**

- Barbara Voltin asked if there was any New Business. There was none.

### **Announcements**

- Barbara Voltin thanked everyone for attending the Conference and also for all the support she has been given these past three years.

### **Adjournment**

- President Barbara Voltin adjourned the meeting at 11:31 AM