

Minutes of the 2016 Oregon FCE Business Meeting
 2016 Oregon FCE Fall Conference– Salem, Oregon
 Tuesday, October 4, 2016

Written and submitted by Scott Teeples – Oregon FCE Secretary

Written 10-19-2016; Revised 11-18-16

Approved by Minutes Review Committee (Patti Malanaphy, Sandie Bolyard, Bonnie Teeples and Scott Teeples) 11/20/2016

Call to Order

- The meeting was called to order at 8:15 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 Ralph Garland

Creed

- The FCE Creed was led by Doreen Garland

Roll Call

- Roll call was taken by Secretary Scott Teeples.
- Members present were: President, Patti Malanaphy; VP for Public Policy, Sandie Bolyard; 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 was Sandie Bolyard, Youth Education Committee Rep; Gay Jarvinen, International Committee Rep; Barbara Voltin, Marketing Committee Rep; and Lynda Nyseth, Newsletter Rep.
- Members absent were: VP for Program (office vacant at this time): and District 4 Co-Director, Marilyn Perkins.
- Scott Teeples also took a Roll Call of the Voting Delegates Present and Members Present:

2016 Business Meeting - Voting Delegates and Members Present

Dist.	Act./NA	County	V. Delegate	Members Present
1	Act.	Clackamas	1	5
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	5
3	Act.	Marion	1	5
3	Act.	Polk	1	1
3	Act.	Yamhill	1	7
4	NA	Baker		
4	NA	Grant		
4	Act.	Morrow/Umatilla	1	2
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	6
5	NA	Josephine		
5	Act.	Klamath	1	8
5	NA	Lake		
5	NA	Malheur		
Totals			12	53
			Voting Delegates	Members Present

Credentials Report

- Scott Teeples 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 Scott Teeples. Motion passed unanimously.

Rules of Conference

- Sandie Bolyard read the Rules of Conference and moved that they be approved as read. The motion was seconded by Lynda Nyseth. 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 2015 Business Meeting

- Scott reported that the 2015 Business Meeting Minutes had been written and approved by the Minutes Review Committee. He also reported that those Minutes had been mailed or emailed out to all members on the Oregon FCE Leadership list. 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

- Lynda Nyseth gave a general report of the 2016 FCE Fall Conference. She included these items:
 - 64 registered for the conference.
 - 23 took the tours.
 - There were 6 “First Timers” attending the Conference
 - Leslie Eddy
 - Scott Eddy
 - Karla Feaser
 - Kathy Hatfield
 - Joyce Salvage
 - Joann Walker
 - We have a guest, Beverly Earnhardt, who is the past ACWW USA Area President.
 - 57 have signed up for the Monday Dinner.
 - 57 have signed up for the Tuesday Lunch.
 - 60 have signed up for the Tuesday Dinner.

Margret Seibold Scholarship Recipients

- Bonnie Teeples gave a report on the recipients of the Margret Seibold Scholarship. Each of the 3 received \$75.00 each. Those recipients were:
 - Scott Eddy
 - Leslie Eddy
 - Ann Conklin

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 2017 Proposed Budget
- Bonnie moved that the 2017 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

- Bonnie Teeples, 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 :
 - 2017 President Elect – Scott Teeples
 - 2017 Vice President for Program – None at this time
 - 2017 Secretary – None at this time
 - 2017 District 2 Co-Directors – Marilyn Thompson and Loretta McDonald
 - 2017 District 4 Co-Directors – Rachel Eastman and Marilyn Perkins

Elections

- Patti Malanaphy asked if there were any other nominations for each of the open positions including:
 - 2017 President Elect
 - 2017 Vice President for Program
 - 2017 Secretary
 - 2017 District 2 Co-Directors
 - 2017 District 4 Co-Directors
- 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.
 - 2017 President Elect – Scott Teeples **(vote was 12-0 in favor)**
 - 2017 Vice President for Program – None at this time **(will be appointed at a later date)**
 - 2017 Secretary – None at this time **(will be appointed at a later date)**

- 2017 District 2 Co-Directors – Marilyn Thompson and Loretta McDonald **(vote was 2-0 in favor)**
- 2017 District 4 Co-Directors – Rachel Eastman and Marilyn Perkins **(vote was 1-0 in favor)**
- Patti Malanaphy declared the 2017 Election of Officers completed.

Meeting Recessed: 9:35 AM – 10:02 AM

Finance Committee Report

- Sandie Bolyard, Finance Committee Chair, gave both an oral and written report on the activities and decisions of the Finance Committee. She answered a few questions.
- Patti Malanaphy, President, asked if there were any members present that would consider serving on the Finance Committee. Kerry Mauk and Gay Jarvinen volunteered to serve. Patti will work with them and may appoint them to the Committee at a later date.

Oregon FCE Newsletter Report

- Lynda Nyseth, Newsletter Editor, gave an oral report on the Oregon FCE Newsletter. She reported the following numbers for the recent past Newsletters:
 - Spring Edition – 350 printed; 345 mailed; cost of \$321.01.
 - Summer Edition – 375 printed; 346 mailed; cost of \$343.25.
 - Fall Edition – 375 printed; 348 mailed; cost of \$318.00.
- Lynda encouraged everyone to submit articles for the Newsletters and reminded everyone that the next Due Date is January 8, 2017.

2017 FCE Membership Form

- Bonnie Teeples gave a report on the 2017 FCE Membership Form. She explained the new areas for the donation to the Newsletter and the Oregon FCE website. She answered a few questions. She mentioned that several people that have sent in 2017 Membership forms have put on donations.

International Committee Report

- Gay Jarvinen, International Committee Rep, gave an oral report on some of the activities that Oregon FCE has working on in regards to International work. She answered a few questions.

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 several of the FCE Bags at the National FCE Conference and most of the bags are sold. Barbara reported that there are still a few FCE Patches left.

- Barbara also discussed that Bonnie and Scott Teeple have offered a free donated booth at their business, Keeper's Corner LLC – Antique, Craft and Collectible Mall in Klamath Falls for the sales of donated items. The money raised for the sale of those items will be used as a Fundraiser for Oregon FCE.

2016 National FCE Conference

- A brief oral report was given by Patti Malanaphy, Anne Engen, Bonnie Teeple and Scott Teeple. Some questions were asked and discussed.

ACWW Pennies for Friendship

- Patti Malanaphy and Bonnie Teeple gave a brief oral report on the ACWW Pennies for Friendship. The report included how the Pennies for Friendship started. They also reported how the money is collected and how it is used.

Conference Announcements

- Sally Wyffels 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 10:59 AM