

**Minutes of the 2019 Oregon FCE Business Meeting**  
 2019 Oregon FCE Fall Conference– Clackamas, Oregon  
 Tuesday October 8, 2019

Written and submitted by Patti Malanaphy – Oregon FCE Secretary

Written 10-18-19 - Revised 11-09-19

Approved by Minutes Review Committee (Sandie Bolyard; Anne Engen; Cynthia Gibson)

**Call to Order**

- The meeting was called to order at 8:03 AM by President Scott Teeples. A reminder was given by Scott Teeples to either turn cell phones off or to turn the ringers off.

**Introduction of Head Table**

- Scott Teeples introduced all of those at the Head Table. Scott announced that Bonnie Teeples would be acting as official Parliamentarian.

**Pledge of Allegiance**

- The Pledge of Allegiance was led by Loretta McDonald

**Creed**

- The National FCE Creed was led by Cynthia Gibson

**Roll Call Board Members**

- Roll call was taken by Secretary Patti Malanaphy  
 Board members present were: President Scott Teeples. VP for Public Policy, Sandie Bolyard; Secretary, Patti Malanaphy; Treasurer, Bonnie Teeples; District 1 Director, Kay Gooding; District 2 Co-Director, Loretta McDonald; District 3 Director, Anne Engen; District 5 Director, Cynthia Gibson.
- Board Members absent were: Vice President of Programs Barbara Voltin; District 2 Co-Director Marilyn Thompson and District 4 Co-Directors Marilyn Perkins and Rachel Eastman.
- Total number of voting delegates and Board members present 17.

**2019 Business Meeting - Voting Delegates and Members Present**

<b>Dist.</b>	<b>Act./NA</b>	<b>County</b>	<b>V. Delegate</b>	<b>Members Present</b>
1	Act.	Clackamas	1	15
1	NA	Clatsop		
1	NA	Columbia		
1	NA	Multnomah		
1	NA	Tillamook		
1	Act.	Washington	1	11
2	Act.	Crook	1	1

2	Act.	Deschutes	0	0
2	NA	Gilliam		
2	Act.	Hood River		
2	NA	Jefferson		
2	NA	Sherman		
2	NA	Wasco		
3	NA	Wheeler		
3	Act.	Benton		
3	Act.	Lane	1	9
3	NA	Lincoln		
3	NA	Linn	0	0
3	Act.	Marion	1	2
3	Act.	Polk	0	0
4	Act.	Yamhill	1	5
4	NA	Baker		
4	NA	Grant		
4	Act.	Morrow/Umatilla	1	2
4	Act.	Union	0	0
5	NA	Wallowa		
5	NA	Coos		
5	Act.	Curry	0	0
5	NA	Douglas		
5	NA	Harney		
5	Act.	Jackson	1	1
5	NA	Josephine		
5	Act.	Klamath	1	7
5	NA	Lake		
	NA	Malheur		
Totals			9	48

Voting Delegates      Members Present

### **Correspondence**

- Patti Malanaphy, Secretary, reported that she had not received any correspondence.

### **Credentials Report**

- Secretary, Patti Malanaphy gave the Voting Delegates Report and reported that all Voting Delegates have their proper credentials.

### **Vote of the Credentials Report**

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

### **Rules of Conference**

- Sandie Bolyard read the Rules of Conference and moved that they be approved as read. Motion passed unanimously.

### **Approval of the Agenda**

- Scott Teeples asked if there were any needed changes to the Agenda. Hearing none he asked for a vote to approve the Agenda as written. Motion passed unanimously.

### **Minutes of the 2018 Business Meeting**

- Patti Malanaphy reported that the 2018 Business Meeting Minutes had been written and approved by the Minutes Review Committee. She also reported that those Minutes are also posted on the Oregon FCE website [www.Oregon-FCE.org](http://www.Oregon-FCE.org). No one has reported any corrections needed. Since there were no additions or corrections to the Minutes, President Scott Teeples declared them Approved.

### **Report of Conference**

- Kay Gooding gave a general report of the 2019 FCE Fall Conference.
- 50 registered for the conference; 5 for one day; 1 for meal.

### **Margaret Seibold Scholarship Recipients**

- Bonnie Teeples gave oral report on the recipients of the Margaret Seibold Scholarship. Each of them received \$100.00. Those recipients were:
  - Kerry Mauk - Klamath County
  - Nadine Reed - Lane County. First timer.
  - Margaret Seibold Scholarship CD= \$3,111.44.

### **Treasurer 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 2020 Proposed Budget
  - The Fundraising Booth at Keeper's Corner fundraiser this last year \$2,724.90 (October 2018 - October 2019)
  - Web site donations \$136.00.
  - Newsletter donations \$806.50.

- Bonnie moved that the 2020 Proposed Budget be approved. Discussion and Vote taken to accept the 2020 budget. In Favor 37 Against 0 - Motion passed

### **Presidents Report**

- Scott Teeples gave both an oral and written report on the activities that he has participated in during the last year. Some of the things we have done, and what we can do to move Oregon FCE forward. The goals he has set for himself and for members of FCE to work towards. He attended the ACWW Triennial in Melbourne Australia and the 2019 National Conference in St. Louis, Missouri.

### **Nomination Committee Report**

- Sharyl Michael Committee Chair gave a report on the current status of the upcoming elections and the nominees to fill these positions. The nominees are:
- President Elect - Scott Teeples
- Vice President for Programs - Rene Metteer
- Secretary - Patti Malanaphy
- District 4 Director - Tom Currin
- District 2 Co- Director's Loretta McDonald and Marilyn Thompson

### **ELECTIONS**

- President Scott Teeples asked if there were any nominations from the floor for each of these positions.
- President Elect - Scott Teeples
- Vice President for Programs - Rene Metteer
- Secretary - Patti Malanaphy
- District 2 Director - None at this time.
- District 4 Director - Tom Currin.
- Nominating Committee Chair - Sharyl Michael reported all nominees from the floor have their proper credentials.
- Sandie Bolyard nominated Loretta McDonald and Marilyn Thompson for District 2 Director's - 2<sup>nd</sup> by Kay Gooding Passed 14 - 0
- Each nominee was given 3 minutes to tell about themselves and why they wish to serve.
- President Scott Teeples declared the vote was in favor of the nominees. 2019 Election of Officers completed. New Officers will start as of January 1, 2020

### **FINANCE COMMITTEE REPORT**

- Finance Committee Chair, Gay Jarvinen gave oral and written report

### **ACWW and INTERNATIONAL REP**

- Gay Jarvinen, International Rep. gave oral and written report on ACWW organization.
- Gay report \$558.40 collected for Pennies for Friendship.
- Oregon participation in the Women Walk the World event had slowed down. Possibly due to the weather and age of our members. Reminder to County and Study Groups to pass the information when you participate in these programs.
- Reported receiving 280 skeins of floss sent to India and 300 skeins sent to Africa.

### **NEWSLETTER EDITOR**

- Lynda Nyseth gave an oral report on the Oregon FCE Newsletter.
- Deadline for article to be submitted is January 2, 2020.
- Lynda requested that Board members and study groups submit articles.

### **MARKETING REP**

- Barbara Voltin will continue to serve at Marketing Representative.
- There are still bags and vests for sale.

### **2019 NATIONAL CONFERENCE REPORT**

- Scott and Bonnie Teeple, and Patti Malanaphy attended 2019 conference.
- Each gave an oral report.
- 2020 location of National Conference to be held in Clackamas, Oregon.
- Scott presented written and oral report from National FCE President, Ardyce Snyder as she was unavailable to attend Oregon's 2019 State Conference.

**OREGON WEBSITE AND FACEBOOK** Scott gave oral report of the Oregon FCE Website and the Oregon FCE Facebook page. Encouraged everyone to use these resources.

### **ACWW-USA AREA PRESIDENT**

- Bonnie Teeple presented a power point program about ACWW.

### **Business Meeting Adjourned 11:57 AM**