

Minutes of the 2015 Oregon FCE Fall Conference Business Meeting

Holiday Inn Portland South - Wilsonville, Oregon

Tuesday, October 6, 2015

Written and submitted by Scott Teeples – Oregon FCE Secretary

(Minutes review committee – Sandie Bolyard, Sally Wyffels, Scott Teeples and Patti Malanaphy)

Written – November 9, 2015; Revised 11-12-15; Revised 11-13-15

Approved by Minutes Review Committee 11-16-15

Call to Order

- The meeting was called to order at 8:20 AM by President Patti Malanaphy.

Introduction of Board Members

- An introduction of Board Members was done by Patti Malanaphy.

Pledge of Allegiance

- The Pledge of Allegiance was led by Lendamai Poole.

Oregon FCE Creed

- The Oregon FCE Creed was led by Cathy Schabell.

Roll Call

- Roll call was taken by Secretary Scott Teeples.
- Board members present were: President, **Patti Malanaphy**; VP of Program, **Deanna Hadley**; VP of Public Policy/International Rep, **Gay Jarvinen**; Secretary, **Scott Teeples**; Treasurer and Youth Education Rep, **Sandie Bolyard**; Past President/Marketing Rep, **Barbara Voltin**; District 3 Director, **Sally Wyffels**; District 4 Co-Director, **Anna Massingham**; District 5 Co-Director **Janet Allen**; District 6 Co-Directors **Marilyn Thompson and Loretta McDonald**; District 7 Co-Director, **Rachel Eastman**; and District 10 Director, **Phyllis McIntire**; Newsletter Rep, **Lynda Nyseth**.
- Board and Rep members absent were: District 4 Co-Director, **Geri Gustafson**; District 5 Co-Director, **Rosalee Ratto**; District 7 Co-Director, **Marilyn Perkins**.
- Guests attending the meetings were: National FCE Past President, **Bonnie Teeples**.
- 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 6, 2015

District	County	Members	Delegates
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	3	1
District III	Polk	1	1
District III	Yamhill	7	1
			
District IV	Benton	0	0
District IV	Lane	7	1
District IV	Lincoln	0	0
District IV	Linn	6	1
			
District V	Jackson	4	1
District V	Josephine	0	0
District V	Klamath	6	1
			
District VI	Crook	3	1
District VI	Deschutes	2	1
District VI	Jefferson/Warm Springs	0	0
			
District VII	Morrow/Umatilla	2	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	10	1
District X	Multnomah (disbanded)	0	0
District X	Washington	6	1
	Totals	51	12

Voting strength (of 12) Majority = 7 2/3 Majority =8

Credentials Report

- A Credentials Report was given by VP of Program, Deanna Hadley. She reported that all voting delegates had proper Credentials.
- Deanna Hadley moved that the Credentials Report be approved. Motion passed.

Rules of Conference

- The Rules of Conference were read by VP of Public Policy, Gay Jarvinen.
- Gay Jarvinen moved that the Rules of Conference be approved. Motion passed.

Agenda Approval

- President Patti Malanaphy presented the Business Meeting Agenda and moved to have it approved. Motion passed.

Minutes

- The 2014 Fall Conference Annual Business Meeting Minutes were presented by Secretary Scott Teeples. Scott reported that the minutes had been revised, corrected and approved by the Minutes Review Committee including Barbara Voltin, Patti Malanaphy, Sandie Bolyard and Scott Teeples. Due to the long time period, the minutes previously approved by the Minutes Review Committee and that the minutes had been previously emailed or mailed to each Board member and District Leader (without needed corrections), the minutes were not read.
- Some discussion was held as to having the minutes posted on the Oregon web site. No decision was made at this time.

Correspondence

- Secretary Scott Teeples reported that he had not received any correspondence as of this time.

Report of Conference

- A 2015 Conference report was given by Jean Baker. (No written report was given to the Secretary)

Margaret Seibold Scholarship Winners

- Treasurer Sandie Bolyard announced the Margaret Seibold Scholarship recipients which is \$100.00 to be applied for the attending of this Fall FCE Conference. The three recipients were: Nancy Wise – Yamhill County; Katherine Tromblino – Jackson County; and Sharon Owensby – Lane Co.

Treasurers Report and Proposed Budget

- Treasurer Sandi Bolyard gave a Treasures Report and Proposed Budget. Written reports were given to each member present. There was some discussion on a few items.

- Sandie moved that the Treasurers Report and Proposed Budget be approved and filled for audit. Motion passed.

2015 National FCE Conference Report (Patti Malanaphy)

- President Patti Malanaphy gave a short report of her experiences at the 2015 National FCE Conference which was held in Blue Springs, Missouri. She reported that it was a great experience and that she had learned a lot. She explained the new National FCE focus for next year was going to be on Human Trafficking. She encouraged everyone to try to make it to the National FCE Conferences.

Nomination Committee Report

- A report of the Nomination Committee (Vicki Grave, Bonnie Teeples, and Phyllis McIntyre) was given by Bonnie Teeples. She reported that the following positions were open starting in 2016 and the Nomination Committee had found the following to fill those positions:
 - VP of Public Policy – Nominee: Sandie Bolyard (no other nominees at this time)
 - Treasurer – Nominee: None at this time.
 - District 3 District Director – Nominee – Sally Wyffels (no other nominees at this time)
 - District 5 District Director - None at this time.
 - District 10 District Director – Lendamai Poole. (no other nominees at this time)
- Vicki Graves reported that the credentials had been checked on all nominees.

Elections

- President Patti Malanaphy conducted the elections. She asked for other nominees for all of the open positions. The following positions had nominations from the floor:
 - Treasurer – Bonnie Teeples
 - District 5 District Director – Jan Allen
- After making sure that there were no other nominations for any of the positions Patti held a vote for each position. The voting count was as follows:
 - Vice President of Policy – Sandi Bolyard: 12-0 in favor.
 - Treasurer – Bonnie Teeples: 12-0 in favor.
 - District 3 District Director – Sally Wyffels: 3-0 in favor.
 - District 5 District Director – Jan Allen: 2-0 in favor.
 - District 10 District Director – Lendamai Poole: 2-0 in favor.
- Patti Malanaphy congratulated each on the winners and said she would be looking forward to working with them.

Recess of Meeting

- A recess of the meeting was called for by Patti Malanaphy at 9:23 AM.

Reconvene

- The meeting was called back to order by Patti Malanaphy at 9:40 AM.

VP of Program Report

- A VP of Program Report was given by Deanna Hadley.

VP of Public Policy Report

- A VP of Public Policy was given by Gay Jarvinen.

Oregon FCE State Re-Districting Proposal

- A report was given by Scott Teeples of the Re-Districting Proposal Committee (All current Board members and District Directors). He read a very detailed proposal for the changing of Oregon State FCE from the current 10 Districts to 5 Districts. The written proposal and map was given to each member present at the meeting. After the reading of the proposal was given discussion was taken from any member present that wanted to speak. Several questions and comments were fielded by Scott and the rest of the committee. After discussion of the proposal Scott, by way of the committee made the following motion:

I, Scott Teeples, move that effective January 1, 2016 the Oregon Association for Family and Community Education (FCE) and all Oregon FCE Districts, Counties, Groups and any other organizations as needed:

- 1. Change from the current 10 Districts to 5 new Districts using the Proposed Method as listed below.***
- 2. Change and/or correct all necessary references to said Districts as needed in the Oregon FCE By-Laws, Handbook in all forms whether written, electronic data or other forms. This would include changes in the election rotation schedule for District Directors. That a committee would be appointed by the FCE President to make all necessary changes and references as needed.***

Proposed 5 District Information:

- ***Proposed New District 1: (Would combine current Districts 1 and 10) – (Proposed District Director – TBA). Included Counties: Clatsop, Columbia, Tillamook, Clackamas, Multnomah and Washington.***
- ***Proposed New District 2: (Would combine current Districts 2 and 6) – (Proposed Co-District Directors: Marilyn Thompson, Loretta McDonald). Included counties: Hood River, Wasco, Sherman, Gilliam, Wheeler, Jefferson, Deschutes, and Crook.***
- ***Proposed New District 3: (Would combine current Districts 3 and 4) – (Proposed joint District Directors: Sally Wyffels, Jerry Gustafson, and Anna Massingham). Included counties: Yamhill, Polk, Marion, Lincoln, Benton, Linn and Lane.***
- ***Proposed New District 4: (Would combine current Districts 7 and Grant and Baker out of District 8) – (Proposed Co-Directors: Marilyn Perkins and Rachel Eastman). Included counties: Morrow, Umatilla, Union, Wallowa, Grant and Baker.***
- ***Proposed New District 5: (Would combine current Districts 5, 9, counties Harney, Malheur out of District 8, and Lake County which has not been in a district) – (Proposed District Director would be Janet Allen) – Included Counties: Josephine, Jackson, Klamath, Curry, Coos, Douglas, Harney, Malheur and Lake.***

Proposed method for attrition of extra District Directors:

Districts that currently have more than one District Director will serve as Co-Directors or Joint District Directors until such time that one of the following happens:

- 1. One, or more, of the current District Directors voluntarily resigns from the position.***
- 2. One or more of the current District Directors term ends under the current re-election schedule.***

Note: Co-District Directors or Joint District Directors will receive reimbursement payment as they would have until what would have been the end of their current terms.

- After the motion was presented, Patti Malanaphy asked if there was any other discussion. There was a little more discussion held. Patti asked that there be an accurate count taken of the members currently present before the vote was taken. It was determined that there were 58 members present. A vote was taken on the motion and the motion passed 58-0 in favor of the motion.
- Patti Malanaphy appointed a committee of Bonnie Teeples, Sandie Bolyard and Patti Malanaphy to make all changes in all documents as stated in the motion. This should be done prior to January 1, 2016.

Finance Committee Report

- A Finance Committee Report was given by Doreen Garland. She mentioned that there were several changes in Committee members.

Newsletter Rep Report

- A Newsletter Rep Report was given by Lynda Nyseth. She asked that each member submit reports to her to be put in the Oregon Newsletter.

Marketing Rep Report

- Barbara Voltin gave a report on the various methods they have used to market Oregon FCE including vest and bags.

2015 National FCE Conference Report

- Reports were given by those that attended the 2015 National FCE Conference.
 - Bonnie Teeples – Past National FCE President and Past Oregon FCE President
 - Anne Engen – Past Oregon FCE President and Past National FCE Board Member.
 - Scott Teeples – National FCE Program Coordinator and Oregon FCE Secretary
 - Patti Malanaphy – Oregon FCE President

Adjournment

- President Patti Malanaphy adjourned the meeting at 11:12 AM