

June 18, 2012

NW Chapter OPTA Meeting

River House – Bend, OR

Kim Crabtree called the meeting to order at 4:15 pm.

Kim announced that nominations will be opened for the positions of President Elect, Secretary and 3 Year Term Board Member.

Review minutes of previous meeting. Kim read highlights, Committee Reports and summarized report from Steven Huillet. Doug Fedderson made a motion to accept minutes as written, Debbie Ellison seconded, approved as submitted.

Dawn Parcell provided a verbal financial report. \$11,297.81 Balance, \$15,015.41 total, hard copy available upon request. Patricia Baker moved to accept as reported, seconded by Mary Conger, approved.

Committee Reports:

Poster Contest: Mary Conger reported the posters will be displayed in the main room. Voting will be Wed from 1:30 – 3:00 pm during the Trade Show. Ballots may be picked up near the posters.

Summer Workshop: Patricia Baker reported schedule has been posted on Website and sent out by ODE. List of instructors will be sent to committee and those who are scheduled to teach. Thank you to all who have proofed and provided assistance. Registration closes July 12, 2012.

Safety Exercises: Teri Brady gave A Great Big Thank You to the committee and Mark Sexton for all the work. Discussion followed regarding challenges with site being overbooked and Mark worked to resolve all problems.

Sunshine – Fortunately, no members reported as ill. However, the NW Chapter Trailer had an emergency. It had a bad bearing, Mark Sexton towed it to his home and called Western Bus – to the rescue they came. It was fixed overnight. A Big Thank You to Western Bus for their support. Dawn will send a Thank You card.

New Business:

Nominations for President Elect: Previously nominated -Ryan Hahn from Astoria and Keith Wright from Portland Public

Floor opened to nominations, no additional nominations.

Secretary: Jean Frazey from Beaverton

Floor opened to nominations, Patricia Baker from Beaverton nominated by Kim Crabtree

Board Member: Previous nominations - Mary Conger from N. Clackamas

Floor opened to nominations, no additional nominations.

Motion made to vote by acclimation for Mary Conger, seconded and passed

Nominations closed, voting completed and tallied by Doug Fedderson.

President Elect – Ryan Hahn, Secretary – Patricia Baker, Board Member – Mary Conger

Motion made by Doug Fedderson to destroy ballots, seconded and passed.

Swearing in of new President, Teri Brady, performed by Kim Crabtree.

Teri Brady performed the swearing in of Ryan Hahn as President Elect.

Teri announced voting of Wed during the Trade Show. Need volunteers to assist, please see Teri and Patricia after meeting to sign up.

Next Meeting will be Weds, August 8th at Oregon City H.S. Pizza will be supplied.

Mark Sexton requested spending \$200 to improve the NW Chapter Trailer to make it better organized. Discussion followed regarding doing a wrap. Mark will get prices.

Motion to adjourn at 5:10

Respectively submitted by Patricia Baker, Secretary NW Chapter OPTA