

Minutes of the 2018 Oregon FCE Business Meeting
 2018 Oregon FCE Fall Conference– Pendleton, Oregon
 Tuesday October 2, 2018

Written and submitted by Patti Malanaphy – Oregon FCE Secretary

Written 10-20-18 Revised 10-16-18

Approved by Minutes Review Committee (Scott Teeples, Bonnie Teeples, Patti Malanaphy, Sandie Bolyard)

Call to Order

- The meeting was called to order at 8:00 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
- Members present were: President Scott Teeples; VP for Program, Barbara Voltin;
- 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 Co-Directors, Sally Wyffels; and Anna Massingham; District 4 Co-Director, Rachel Eastman and Marilyn Perkins; District 5 Director, Cynthia Gibson.
- Total number of voting delegates and Board members present 20

2018 Business Meeting - Voting Delegates and Members Present

Dist.	Act./NA	County	V. Delegate	Members Present
1	Act.	Clackamas	1	6
1	NA	Clatsop		
1	NA	Columbia		
1	NA	Multnomah		
1	NA	Tillamook		
1	Act.	Washington	1	3
2	Act.	Crook	1	3
2	Act.	Deschutes	1	1
2	NA	Gilliam		
2	Act.	Hood River	1	2

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	0	0
3	Act.	Marion	1	1
3	Act.	Polk	0	0
3	Act.	Yamhill	1	6
4	NA	Baker		
4	NA	Grant		
4	Act.	Morrow/Umatilla	1	5
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	2
5	NA	Josephine		
5	Act.	Klamath	1	8
5	NA	Lake		
5	NA	Malheur		
Totals			10	41
			Voting Delegates	Members Present

Correspondence

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

Credentials Report

- Barbara Voltin, VP for Program, 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 Barbara Voltin. 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 2017 Business Meeting

- Patti Malanaphy reported that the 2017 Business Meeting Minutes had been written and approved by the Minutes Review Committee. She also reported that those Minutes 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 Scott Teeples declared them Approved.

Report of Conference

- Rachel Eastman gave a general report of the 2018 FCE Fall Conference. She included these items:
 - 46 registered for the conference.
 - Several people took the Self-guided tours.
 - Speaker Karen Rose gave information about KARE (Kids at Risk Empowered)

Margaret Seibold Scholarship Recipients

- Bonnie Teeples gave a report on the recipients of the Margaret Seibold Scholarship. Each of them received \$100.00. Those recipients were:
 - Barbara Lougnot
 - Maria McManus
 - Karlene Christensen
 - Money in Seibold Scholarship \$3,103.00. CD to roll over.

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 2019 Proposed Budget
 - The Fundraising Booth at Keeper's Corner fundraiser this last year \$1,175.65 (October 2017- October 2018)
 - Web site donations \$261.80 covered payment with money left over.
 - Newsletter donations \$856.50 covered (2) issues.

- Bonnie moved that the 2019 Proposed Budget be approved. Discussion and Vote taken to accept the 2019 budget. Motion passed unanimously.

President’s 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 all should be working on. Scott & Bonnie will be attending the ACWW Triannual Conference in Melbourne, Australia in April of 2019.

Bylaws Changes

Article XII AMENDMENTS

These bylaws may be amended at the annual meeting of the Association by a vote of two-thirds of the votes cast, provided notice of proposed amendments has been sent to each county 60 days prior to the meeting. This can be accomplished by mail or by printing the bylaws and the proposed changes in the Spring issue of the Oregon FCE Newsletter.

Article XIII PARLIAMENTARY AUTHORITY

This organization shall be governed by Roberts Rules of Order Newly Revised in all cases not otherwise provided for in the bylaws.

Article X Section 3. All Oregon members shall be voting members on all business matters except elections.

Bylaws Committee Chair

Bonnie Teeples Chair: Proposed Bylaws #1; 2; 3; 4.

Note: Bylaw Proposals were printed in the 2018 May issue of Oregon FCE Newsletter. Proposals #1; 2; 3; and 4’

Bylaws Proposal #1 – Officers and Elections

Proposal #1 *****

Current: Article V OFFICERS AND ELECTIONS

Section 1. Elective officers of the Association shall be:

- A. The Officers of Oregon FCE shall be a President, a President-Elect (when applicable) a Vice-President for Programs, a Vice President for Public Policy, a Secretary and Treasurer.

B. One Director from each district to be elected by the delegates from that district.

These officers shall be elected at the annual meeting for a three-year term. When an office becomes vacant between election years, or is not filled at the time of election, the pro-tem officer shall serve for the duration of the unexpired term. **No officer shall be eligible to serve more than one consecutive term in any Office with the exception of the treasurer, who may serve two consecutives terms.** The President-Elect shall be elected for a term of one year. Newly-elected officers shall take office on January 1st following the annual meeting at which they are elected.

Proposed Amendment 1:

Article V OFFICERS AND ELECTIONS

Section 1. Elective officers of the Association shall be:

A. The Officers of Oregon FCE shall be a President, a President-Elect (when applicable) a Vice -President of Programs, a Vice-President for Public Policy, Secretary and a Treasurer.

B. One Director from each district to be elected by delegates from that district.

These officers shall be elected at the annual meeting for a three-year term, When as office becomes vacant between election years, or is not filled at the time of election, The pro-tem officer shall serve for the duration of the unexpired term. **Any officer shall be eligible to serve more than one consecutive term in any office.** The President-Elect shall be elected for a term of one year. Newly-elected officers shall Take office on January 1st. following the annual meeting at which they were elected.

RATIONALE: It is getting increasingly difficult to get members to run for offices on the Oregon FCE Board. We are already in violation of this Bylaw as it is written we have had District Directors in office for many years. It is time to bring the Bylaws into compliance with established precedence.

President Scott Teeples held discussion and voting on Bylaws Proposal # 1 Officers and Elections.

Motion to accept Proposal #1 in Favor 41 Against 0 Abstain 0 PASSED

Bylaw Proposal #2 *****

Current: Article VI Section 6. Duties of the Treasurer shall be to:

E. Have the books audited by a Certified Public Accountant once during the Treasurer’s term. A review will be conducted at the end of each year that the books are not audited.

Proposed Amendment 2: Article VI Section 6 Duties of the Treasurer shall be to:

E. Have the books reviewed by the Financial Review Committee each year of a Treasurer’s term. At the end of the Treasurer’s Term, the Treasurer can request permission from the Oregon FCE Board to have the Treasurer’s books reviewed by a CPA if it becomes necessary.

RATIONALE: An Audit by a CPA can run into thousand’s dollars. The books have not been audited for many years. A CPA has been performing a REVIEW of the books. Even the CPA review has cost the organization anywhere from \$250 to \$750 each time it was done.

President Scott Teeples held discussion and voting on Bylaws Proposal #2-Financial Review

Motion to accept Proposal #2 In favor 41 Against 0 Abstain 0 PASSED

Proposal #3*****

CURRENT: ARTICLE XII AMENDMENTS

These bylaws may be amended at the annual meeting of the Association by a vote of two-thirds of the votes cast, provided notice of proposed amendments has been sent to each county 60 days prior to the meeting. This can be accomplished by mail or by printing the bylaws and the proposed changes in the Spring issue of the Oregon FCE Newsletter.

Proposed Amendment 3: Article XII AMENDMENTS Section 1.

These bylaws may be amended at the annual meeting of the Association by a vote of two-thirds of the vote cast, provided notice of proposed amendments has been sent to each county 60 days prior to the meeting. This can be accomplished by mail, **email**, or by printing the bylaws and the proposed changes in the Spring Issue of the Oregon FCE Newsletter.

Section 2.

These bylaws may be amended without a sixty-day notice by unanimous vote of the voting delegates present at the annual meeting, provided the proposed amendments have been presented at an earlier general session during the conference.

RATIONALE: There are times when a change in the Bylaws become necessary and it isn't prudent to wait until the next year. This will also bring us into alignment with the National FCE Bylaws.

President Scott Teeples held discussion and voting on Proposal #3 Bylaws Amendments 60 days vs. Notice at prior Conference meeting.

Motion to accept Proposal #3 In Favor 40 Against 0 Abstain 1 PASSED

Proposal #4*****

Proposed Amendment 4: To be added to Bylaws

Article XIII. Proxy Voting No member or delegate shall be allowed to vote by proxy under any circumstances.

RATIONALE: Parliamentary rule allows for Proxy votes unless specifically stated in the Bylaws that Proxy votes are not allowed. This prohibits someone who is not at conference having another person carry an extra vote on issues and elections. This does not mean Accredited ALTERNATES.

Editorial changes:

- 1. If proposed amendment 4 passes:** Articles XIII and XIV and XV will become XIV, XV and XVI respectively.
- 2. Editorial changes may need to be made to bring other Articles and Sections in to compliance with the above Amendment changes.

President Scott Teeples held discussion and voting on Proposal #4 No Proxy Voting

Motion to accept Proposal #4 In Favor 41 Against 0 Abstain 0 Passed

Nomination Committee Report

- Anne Engen, Nomination Committee Chair, gave a report on the current status of the upcoming elections and the nominees to fill these positions. The nominees are:
- Vice President for Public Policy - Sandie Bolyard
- Treasurer – Bonnie Teeples
- District 3 Director – Anne Engen
- District 5 Director - Cynthia Gibson

ELECTIONS

- President Scott Teeples asked if there were any nominations from the floor. There were no other nominations for these positions.
- President Scott Teeples held a vote for each of the following positions.
 - VP for Public Policy – Sandie Bolyard
 - Treasurer – Bonnie Teeples
 - District 3 Director – Anne Engen
 - District 5 Director – Cynthia Gibson
- 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.

FINANCE COMMITTEE REPORT

- Chair Anne Engen gave oral report on the activities and decisions of the Finance Committee.
- Starting in January 2019 Gay Jarvinen will take the position of Finance Chair.

ACWW and INTERNATIONAL REP

- Gay Jarvinen, International Rep. gave oral report on ACWW organization.
- Reported on ACWW new fund, the Women Empowered Fund (WE FUND) This is a new way of funding ACWW project.
- District directors have received this information to pass on to their districts.

ACWW HUNGER CHALLENGE

- Bonnie Teeples presented a power point program on ACWW ZERO Hunger challenge.

- Ways to reduce food waste
- Fill the small water bottle with dimes fundraiser. Members received bottles.

NEWSLETTER EDITOR

- Lynda Nyseth gave an oral report on the Oregon FCE Newsletter.
- Deadline for article to be submitted is January 20, 2019.
- Lynda requested that Board members and study groups submit articles.

MARKETING REP

- Barbara Voltin gave oral report. There are still bags and vest for sale.
- Vests various sizes and color. Bags good selection of colors.

2018 NATIONAL CONFERENCE REPORT

- Scott and Bonnie Teeples, Anne Engen and Patti Malanaphy attended 2018 conference.
- Each gave an oral report.
- Scott Teeples reported there was discussion on raising dues for members. It was decided vote be tabled until next
- Oregon is hoping to submit for conference 2020 in Portland. TBA.
- 2019 location of National Conference TBA.

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.
- Rachael Eastman gave general announcements.

Business Meeting Adjourned 11:00 AM