

**Minutes of the 2021 Oregon FCE Business Meeting  
2021 Oregon FCE Fall Conference - Springfield, Oregon  
Tuesday October 5, 2021**

Written and submitted by Patti Malanaphy - Oregon FCE Secretary  
December 1, 2021

**Call to Order**

- The meeting was called to order at 8:00 A.M. by President Scott Teeples. Scott reminded members to either turn off cell phones or turn the ringers off

**Introduction of Head Table**

- Scott Teeples introduced the everyone at the Head Table. Scott announced Bonnie Teeples would be acting as official Parliamentarian.

**Pledge of Allegiance and National FCE Creed**

- Led by Ann Conklin

**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; VP for Programs, Rene' Metteer. Treasurer, Bonnie Teeples; District 3 Director, Anne Engen.
- **Absent Members:** District 2 Co-Directors, Loretta McDonald and Marilyn Thompson. District 1 Director, Kay Gooding.
- **Total Present Board members present 6 of 9.**

**2021 Business Meeting - Voting Delegates and Members Present**

<b>Dist.</b>	<b>Act. /NA</b>	<b>County</b>	<b>V. Delegate</b>	<b>Member Present</b>
1	Act.	Clackamas	1	3
1	Act	Washington	0	0
2	Act	Crook/Deschutes	0	0
3	Act	Lane	1	8
3	Act	Linn	0	0
3	Act	Marion	1	1
3	Act	Polk	0	0
3	ACT	Yamhill	1	7
5	Act	Klamath/Jackson	1	4
Totals			5	23
Voting Delegates				Members Present

**Voting Strength of Delegates - Simple Majority = 3 2/3 Majority = 4**

**Total number of voting delegates and Board members present 11.**

**Credentials Report**

- VP for Programs, Rene' Metteer gave the Voting Delegates Report and Reported that all Voting Delegates have their proper Credentials. Moved to accept those Voting Delegates.
- President, Scott Teeples - called for a vote to approve the Credentials Report.
- **Motion passed by unanimously by vocal vote.**

**Rules of Conference**

- VP for Public Policy, Sandie Bolyard read the Rules of Conference and moved that they be approved as read.
- **Motion Passed unanimously by vocal vote.**

**Approval of the Agenda**

- Scott Teeples asked if there were any changes to the agenda. There were none. Sandie Boylard moved to set the agenda - 2<sup>nd</sup>. by Patti Malanaphy  
**Motion passed unanimously by vocal vote.**

**Minutes of the 2019 Conference Business Meeting**

- Secretary, Patti Malanaphy reported that the 2019 Business Meeting Minutes had been written and approved by the Minutes Review Committee. Those minutes has been posted on the Oregon FCE Website [www.oregon-fce.org](http://www.oregon-fce.org). No one has reported any corrections needed.
- Patti Malanaphy moved that the 2019 minutes be approved as emailed and posted.  
**Motion passed unanimously by vocal vote.**

**Report of Correspondence**

- Secretary, Patti Malanaphy reported none received.

**Margaret Seibold Scholarship Report**

- There were not any entries. Balance in checking account remains at \$150.00.

**Report of Conference**

- Conference Chair, Anne Engen gave oral report.

### **Treasurer Report**

- Bonnie gave written and oral report. Discussion and answered question as needed on following Items.
- The Balance Sheet.
- Profit/loss statement
- Fundraising Keeper's Corner Booth.

### **Treasurer Proposed Budget**

- Bonnie presented 2022 proposed operating budget.
- Discussion and Vote to accept the Proposed 2022 Budget.
- **Motion to accept Proposed 2022 Budget.**  
**Motion passed unanimously by vocal vote**

### **President Report**

- **Scott Teeples gave oral and written report.**

### **Future Fall Conference**

Scott held discussion on future of State Conferences.

- Have board take over Conference with Districts, Counties, and Study Groups accepting assignments. Scott reviewed detailed Proposal for Future Conference.
- Location and Theme to be decided by the board. But, with advice from SG's, Districts, Counties, and individuals.
- **Decision to continue having the State Conference yearly.**

### **Acting Nomination Committee Chair**

- **Scott Teeples will assume the position of Nomination Chair**
- **Nomination for VP for Public Policy - Sandie Bolyard**
- **Nomination for State Treasurer - Bonnie Teeples**
- **Nomination for District 3 Director - Anne Engen**
- **Nomination for District 5 Director - Open**

**VP for Programs Rene' Metteer reported that all the nominees have their credentials turned in correctly and on time**

**Scott reminded nominees they would have three minutes to speak. Scott stated voting for Officers (Voting delegates and Board Officers only) can be by acclamation if only one candidate for the office.**

**Scott congratulated all the new Oregon State Officers. Their duties will start as of January 1, 2022**

### Finance committee

- Scott stated the finance committee is on hold for the present time.
- Executive Committee of the Board will cover the Finance Committee.

### ACWW/International Rep

- Bonnie Teeples reports as ACWW USA Area President.

### Oregon State Newsletter

- Editor Lynda Nyseth gave written report.

### Marketing Rep

- Position open
- Ideas from membership.
- Promote FCE with invitations to attend your SG meeting.
- Utilize your FCE Business Cards

### 2021 National Conference

- Scott and Bonnie gave oral report.
- 2022 National FCE Conference will be held in Portland, Oregon

### Oregon And National Websites & Facebook

- Scott serves as the webmaster for Oregon State and National FCE.

### USAA

- Bonnie Teeples serves as ACWW USA Area President.
- Bonnie provided ACWW USA Area Newsletter to the board and gave oral report.

### District 3 Director

- Anne Engen provided announcements.

**President Scott Teeples adjourned meeting at 10:17 A.M.**