

2024 Oregon FCE Fall Business Meeting Minutes

Hilton Garden Inn - Springfield, Oregon

October 1, 2024

Written by Scott Teebles 10-24-24. Revised:

Approved by Board:

Call to Order

- The meeting was called to order at 8:03 A.M. by President, Scott Teebles
- Scott welcomed all board members, voting delegates, and attendees to the meeting.
- Scott reminded everyone to turn off cell phones or turn off ringers.

Minutes Review Committee

- The Minutes review committee appointments were made and consist of all Oregon FCE Board members.

Pledge of Allegiance and National Creed:

- Ann Conklin led both

Bonnie Teebles did Roll Call:

- **Officers and Board Members (5):** President, Scott Teebles; VP for Programs, Sally Wyffels; Acting Secretary, Marian Banes; Treasure, Bonnie Teebles; District 3 Director, Anne Engen.
- **Absent Board Members (4):** VP for Public Policy, Sandie Bolyard; Secretary, Toni Frank; District 1 Director, none; District 2 Director, Loretta McDonald; and District 5 Director, Barbara Lougnot.

***Voting Delegates (3):**

○ Washington County	0 delegates	0 members
○ Crook/Deschutes County	0 delegates	0 members
○ Lane County	1 delegates	6 members
○ Marion County	0 delegates	0 members
○ Yamhill County	1 delegates	5 members
○ Klamath/Jackson County	1 delegate	4 members
○ Visitors		0 visitors

Total Present: **15 members**

- Voting Strength: Simple Majority is 2 of 3 2/3 Majority voting is 2 of 3.
- *Note: where there is only one person from a County, and they are a Board member, they cannot also serve as a voting delegate.

- **Total Present (15):** 4 Board members, 3 voting delegates, and 8 other FCE members.

- Voting Strength of Board & Delegates: Simple Majority is 8 of 15 2/3 Majority is 10 of 15

Credentials of Voting Delegates:

- Sally Wyffels reported that all Voting Delegates have their proper credentials. She also made a Motion to accept the Voting Delegates. Voting Delegates passed the Motion 3-0.

Rules of Conference:

- Lynda Nyseth read the Rules of Conference.

Vote to Set the Agenda as listed:

- Scott asked for someone to make a Motion to accept the agenda as listed. A Motion to accept the Rules of Conference was made by Lynda Nyseth and seconded by Sharyl Michael. Motion passed 15-0.

Minutes of the 2023 Conference Business Meeting:

- Marian Banes stated that the 2023 Business Meeting Minutes will not be read at this time because over a year of time has passed since they were written and approved by the Minutes Review Committee. Those Minutes were also emailed, or mailed, to all Board members. They were also posted on the Oregon FCE website www.Oregon-FCE.org. No one has reported any corrections needed.
- Scott Teebles approved the 2023 Business Meeting Minutes as emailed and posted on the Oregon FCE website. Vote by delegates: in favor 3; against 0.

Report on any recent Correspondence:

- Scott Teebles reported that he had received several emails throughout the year, and they had been forwarded to Board Members and Members as needed.

Report on the 2024 Oregon FCE Fall Conference:

- Bonnie Teebles (Conference) gave a report on the status of the Conference. They reported that there was a total of 22 registered attendees. 20 were full-time attendees. 2 registered attendees did not attend.

Margaret Seibold Scholarship report:

- Bonnie Teebles gave a report on the Margaret Seibold Scholarship. She reported that there were three applicants this year. The names of the recipients will be given Tuesday night.

Friends of FCE Conference Scholarship report:

- Bonnie Teebles gave a report on the Friends of FCE Conference Scholarship. She reported there was one applicant this year with one Scholarship awarded.

Finance Report:

- Bonnie Teebles gave a Financial Report including the following items:
 - Profit and Loss Statement
 - Bottom line - money
 - Bottom line – membership
 - Fundraising Booth located at Keeper's Corner

Proposed Budget:

- Bonnie Teebles presented and discussed the Proposed 2025 Budget. After discussion, she made a Motion to accept the Proposed 2025 Budget. Motion passed 15-0.

Presidents Report:

- Scott Teebles gave a written and oral report. Some items included:
 - All of the wonderful things that are happening with FCE at the local, state, and national levels.

Past, Current, and Future State Conferences Discussions:

- Scott Teebles led an open discussion about our Conferences. It was agreed that everything had gone very well. Everyone felt that we are like a “Village” in doing the Conference together. It is felt that it is time to do some adjustments to the Conference schedule. The schedule adjustments will be done by the Board.

New Officers Elections:

- **Nomination Committee Report:**
 - Sally Wyffels (Nomination Committee Chair) reported on the progress of their search for nominees in various positions. They included:
 - Vice President for Public Policy: (No nominees at this time)
 - Treasurer: (No nominees at this time)
 - District 3 Director: Lynda Nyseth
 - District 5 Director: (No nominees at this time)
- **Nominations from the Floor:**
 - Scott Teebles gave the following comment about nominations from the floor:
 - Nominations from the floor must be made by a voting delegate and must have had credentials turned in before Monday's meeting.
 - Scott Teebles stated “The Nomination Committee has nominated the previously listed people for each respective position. Are there any other nominations for each of the following positions?”
 - Vice President for Public Policy: Sandie Bolyard (nominated by Kerry Mauk; second by Sharyl Michael)
 - Treasurer: Bonnie Teebles (nominated by Kerry Mauk; second by Ann Conklin)
 - District 3 Director: Lynda Nyseth (no other nominees)

- District 5 Director: (No nominees at this time)
- **Nominee Credentials Approval:**
 - Sally Wyffels, Vice President of Program, reported all of the nominees had the proper credentials.
- **Time for nominees to speak (3 minutes each):**
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- **Voting for Officers (Voting delegates and Board Officers only):**
 - Scott led the voting for each of the nominated officers.
 - Vice President for Public Policy: Sandie Bolyard (15-0 in favor)
 - Treasurer: Bonnie Teebles (15-0 in favor)
 - District 3 Director: Lynda Nyseth (15-0 in favor)
 - District 5 Director: (No nominees at this time)
- **Congratulations to new Officers and Comments:**
 - Scott Congratulated the new officers on starting.
 - “Congratulations to all of the new Oregon FCE State Officers. Your duties, as new officers, will start as of January 1, 2025. You are expected to attend any Board meetings held this year and you will also receive information on all Board matters.” “Would each of you in the audience please join me in giving them your applause as show of congratulations.”
 - Note: The Board will appoint vacant officer positions.

Finance Committee/Board Report:

- Bonnie Teebles gave a Financial Committee/Board Report:
 - Monies approved for the Essay and Artwork Contests \$430.00

ACWW Coordinator/International Rep Report:

- Lynda Nyseth gave a brief ACWW and International report.

Newsletter Editor – Newsletter Report:

- Lynda Nyseth gave a brief report on the Oregon FCE Newsletter. She gave the due dates and also asked for members to submit articles to her for the Newsletter.

2024 National Conference Report:

- Scott Teebles and Bonnie Teebles gave a report of the 2024 National FCE Conference which was held in Erlanger, Kentucky.
 - 2 Attendees from Oregon. Bonnie Teebles and Scott Teebles.
 - Bonnie and Scott drove over 6,097 miles to and from the Conference.
 - 5 new lessons were given and are available on the National FCE website.
 - Oregon Heart of FCE winner, Scott Teebles, was recognized.

- Oregon Essay and Artwork winner, Ella McLure, placed 2nd in the National Contest.
- Scott Teebles won 2 first places and 1 second place in the Open Brochure Contest.
- The 2025 National FCE Conference will be held in Erlanger, Kentucky. Dates TBA

Oregon and National Websites & Facebook Pages

- Scott Teebles gave a brief report on the Oregon and National FCE pages. He encouraged everyone to check them out and use them often. There is a lot of information including lessons on them. Scott gave everyone Passwords for both of the Members Pages on the Oregon (fce1939) and National FCE (fce1936) websites.
- Scott also encouraged everyone to check out the Oregon FCE Facebook page.

ACWW – USA Area Report:

- Bonnie Teebles, ACWW-USA Area President, gave a brief report about ACWW and her role as Area President.

2025 National High School Age Essay Contest Report:

- Scott did a PowerPoint presentation on the 2025 National FCE High School Age Essay Contest. It is both a State and National Contest. All of the forms are available on the Oregon FCE website www.oregon-fce.org. Scott gave out brochures and information packets about the contest. Scott encouraged all to pass on the information to High School age young adults.

Announcements as Needed:

- Bonnie Teebles (Conference Chair) gave the following announcements:
 - Country Store Open (10:30-12:00) – Prefontaine Room
 - Lunch is at 12:00 noon.

Business Meeting Adjourned:

- Scott Teebles adjourned the meeting at 10:10 AM