

Minutes of the
Oregon FCE – 2013 Fall Conference - Annual Business Meeting

Tuesday, October 8, 2013 – 8:00 AM

Held at the Rogue Regency Hotel – Medford, Oregon

Submitted by Scott Teeples – Oregon FCE Secretary

(Minutes review committee – Barbara Voltin, Gay Jarvinen, Sandie Bolyard and Scott Teeples)

MRC approved 10-30-13

Call to Order

- President Barbara Voltin called the meeting to order at 8:03 AM

Pledge of Allegiance

- The Pledge of Allegiance was led by Tom Currin

FCE Creed/Mission Statement

- The FCE Creed and Mission Statement was led by Vicky Graves

Introductions/Special Guests

- President Barbara Voltin introduced those seated at the head table. Those seated at the head table were:
 - District 5 Co-Director and Co-Conference Chair - Roselee Ratto
 - Marleen Currin – Past President
 - Vice President of Public Policy – Gay Jarvinen
 - Nominations Chair – Pat Wallin
 - President – Barbara Voltin
 - Secretary - Scott Teeples
 - Vice President of Program – Deanna Hadley
 - Treasurer – Sandie Bolyard

Roll Call of Counties

- 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 8, 2013

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	2	1
District III	Polk	0	0
District III	Yamhill	6	1
District IV	Benton	0	0
District IV	Lane	10	1
District IV	Lincoln	0	0
District IV	Linn	5	1
District V	Jackson	19	1
District V	Josephine	0	0
District V	Klamath	11	1
District VI	Crook	1	1
District VI	Deschutes	3	1
District VI	Jefferson/Warm Springs	0	0
District VII	Morrow/Umatilla	3	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	3	1
District X	Multnomah	4	1
District X	Washington	0	0
	Totals	67	11

Rules of Conference

- Vice President of Public Policy, Gay Jarvinen, read the Rules for the Conference.
- Gay Jarvinen made a motion to accept the Rules of the Conference as read. The motion passed unanimously.

Program as the Official Agenda for the Meeting

- President Barbara Voltin read the agenda for the meeting and asked for a motion to accept it.
- A motion was made by Glenna Maine, and seconded by Margaret Dietrick, to accept the Program as the Official Agenda for the meeting. The motion passed unanimously.

Report of Conference

- District 5 Co-Director Rosalee Ratto gave a report of the conference. 67 have registered for the Conference. She recognized those who were attending the conference for the first time.

Program Changes

- President Barbara Voltin gave out information on room changes for the presentations.

Credentials Report

- Vice President for Program Deanna Hadley stated that all of the voting delegates have had their credentials verified and they are cleared to vote in the elections.

Minutes of 2012 Annual Conference Business Meeting

- Secretary Scott Teeples read the minutes of the 2012 Annual Business Meeting which was held October 2, 2012 in Salem, Oregon. A few minor spelling errors were corrected.
- Secretary Scott Teeples made a motion that the minutes be approved as read. No second is required since it comes from committee. The motion passed unanimously.

Correspondence

- President Barbara Voltin asked Secretary Scott Teeples if he had any correspondence to be reported at the meeting. He reported that there was none.
- President Barbara Voltin reported that she had received a letter from Winnie Earl that she had resigned as Co-Director of District 5.

Oregon FCE Budget Report

- Treasurer Sandie Bolyard gave the annual budget report. She discussed each item on the budget, gave comments and answered questions as needed. Sandie also gave a report on total members for this year and years past. A written copy of the report was given to each member present.

National Scholarship Recipients

- Treasurer Sandie Bolyard gave a report as to those who had used the Oregon FCE Scholarship money from the Educational Fund to help in the cost of attending the 2013 National FCE Conference in Fargo, North Dakota. There were 5 recipients for a total cost of \$2,000.00. Each recipient received \$400.00 from the Educational Fund. The recipients were:
 - Lynda Nyseth
 - Bernie Voltin
 - Connie Levitt
 - Marlene Currin
 - Sharyl Michaels
- Treasurer Sandie Bolyard also reminded each recipient of the agreement they had to come back to Oregon and do a written report of what they learned at the National Conference and also to agree to do at least one of the National workshops at a State or District meeting. She read the rules listed on the application form.
- Vice President of Program, Deanna Hadley, mentioned that she would be asking those that received the Oregon FCE Scholarship to help in presenting next year.
- There was a lot of discussion as to making sure that those using these monies must abide by the conditions they agreed to or return the money to Oregon FCE.

Margaret Seibold Scholarship Winners

- Treasurer Sandie Bolyard announced the Margaret Seibold Scholarship Winners which is \$100.00 to be applied for the attending of this Fall FCE Conference. There were 7 that applied for the Margaret Seibold Scholarship. The winners, which were “first-timers” are:
 - Linda Wood
 - Karlene Christensen
 - Ruth Christensen
- Vice President of Program, Deana Hadley, wanted to let everyone know that the daughter of Margaret Seibold, Jan Blankenship, was present at the conference this year. A brief history of the Margaret Seibold Scholarship was given by Barbara Voltin.

Oregon FCE President’s Report

- President Barbara Voltin gave a report of her activities for the past year including various meetings and conferences she attended. She also gave this in a written form (attached).

Certificate of Insurance

- President Barbara Voltin gave a report on using the Certificate of Insurance that can be obtained from her. National President, Bonnie Teeple, gave an explanation of how and why the Certificate of Insurance can and should be used. The National dues pay for this insurance. The cost of the insurance for National FCE is about \$27,000.

Nominating Committee Report

- Nominating Committee Chair Pat Wallin read from the Handbook as to the procedures for voting for officers. This year we are voting for those in Group 1. She gave a report of those who have been nominated for the following positions:
 - President Elect – Patti Malanaphy
 - Vice President of Program – Deanna Hadley
 - Secretary – None. (Scott Teeples has agreed to accept a one year appointment if there are no nominations from the floor).
 - District 4 Director – Geri Gustafson and Anna Massingham (as Co-Directors)
 - District 6 Director – Marilyn Thompson and Loretta McDonald (as Co-Directors)

Nominations from the Floor (Credentials to be pre-approved)

- President Barbara Voltin asked for nominations from the floor in each of the open offices. Hearing none she closed the nominations.

Elections

- President Barbara Voltin asked for a motion on the elections.
- Lynda Nyseth made a motion, and seconded by Marlene Currin, “to accept the slate of officers by acclamation.” A vote was taken and the motion passed unanimously.
- Barbara asked each new or possible appointed officer to come up and give a brief explanation of why they want to be an officer in Oregon FCE.
- President Barbara Voltin went through each of the candidate positions that were open and asked for voting on each as follows:
 - President Elect – Patti Malanaphy **(vote 11-0 in favor)**
 - Vice President of Program – Deanna Hadley **(vote 11-0 in favor)**
 - District 4 Director – Geri Gustafson and Anna Massingham (as Co-Directors) **(vote 2-0 in favor)**
 - District 6 Director – Marilyn Thompson and Loretta McDonald (as Co-Directors) **(vote 2-0 in favor)**
- *Note: As per the Oregon FCE Bylaws, only the voting delegates from each county represented voted on State Officers. Only voting delegates from each District voted on District Directors for their own District.*
- President Barbara Voltin made the following appointments
 - District 5 Co-Director – Jan Allen, to complete the term of office caused by the resignation of Winne Earl. (Note: approved by email vote of Board)
 - Secretary – Scott Teeples (for the period of one year)

Recess

- President Barbara Voltin called for a short recess at 10:05 AM

Reconvene

- President Barbara Voltin called the meeting back to order at 10:31 AM

Election Report

- No report was given because elections were completed earlier.

Bylaws Revision Committee Report and Recommendations

- Bylaws Revision Committee Member, Gay Jarvinen gave a report as to their progress on the revision of the Oregon FCE Bylaws. The committee made the recommendations that the Article 3, Section 2, Sub Section D of the Oregon FCE Bylaws be changed.
 - Original wording: d. Family membership shall be available for families who pay national and state dues through the state organization.
 - Proposed wording: d. Family membership shall be available for families who pay national and state dues through the state association. Family membership shall be defined as member, spouse and minor children living in the same home.

- A motion was made by Judy Pedder, and seconded by Patti Malaphany, that we accept by-law Article 3, Section 2, Sub Section D change. A vote was taken and the motion passed with 1 dissenting vote against.

- The committee made the recommendations that Article IV DUES AND FINANCES Section 1 of the Oregon FCE Bylaws be changed.
 - Original wording: Article IV DUES AND FINANCES Section 1. Dues shall be paid on all members to the Oregon FCE Treasurer for the current year. Dues are payable November 1 and are delinquent December 1.
 - Proposed wording: Article IV DUES AND FINANCES Section 1. Dues for the following year shall be payable by all members to the Oregon FCE Treasurer by December 1st of the current year.

- A motion was made by Alene Showers, and seconded by Glenna Maine, that we accept the changes in Article 9 regarding date dues are payable. A vote was taken and the motion passed unanimously.

- The committee made the recommendations that Article IV DUES AND FINANCES Section 3 of the Oregon FCE Bylaws be changed.
 - Original wording: Article IV DUES AND FINANCES Section 3. Dues for members are as approved by the membership of the association at the annual meeting. * For National dues, please refer to the National FCE website for Article IV, Section 3 of the bylaws, or contact the Oregon FCE State Treasurer for a current membership application.
 - Proposed wording: Article IV DUES AND FINANCES Section 3. State dues for members are as approved by the membership of the association at the annual meeting. National dues are approved by the National Association.

- A motion was made by Lynda Nyseth, and seconded by Sally Wyffle, that we accept the changes made in the dues. A vote was taken and the motion passed unanimously.

Finance Committee Report

- Finance Chair Dorene Garland was absent because of illness so Marlene Currin read a written report submitted by Dorene Garland.

Newsletter Report

- Newsletter Committee Editor Lynda Nyseth gave a report on the publication, printing and mailing of the three newsletters that are sent to the members.

Marketing Report

- Marketing Chair Bernie Voltin gave a detailed report on the sale of the FCE vests and patches, their cost, their sales and the amount of profit that is being made on them. Bernie mentioned that he is looking into selling FCE bags.

National FCE Report

- National FCE President, Bonnie Teeples, gave a report on National FCE. There were several questions, answers and comments.

Chennai India Presentation

- National FCE President, Bonnie Teeples, gave a Power Point presentation the trip that she and Oregon FCE President, Barbara Voltin, had just returned from.
- Barbara Voltin also showed some of the post cards she had brought home from India.

Announcements

- Janet Allen gave a couple of announcements about the sales room.

Adjournment

- President Barbara Voltin adjourned the meeting at 11:44 AM