

2023 Oregon FCE Fall Business Meeting Minutes

Hilton Garden Inn - Springfield, Oregon

October 3, 2023

Written by Scott Teeples – 10-13-23. Revised 10-14-23.

Approved by Board 11-4-23

Call to Order

- The meeting was called to order at 8:00 A.M. by President, Scott Teeples
- 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:

- Both were led by Ann Conklin

Roll Call was done by Patti Malanaphy:

- **Officers and Board Members (6):** President, Scott Teeples; VP for Programs, Sally Wyffels; Secretary, None; Treasure, Bonnie Teeples; District 1 Director, Kay Gooding; District 3 Director, Anne Engen; District 5 Director, Barbara Loughnot.
- **Absent Board Members (2):** VP for Public Policy, Sandie Bolyard; and District 2 Director, Loretta McDonald.
- ***Voting Delegates (4):**
 - Clackamas County 0 delegate 0 members
 - Washington County 0 delegates 1 member
 - Crook/Deschutes County 0 delegates 0 members
 - Lane County 1 delegates 8 members
 - Marion County 1 delegates 1 members
 - Yamhill County 1 delegate 6 members
 - Klamath/Jackson County 1 delegate 4 members
 - Visitors 2 visitors
 - Voting Strength: Simple Majority is 3 of 4 2/3 Majority voting is 3 of 4.
 - *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 (22):** Board members, 4 voting delegates, and 16 other FCE members, 2 visitors.

- Voting Strength of Board & Delegates: Simple Majority is 6 of 10 2/3 Majority is 7 of 10

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 4-0.

Rules of Conference:

- Barbara Loughnot 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 Rene' Metter and seconded by Anna Massingham. Motion passed 21-0.

Minutes of the 2022 Conference Business Meeting:

- Bonnie Teeples stated that the 2022 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 Teeples approved the 2022 Business Meeting Minutes as emailed and posted on the Oregon FCE website.

Report of any recent Correspondence:

- Scott Teeples reported that he had received several emails throughout the year, and they had been forwarded to Board Members and Members as needed. Scott also reported that he had received a letter from the Carrus Study Group of Clackamas County that they were disbanding. It is not sure what Clackamas County Council is doing, but Washington County is willing to help those Study Groups and members left in Clackamas County.

Report of the 2023 Oregon FCE Fall Conference:

- Bonnie Teeples (Conference) gave a report on the status of the Conference. They reported that there was a total of 26 registered attendees. 24 were full time attendees; and 2 were non FCE guest. 2 registered attendees did not attend.

Margaret Seibold Scholarship report:

- Bonnie Teeples gave a report on the Margaret Seibold Scholarship. She reported that there were two applicants this year. The recipients were Nadine Reed and Toni Frank.

Finance Report:

- Bonnie Teeples 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 Teeples presented and discussed the Proposed 2024 Budget. After discussion, she made a Motion to accept the Proposed 2024 Budget. Motion passed 21-0.

Presidents Report:

- Scott Teeples gave a written and oral report. Some items included:
 - His challenge was to do the Awards, Recognitions, and Reports for Oregon and National FCE.

Past, Current, and Future State Conferences Discussions:

- Scott Teeples 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. Items discussed included:

<ul style="list-style-type: none"> ○ Location ○ Hosting ○ Contract with Hotel ○ Conference Registration Form ○ Conference Treasurer ○ Cost of Conference ○ Conference Chairs ○ Duties List (emails, Zoom, phone, in person) ○ Conference Speakers (Monday night) ○ Lessons ○ Monday Afternoon Lessons/Presentations 	<ul style="list-style-type: none"> ○ Tours ○ Fun Activities/Games ○ Conference Theme ○ Awards: <ul style="list-style-type: none"> • First Timers • Years of Membership • Volunteer Hours • Outgoing Officers • Special Awards ○ Memorial Service ○ Country Store ○ Door Prizes ○ Live Auction ○ Conference Evaluations
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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:
 - President: Scott Teeples

- Secretary: No nominees
 - District 1 Director: No nominees

- **Nominations from the Floor:**
 - Scott Teeples gave the following comment about nominations from the floor:
 - Nominations from the floor must be done by a voting delegate and must have had credentials turned in before Monday’s meeting.
 - Scott Teeples 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?”
 - President: No additional nominees
 - Secretary: No additional nominees
 - District 1 Director: No additional nominees

- **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):**
 - Scott Teeples graciously declined time to speak.

- **Voting for Officers (Voting delegates and Board Officers only):**
 - Scott led the voting for each of the nominated officers.
 - President: Scott Teeples (elected 10-0)
 - Secretary: No nominees
 - District 1 Director: No nominees

- **Congratulations to new Officers and Comments:**
 - Scott Congratulated the new officers stating.
 - “Congratulations to all of the new Oregon FCE State Officers. Your duties, as new officers, will start as of January 1, 2024. 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: Vacant officer positions will be appointed by the Board.

Finance Committee/Board Report:

- Bonnie Teeples 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.

2022 National Conference Report:

- Scott Teeples gave a report of the 2023 National FCE Conference which was held in Erlanger, Kentucky.
 - 2 Attendees from Oregon. Bonnie Teeples and Scott Teeples.
 - Bonnie and Scott drove over 5,000 miles to and from the Conference.
 - 5 new lessons were given and are available on the National FCE website.
 - Oregon Heart of FCE winner, Sharyl Michael, was recognized.
 - Oregon Essay and Artwork winner, Ella McLure, placed 2nd in the National Contest.
 - Scott Teeples won 3 first places in the Open Brochure Contest.
 - The 2024 National FCE Conference will be held in Erlanger, Kentucky. Dates TBA

Oregon and National Websites & Facebook Pages

- Scott Teeples 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 the Passwords for both of the Members Pages on the Oregon and National FCE websites.
- Scott also encouraged everyone to check out the Oregon FCE Facebook page.

ACWW – USA Area Report:

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

National FCE Vice President for Public Policy Report:

- Margaret Polen, National FCE Vice President for Public Policy, gave a brief report about some of the things National FCE is working on.

Announcements as Needed:

- Bonnie Teeples (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 Teeples adjourned the meeting at 10:39 AM