

Oregon Coordinating Committee
Meeting Minutes
January 13, 2008

The Meeting was called to order at 2:36 p.m. on January 13th at the Lynn County Fairgrounds by Angie Gorman.

A sign in sheet was passed around. Karen White, Susan Carlson, Joy Bearden, Tiffany Mccall, Laurie Clay, Ken & Kathy Wignes, Jodi Coulton, Germaine Mock, Linda Wise, Angie Gorman, and Karen Parkman

A motion was made to approve the minutes of the January 13, 2007 meeting. The motion was seconded and approved.

Germaine Mock attended the meeting in order to inquire why Added Tribute was not included in the OCC awards but was in the OPHC awards. Tiffany the Points Keeper will get back to her when the points are reviewed.

The treasurers report was presented by Laurie Clay. A motion was made and seconded and approved to accept the Treasures Report as presented.

2008 Delegates:

COPHC: Karen White & Kay Simmelink
OPHC: Angie Gorman & Susan Carlson
SEOPHC: Tim & Laurie Clay
BMPHC: Joyce Desjardins & Colette Carson.
CasPHC: Larry Chastain & Dana Tuley

Election of Officers:

A nomination for Karen White was made for Chairperson. Nominations were called three times. A motion was made for the secretary to cast a unanimous ballot for Karen. The motion was seconded and passed.

A nomination for Kay Simmelink was made for Vice Chairperson. Nominations were called three times. A motion was made for the secretary to cast a unanimous ballot for Kay. The motion was seconded and passed.

A nomination for Susan Carlson was made for Secretary. Nominations were called three times. A motion was made for the secretary to cast a unanimous ballot for Susan. The motion was seconded and passed.

A nomination for Laurie Clay was made for Treasurer. Nominations were called three times. A motion was made for the secretary to cast a unanimous ballot for Laurie. The motion was seconded and passed.

Susan Carlson volunteered to be the points keeper.

Tiffany McCall & Joy Bearden volunteered to purchase and organize the awards.

The following is a list of the 2008 Board Members:

Chairperson: Karen White

Vice Chairperson: Kay Simmelink

Secretary: Susan Carlson

Treasurer: Laurie Clay

Points Keeper: Susan Carlson

Awards: Tiffany McCall & Joy Bearden

Assessments: the assessments were once again discussed. Each club voted as to whether to lower or keep the assessments the same. The clubs decided to keep the assessments the same for 2008, and reevaluate the situation next year. A survey was mentioned and Karen White volunteered to distribute it in order to have a discision that represents the entire clubs membership next year.

2008 Years Banquet: There was a discussion of the banquet, who shoul organize it, where it should be and how does it fit in with the OPHC Banquet.

Adjourn: A Motion to adjourn was made and seconded.

Respectfully Submitted,

Susan Carlson
OCC Secretary