

2022 Oregon FCE Fall Business Meeting Minutes

Hilton Garden Inn - Springfield, Oregon

Written by Scott Teeples – 12-26-22; Revised 12-28-22

Approved by Minutes Review Committee: 12-29-22

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 Sandie Bolyard and Barbara Lougnot.

Pledge of Allegiance and National Creed:

- Both were led by Ann Conklin

Roll Call was done by Patti Malanaphy:

- **Officers and Board Members (8):** President, Scott Teeples; VP for Programs, Rene' Metteer; VP for Public Policy, Sandie Bolyard; Secretary, Patti Malanaphy; Treasure, Bonnie Teeples; District 1 Director, Kay Gooding; District 3 Director, Anne Engen; District 5 Barbara Lougnot.
- **Absent Board Members (2):** District 2 Co- Directors, Loretta McDonald, and Marilyn Thompson.
- ***Voting Delegates (4):**
 - Clackamas County 1 delegate
 - Washington County 0 delegates
 - Crook/Deschutes County 0 delegates
 - Lane County 1 delegates
 - Marion County 0 delegates
 - Polk/Yamhill County 1 delegate
 - Klamath/Jackson County 1 delegate
 - 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 (25):** 8 Board members, 4 voting delegate, and 13 other FCE members
 - Voting Strength of Board & Delegates: Simple Majority is 7 of 12 2/3 Majority is 10 of 12

Credentials of Voting Delegates:

- Rene' Metteer reported that all Voting Delegates have their proper credentials. She also made a Motion to accept the Voting Delegates. Motion passed 12-0.

Rules of Conference:

- Sandie Bolyard read the Rules of Conference. She also made a Motion to accept the Rules of Conference. The Motion was seconded by Kerry Mauk. Motion passed 24-0.

Vote to Set the Agenda as listed:

- Scott asked for someone to make a Motion to accept the Agenda as listed. The Motion was made by Kay Gooding and was seconded by Kerry Mauk. The Motion passed 24-0.

Minutes of the 2021 Conference Business Meeting:

- Patti Malanaphy stated that the 2021 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.
- Patti made a Motion that the 2021 Minutes be approved as emailed and posted. Motion passed 24-0

Report of any recent Correspondence:

- Patti Malanaphy was asked if she had received any recent correspondence. She reported that she had not received any.

Report of the 2022 Oregon FCE Fall Conference:

- Bonnie Teeples & Sandie Bolyard (Conference Chair/Co-Chair) gave a report on the status of the Conference. They reported that there was a total of 29 registered attendees. 26 were full time attendees; and 2 were non FCE guest. 1 registered attendee did not attend.

Margaret Seibold Scholarship report:

- Bonnie Teeples gave a report on the Margaret Seibold Scholarship. She reported that there was one applicant this year. Recipient was Sharyl Michael for \$100.

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 2023 Budget. After discussion, she made a Motion to accept the Proposed 2023 Budget. Motion passed 24-0.

Presidents Report:

- Scott Teeples gave a written and oral report. Some items included:
 - Friends of FCE Conference Scholarships
 - 5 Awarded at \$145.00 each for a total of \$725.00.
 - \$100.00 donated by Friends of FCE as of this time. More donations are needed.

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:
 - 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
 - Tours
 - Fun Activities/Games
 - Conference Theme
 - Awards:
 - First Timers
 - Years of Membership
 - Volunteer Hours
 - Outgoing Officers
 - Special Awards
 - Memorial Service
 - Country Store
 - Door Prizes
 - Live Auction
 - Conference Evaluations

New Officers Elections:

- **Nomination Committee Report:**
 - Sally Wyffels (Nomination Committee Chair) reported on the progress of their search for nominees in the various positions. They included:
 - President Elect: No nominees
 - Vice President for Program – nominee: Sally Wyffels
 - Secretary: No nominees
 - District 2 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 Elect: No additional nominees
 - Vice President for Program – nominee: Sally Wyffels. No additional nominees.
 - Secretary: No additional nominees
 - District 2 Director: No additional nominees

- **Nominee Credentials Approval:**
 - Rene’ Metteer, Vice President of Program, reported all of the nominees had the proper credentials.

- **Time for nominees to speak (3 minutes each):**
 - Scott gave time for Sally Wyffels to speak. She graciously declined.

- **Voting for Officers (Voting delegates and Board Officers only):**
 - Scott led the voting for each of the nominated officers.
 - President Elect: No nominees
 - Vice President for Program – nominee: Sally Wyffels (**elected 12-0**)
 - Secretary: No nominees
 - District 2 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, 2023. 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:

- Bonnie Teeple's gave a report of the 2022 National FCE Conference which was held in Clackamas, Oregon.
 - 11 Attendees from Oregon. 1. Patti Malanaphy, 2. Anne Engen, 3. Sally Wyffels, 4. Lynda Nyseth, 5. Ann Conklin, 6. Cynthia Gibson, 7. Elsie Gabrish, 8. Yvonne Hite, 9. Pam Stigall (Non-Member), 10. Bonnie Teeple's, and 11. Scott Teeple's
 - 5 Oregon FCE/National Conference Scholarships were Awarded
 - 1 National FCE Alumni Conference Scholarship was Awarded
 - 2023 National FCE Conference will be held in Erlanger, Kentucky on August 3-6, 2023

Oregon and National Websites & Facebook Pages

- Scott Teeple's 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 also encouraged everyone to check out the Oregon FCE Facebook page.

ACWW – USA Area Report:

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

Announcements as Needed:

- Bonnie Teeple's/Sandie Byard (Conference Chair/Co-Chair) gave the following announcements:
 - Country Store Open (11:30-12:00) – Prefontaine Room
 - Lunch is at 12:00 noon

Business Meeting Adjourned:

- Scott Teeple's adjourned the meeting at 11:00 AM