

Oregon PRIMA Meeting Minutes

March 13, 2020

In Attendance:

President	Dan Davenport	P	Vice President	Daedra Buntin	A
Secretary	Kevin Jones	P	Treasurer	Rob Gabris	A
Past President	Jamie Iboa	A	Director	Laurie Kemper	P
Director	Bonnie Robbins	P	Director	Marcus Pitts	A
Director	Katie Durfee	P			

I. Call to Order

11:12

II. Review of Minutes

A. Approval of minutes

The minutes from the February meeting were not available; discussion tabled for a future meeting.

III. Treasurer's Report

The treasurer's report was not available; discussion tabled for a future meeting.

IV. Business

A. New Business:

1. Tax Attorney Bill

Discussion tabled for a future meeting.

2. Alexander & Alexander Conference Planner

Discussion about potentially using them for future conferences. SDAO has used them and Dan has a checklist for what they do. Another option would be partner with CIS as a liaison.

3. SDAO checklist

Discussion tabled for a future meeting.

4. Presidents Message, Power Point

Discussion tabled for a future meeting.

5. Committee updates

a) Membership/ Education committee – Bonnie & Laurie

Discussion tabled for a future meeting.

b) Fun Run/ Walk Committee – Katie & Bonnie

Discussion tabled for a future meeting.

c) Achievement Awards Committee - (4 people)

Discussion tabled for a future meeting.

6. Spring Conference

Dan motioned that the Spring Education Session be cancelled, and registered attendees be issued full refunds. Kevin seconded the motion; all were in favor and the motion passed. Board members will notify the speakers and discuss the option of presenting in the Fall. Dan will contact Oregon Gardens

a) Speakers and agenda finalized

b) AV

(1) WHA sponsoring lunch (\$500)

c) Cancellation costs (?)

7. Budget/Conference expenses? Membership/Registration fees?

B. Old Business:

V. Email items

A. VI. Future Meetings: 3-13, 4-10, 5-8, 7-10, 8-14

VI. VII. Other business

VII. VIII. Adjourn

11:56