



MEETING MINUTES OF THE BOARD OF DIRECTORS OF OREGON WASHINGTON COMMUNITY ASSOCIATION MANAGERS ON JANUARY 17, 2019 AT JOHN BARLEYCORN MCMENAMINS, OREGON AT 12:00 PM.

Present - Janine Leyrer (President), Carra Pewsey (Secretary), Joel McDonell (Treasurer), Pam Hill (Director), and Michelle Patrick (Director).

1. Call to Order
Janine called the meeting to order at 12:07 pm.
2. Approve Minutes (October 23, 2018 & December 11, 2018)
Discussion followed relative to the review of the October 23rd minutes.
AGREED – Joel Moved to approve the October 23rd Minutes as amended. Pam seconded the motion and it carried without objection. The December 11th Minutes were postponed.
3. Treasurer's Update
There was discussion on the available funds, 2019 budget, and lobbyist contribution.
AGREED – Carra moved to approve the lobbyist expense of \$5,000. Michelle seconded the motion and it carried without objection.
4. Committee Update
Programs – Carra reported the committee still need to meet to discuss topics. Next Luncheon is March 22nd.
Education – Next CCM Class is tentatively scheduled for February 21st & 22nd.
Expo – Janine reported Expo is at the Oregon Zoo on May 16th. Added more space.
Legal – Janine reported we are monitoring a few bills.
Marketing – Pam reported on the event schedule and potentially cancelling the August event.
Membership – Michelle reported they have a few new committee members and are working on a charter.
5. New Website
Discussion followed relative to the new Website. Liz will be doing a demo on January 21st and Bluestone & Hockley.
AGREED – Pam moved to terminate the contract with Broc following the outcome of the Demo meeting. Michelle seconded the motion and it carried without objection.
6. Organization Matrix
Nothing to report.
7. Next Board Meeting
AGREED – It was agreed the next Board meeting would be February 21st at 12pm (John Barleycorns).
8. Adjournment was at 1:08 pm

Submitted by Secretary Carra Pewsey