



MEETING MINUTES OF THE BOARD OF DIRECTORS OF OREGON WASHINGTON COMMUNITY ASSOCIATION MANAGERS ON May 27, 2021 VIA VIDEO CONFERENCE, OREGON AT 10:00 AM.

Present – Pam Hill (President), Carra Pewsey (Secretary), Janine Leyrer (Treasurer), Jeremy Boardman (Director), Dan Green (Director), Bob Nelson, Colleen Chesbrough and Maynard Tye.

1. Call to Order

Pam called the meeting to order at 10:05 am.

2. Approve Minutes (April 15, 2021)

Discussion followed relative to the approval of the Board Meeting minutes.

AGREED – Carra moved to approve the minutes as presented. The motion was seconded and carried without objection. March Minutes to be approved at the next board meeting.

3. Treasurer's Update

Janine reported on the current finances for the month. There is only two manager member and a handful affiliates who have not paid for 2021.

4. Committee Update

Programs – Next program is in July, COVID affects.

Education – The plan is to do another class in fall. Working on CCM recertificate, needs when managers took class.

Expo – They are working on topics. Bob said they need help or should have marketing take on Expo.

AGREED – Carra moved to approve dissolve Expo Committee; the marketing committee will take on the marketing, venue, sponsors, etc. and programs committee will take on the program/education. The motion was seconded and carried without objection.

Legal – Greg will do an update in the Fall.

Marketing – Colleen reported on the committee, they have already talked about Expo. There is one sponsorship spot for the Golf Event. Two members are leaving, and one new member has joined.

Membership – Jeremy said not to report and meeting on June 4th.

5. Annual Meeting

Discussion followed relative to whether or not to have the meeting in person.

AGREED – It was agreed to book the location and make a decision at the next board meeting.

6. Post Office Box

Discussion followed relative to having Colleen get the mail.

AGREED – Pam moved to appoint Colleen to collect mail from post office box and deposit any checks. The motion was seconded and carried without objection.

7. Next Board Meeting

AGREED – It was agreed the next Board meeting would be June 17, 2021, at 10am.

8. Adjournment was at 11:00 am

Submitted by Secretary Carra Pewsey