



MEETING MINUTES OF THE BOARD OF DIRECTORS OF OREGON WASHINGTON COMMUNITY ASSOCIATION MANAGERS ON FEBRUARY 21, 2019 AT JOHN BARLEYCORN MCMENAMINS, OREGON AT 12:00 PM.

Present - Janine Leyrer (President), Carra Pewsey (Secretary), Joel McDonell (Treasurer), Pam Hill (Director), and Bob Nelson (Expo & Marketing Committee)

Absent - Michelle Patrick (Director).

1. Call to Order

Janine called the meeting to order at 12:04 pm.

2. Approve Minutes (December 11, 2018 & January 17, 2019)

Discussion followed relative to the review of the December 11th and January 17th minutes.

AGREED – Joel Moved to approve the December 11th Minutes as amended and the January 17th minutes as presented. Pam seconded the motion and it carried without objection.

3. Treasurer's Update

Joel went over the 2019 budget, and available cash.

AGREED – Carra moved to approve the 2019 as amended. Pam seconded the motion and it carried without objection.

4. Committee Update

Programs – Carra reported the next Luncheon is March 22nd and topic is Robert's Rules of Order and Minutes. The committee will be meeting on February 25th to set topics for the year.

Education – Next CCM Class is scheduled for April 18th & 19th.

Expo – Bob reported Expo is at the Oregon Zoo on May 16th they are working to get a notice out and more sponsors.

Legal – Janine reported we are new bills on Real Estate electronic processing and owners recording meetings.

Marketing – Pam reported on the new chair, Bryce Butcher and that they have two new committee members.

Membership – No report given.

5. New Website

Discussion followed relative to the new Website. Liz is not sure she can get the site up by March first. It was suggested to get this site up with a under construction banner.

6. Organization Matrix

Nothing to report.

7. CCM Class Lunch

Discussion followed relative to OWCAM providing lunch at the CCM Class.

AGREED – Pam moved to approve light breakfast for first day and lunch for second day of class. Joel seconded the motion and it carried without objection.

8. CAI CA Day table

Discussion followed relative to manning the table during the CAI CA Day event on March 2nd. Pam is not able to attend. Janine, Joel, and Carra will be attending and covering the booth. Pam will get table cloth and bowl to Janine. Carra will bring pens, notebooks, and hand sanitizer.

9. Next Board Meeting

AGREED – It was agreed the next Board meeting would be March 19th at 11:30pm (Warehouse 23).

10. Adjournment was at 1:26 pm

Submitted by Secretary Carra Pewsey