



MEETING MINUTES OF THE BOARD OF DIRECTORS OF OREGON WASHINGTON COMMUNITY ASSOCIATION MANAGERS ON APRIL 30, 2019 AT JOHN BARLEYCORN MCMENAMINS, OREGON AT 12:00 PM.

Present - Janine Leyrer (President), Carra Pewsey (Secretary), Joel McDonell (Treasurer), Pam Hill (Director), Bryce Butcher (Marketing Committee), and Laurie Wilson (Expo Committee)

1. Call to Order  
Janine called the meeting to order at 12:06 pm.
2. Approve Minutes (February 11, 2018 & March 17, 2019)  
Minutes were postponed to the next board meeting.
3. New Board Member Discussion  
**AGREED – It was agreed for Janine to talk to Pam about Invest West and Bryce to talk to 21<sup>st</sup> Century.**
4. Treasurer's Update  
Joel went over the current finances. Nothing new to report.
5. OWCAM Admin Hours/Responsibilities  
**AGREED – It was agreed Janine and Carra would meet with Liz to discuss hours, communication, and expectations.**
6. Committee Update  
Programs – Carra reported the next Luncheon is July 26<sup>th</sup> and topic is top 10 financial questions and how to answer them.  
Education – All attendees passed the CCM class.  
Expo – Jannie reported low manager registration.  
Legal – No report.  
Marketing – Bryce reported on the Jetboat event.  
Membership – It was agreed Carra would be the temporary board liaison.
7. New Website  
Discussion followed relative to the board having access to the backdoor of the site.
8. Organization Matrix  
Nothing to report.
9. Vendor Appreciation  
Discussion followed relative to OWCAM covering the cost of happy hour for the Jetboat event.

**AGREED – Joel moved to approve OWCAM sponsoring the vendor appreciation happy hour up to \$500. Carra seconded the motion and it carried without objection.**

10. Next Board Meeting

**AGREED – It was agreed the next Board meeting would be May 30<sup>th</sup> at 12:00pm.**

11. Adjournment was at 1:18 pm

Submitted by Secretary Carra Pewsey