



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

Present - Janine Leyrer (President), Carra Pewsey (Secretary), and Joel McDonell (Treasurer)

1. Call to Order
Janine called the meeting to order at 12:32 pm.
2. Approve Minutes (February 11, 2018, March 17, 2019, & April 30, 2019)
Discussion followed relative to the approval of the Board Meeting minutes.
AGREED – Joel moved to approve the March Meeting Minutes as presented. Carra seconded the motion and it carried without objection. February and April Meeting Minutes were postponed to the next board meeting.
3. Treasurer's Update
Joel went over the current finances. USPS box was renewed.
4. Vendor Appreciation
Discussion followed relative to there being 50 spot on the boat and the happy hour is at 4:30pm. (Renee MacFarland was present via phone for discussion)
5. New Board Member Discussion
No action was taken.
6. OWCAM Admin Hours/Responsibilities
Discussion followed relative to Janine and Carra meeting with Liz and will follow up with her via email.
7. Committee Update
Programs – Carra reported that we need another sponsor for the Annual Meeting luncheon.
Education – No report.
Expo – Janine lead discussion of the May 16th event.
Legal – No report.
Marketing – No report.
Membership – No report.
8. Organization Matrix
Janine is going to work on it.

9. OWCAM Logo Use request

Discussion followed relative to a request to use the OWCAM logo and agreement.

AGREED – I was agreed Janine would run this by Dan Webert.

10. Next Board Meeting

AGREED – It was agreed the next Board meeting would be June 20th at 12:00pm.

11. Adjournment was at 1:42 pm

Submitted by Secretary Carra Pewsey