

MONDAY, MARCH 6, 2017

OSBA board members present by telephone at meeting start: President Betty Reynolds, President-elect LeeAnn Larsen, Vice President Tass Morrison, Secretary-Treasurer Don Cruise, Past President Doug Nelson, Kevin Cassidy, Sherry Duerst-Higgins, Susan FitzGerald, Cheri Helt, Kris Howatt, Kaye Jones, Greg Kintz, Hank Perry, Craig Prewitt, Scott Rogers, Lori Theros

OSBA staff in attendance at meeting start: Executive Director Jim Green, Deputy Executive Director Mary Paulson, Executive Assistant Jane Leonhardt

OSBA Board members not in attendance: Paul Anthony, Carlos Castaneda

President Betty Reynolds called the meeting to order at 3:32 p.m.

I. Welcome

President Betty Reynolds thanked board members for participating. The only item on the agenda is to vote to fill the vacancy created by the resignation of Francisco Acosta, Jr., Position 17, Multnomah Region. Executive Director Jim Green conducted roll call to establish who was present via conference call and to confirm a quorum.

II. Association

A. Appointments

1. OSBA Board of Directors

a. Position 17, Multnomah Region

- (1) Dave Carter, Parkrose SD
- (2) Joe Teeny, Reynolds SD
- (3) John Hartsock, Gresham-Barlow SD
- (4) Michelle Vo, Corbett SD
- (5) Tami Tlustos-Arnold, Mt. Hood CC

Motion: Tass Morrison moved the board appoint Michelle Vo from the Corbett School District to the OSBA Board of Directors, Position 17 representing the Multnomah Region. Seconded by Kris Howatt.

Maureen Wolf entered the meeting at 3:34 p.m.

Discussion ensued regarding the qualifications of the five candidates.

There being no further discussion the board voted via roll call. The motion passed with 16 voting in favor and one voting in opposition.

President Betty Reynolds adjourned the meeting at 3:44 p.m.