

THURSDAY, JANUARY 11, 2018
Via Conference Call

OSBA board members in attendance at meeting start: President LeeAnn Larsen, President-elect Tass Morrison, Vice President Kevin Cassidy, Secretary-Treasurer Maureen Wolf, Past President Betty Reynolds, Paul Anthony, Susan Fitzgerald, Liz Hartman, Greg Kintz, Melissa LaCrosse, Patti Norris, Hank Perry, Scott Rogers, Lori Theros, Michelle Vo

OSBA staff in attendance at meeting start: Executive Director Jim Green, Deputy Executive Director Mary Paulson, Director of Legislative Services Lori Sattenspiel, Executive Assistant Jane Leonhardt

OSBA Board members not in attendance: Terry Deacon, Sherry Duerst-Higgins, Kris Howatt, Craig Prewitt

President LeeAnn Larsen called the meeting to order at 8:01 a.m.

I. Welcome

President LeeAnn Larsen thanked board members for their participation. Executive Director Jim Green conducted roll call to establish who was present via conference call and to confirm a quorum. LeeAnn explained that the purpose of the meeting is to vote to fill two vacancies on the Legislative Policy Committee: Position 2, Gorge Region, and Position 12, Marion Region. LeeAnn outlined the application process and the procedures for voting.

II. Association

A. Appointments

1. OSBA Legislative Policy Committee members
 - a. Position 2, Gorge Region
 - (1) Chrissy Reitz, Hood River County SD
 - (2) Jennifer McClure Spurgeon, Athena-Weston SD
 - (3) Paul Zastrow, Columbia Gorge ESD

Discussion was held regarding the qualifications of the three candidates. President LeeAnn Larsen called for a nomination.

Motion: Scott Rogers nominated Jennifer McClure Spurgeon from the Athena-Weston School District to the OSBA Legislative Policy Committee, Position 2, representing the Gorge Region. Seconded by Melissa LaCrosse.

There being no additional nominations the board voted via roll call. The motion passed unanimously.

- b. Position 12, Marion Region
 - (1) Michael Jirges, Gervais SD
 - (2) Scott Mills, North Marion SD

Patti Norris exited the meeting at 8:19 a.m.

Discussion was held regarding the qualifications of the two candidates. President LeeAnn Larsen called for a nomination.

Motion: Tass Morrison nominated Michael Jirges of the Gervais School District to the OSBA Legislative Policy Committee, Position 12, representing the Marion Region. Seconded by Greg Kintz.

Motion: Paul Anthony nominated Scott Mills of the North Marion School District to the OSBA Legislative Policy Committee, Position 12, representing the Marion Region. Seconded by Betty Reynolds.

There being no further nominations the board voted via roll call. The motion to nominate Michael Jirges passed with 11 in voting in favor and 3 voting in opposition.

The motion to nominate Scott Mills failed with 3 voting in favor and 11 voting in opposition.

LeeAnn thanked the board for their participation.

President LeeAnn Larsen adjourned the meeting at 8:30 a.m.