

**SATURDAY, APRIL 28, 2018**  
Chemeketa Center for Business and Industries

*OSBA board members in attendance at meeting start:* President LeeAnn Larsen, President-elect Tass Morrison, Past President Betty Reynolds, Paul Anthony, Sherry Duerst-Higgins, Susan FitzGerald, Liz Hartman, Kris Howatt, Greg Kintz, Melissa LaCrosse, Patti Norris, Hank Perry, Craig Prewitt, Lori Theros, Michelle Vo,

*OSBA staff in attendance at meeting start:* Executive Director Jim Green, Deputy Executive Director Mary Paulson, Lori Sattenspiel, Richard Donovan, Donna Herren, Jane Leonhardt

*OSBA guests in attendance at meeting start:* LPC members David Dowrie, John Hartsock, Cheri Helt, Mike Jirges, John Lindenthal, Jesse Lippold, Rita Moore, Jennifer Spurgeon, Dawn Watson, Rose Wilde

*OSBA board members not in attendance:* Vice President Kevin Cassidy, Terry Deacon, Scott Rogers, Maureen Wolf

**President LeeAnn Larsen called the meeting to order at 12:04 p.m.**

I. Welcome

President LeeAnn Larsen welcomed everyone to the meeting and announced that Executive Director Jim Green will provide an update on the budget proposals originally presented at the March 2018 board meeting.

II. Association

Jim announced that Director of Finance and Operations Jon Greeley has submitted his resignation. Jim is in discussions with Mike Robison to see if he can assist OSBA in the upcoming budget process. The position will be reconfigured and the vacancy will be posted in the near future.

A. Budget and Finance

1. Update on budget proposals

Jim reminded board members of the three budget proposals presented at the March 2018 board meeting related to increased staffing, purchase of Forecast5 analysis software, and pursuing a revenue reform package. He provided an update on steps being taken to move forward with the proposals pending the board's approval of the budget in June.

*\*\*Michelle Vo exited the meeting at 12:27 p.m.\*\**

Jim reported on his conversations with other state association executive directors. NSBA is changing the way it calculates its dues and it would impact OSBA dramatically. Ten executive directors have written a letter to NSBA to express concern about the new dues calculation

method.

Leeann provided a reminder that the revised OSBA policies will be up for adoption. She asked that everyone take the time to go through the policies thoroughly prior to the June meeting.

**President LeeAnn Larsen adjourned the meeting at 12: 38 p.m.**