

TUESDAY, JANUARY 22, 2019

Via telephone conference call

*OSBA board members in attendance at meeting start:* President Tass Morrison, Vice President Scott Rogers, Secretary-Treasurer Maureen Wolf, Past President LeeAnn Larsen, Paul Anthony, Jackie Crook, Sherry Duerst-Higgins, Bill Graupp, Kris Howatt, Melissa LaCrosse, Erika Lopez, Patti Norris, Betty Reynolds

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

*OSBA board members not in attendance:* President-elect Kevin Cassidy, Terry Deacon, Liz Hartman, Greg Kintz, Craig Prewitt, Lori Theros, Michelle Vo

**President Tass Morrison called the meeting to order at 11:04 a.m.**

I. Welcome

President Tass Morrison thanked board members for their participation and acknowledged new board members Bill Graupp, Erika Lopez and Jackie Crook. Executive Director Jim Green conducted roll call to establish who was present via telephone conference call, and to confirm a quorum. Tass explained that the purpose of the meeting is to appoint a candidate to fill the vacancy for Position 13 in the Yamhill/Polk Region.

II. Association

A. Appointment

1. OSBA Board of Directors

a. Position 13, Yamhill/Polk

(1) Steven Love, Central SD

(2) Brandy Penner, Newberg SD

Discussion was held regarding the qualifications of the two candidates. Roll call was again conducted to verify no additional board members had joined the call.

**Motion: Betty Reynolds nominated Brandy Penner of the Newberg School District to fill OSBA Board Position 13 for the Yamhill/Polk Region. Seconded by Melissa LaCrosse.**

**The board voted via roll call. The motion to nominate Brandy Penner passed with seven (7) voting in favor and six (6) voting in opposition.**

**President Tass Morrison adjourned the meeting at 11:23 a.m.**