OSBA board members in attendance at meeting start: President Tass Morrison, President-elect Kevin Cassidy, Vice President Scott Rogers, Secretary-Treasurer Maureen Wolf, Terry Deacon, Sherry Duerst-Higgins, Bill Graupp, Liz Hartman, Kris Howatt, Greg Kintz, Melissa LaCrosse, Erika Lopez, Sonja Mckenzie, Patti Norris, Brandy Penner, Craig Prewitt, Betty Reynolds, Lori Theros, Michelle Vo, ex officio Rose Wilde

OSBA staff in attendance at meeting start: Executive Director Jim Green, Deputy Executive Director Mary Paulson, Chris Davidson, Jenny Fedler, Dave Harvey, Peggy Holstedt, Steve Kelley, Haley Percell, Alex Pulaski, Lori Sattenspiel, Jane Leonhardt

Guest in attendance at meeting start: Mark Boren, Fern Ridge 28J

OSBA Board members not in attendance: Past President LeeAnn Larsen, Jackie Crook

President Tass Morrison called the meeting to order at 10:11 a.m.

I. Welcome and introductions
President Tass Morrison welcomed attendees to the meeting. Brief introductions were made.

II. Approve agenda
Motion: Craig Prewitt moved approval of the agenda as presented. Seconded by Kris Howatt.

The board voted and the motion passed unanimously.

III. Recognition of Board members with terms expiring Dec. 31
A. President Tass Morrison, service as President (remaining on OSBA Executive Committee as Past President)
President-elect Kevin Cassidy recognized Tass Morrison’s service as 2019 OSBA President and presented her with a certificate memorializing a donation made by the OSBA Board of Directors to the Stayton High School Booster Club.

IV. Consent agenda
A. Approval of minutes
   1. September 20-21, 2019, OSBA Board of Directors meeting minute
B. Acceptance of minutes
   1. October 8, 2019, Executive Committee meeting minutes
C. Place and time of the 2020 Annual Membership meeting: The OSBA 2020 Annual Membership meeting will be held November 14, 2020, at the OSBA Annual Convention in Portland, Oregon.
D. Appointment
   1. OSBA Finance Committee at-large member (two-year term expiring 6/30/21)
      a. Jami Egland, Yamhill-Carlton 1

E. OSBA 2019 elections update
   Motion: Kris Howatt moved approval of the consent agenda as presented. Seconded by Lori Theros.

The board voted and the motion passed unanimously.

V. Advocacy
   A. Changes to Legislative Policies & Priorities process
      Lori Sattenspiel indicated the process for drafting of Legislative Policies & Priorities is being revamped this year. The OSBA legislative team will gather input from the Legislative Policy Committee and the membership via surveys that will go out next week. Further discussion will be held at the January 2020 LPC meeting.

VI. Association
   A. Resolution to adopt Local Contract Review Board Rules
      Jim indicated he is asking the board to appoint itself as its own local contract review board. He received legal counsel on this matter and a resolution is presented for board approval. If the resolution is adopted it will allow staff flexibility when hiring service providers such as financial advisors and legal counsel. This has always been allowed under statute but OSBA has never taken advantage of it.

      Motion: Melissa LaCrosse moved the OSBA board adopt the resolution to adopt Local Contract Review Board Rules. Seconded by Craig Prewitt.

The board voted and the motion passed unanimously.

   B. Appointment
      1. Legislative Policy Committee (2-year terms expiring 12/31/21)
         Jim Green indicated seven regions did not receive candidate nominations prior to the deadline set in the election calendar so these regional candidates cannot be a part of the election process. Instead, the board may appoint to fill the vacancies.
         a. Position 1, Eastern
            (1) Mike Blackaby, Ontario 8C
            (2) Katy Nelson, Grant ESD
         b. Position 4, Southeast
            (1) Steve Lowell, Klamath County
         c. Position 10, Linn/Benton/Lincoln
            (1) Sarah Finger McDonald, Corvallis 509J
         d. Position 13, Yamhill/Polk
            (1) Jeffrey Crapper, Dayton 8
            (2) Rebecca Piros, Newberg 29J
         e. Position 14, North Coast
            (1) Mark Truax, Seaside 10
Motion: Kris Howatt moved the OSBA board appoint the following to the OSBA Legislative Policy Committee for two-year terms ending December 31, 2021: (1) Steve Lowell to Position 4 in the Southeast Region; (2) Sarah Finger McDonald to Position 10 in the Linn/Benton/Lincoln Region; (3) Mark Truax to Position 14 in the North Coast Region; (4) Mark Watson to Position 15 in the Washington Region; and (5) Mark Everett to Position 20 in the Washington Region. Seconded by Craig Prewitt.

The board voted and the motion passed unanimously.

Discussion was held regarding candidates Mike Blackaby and Katy Nelson who applied to fill Position 1 in the Eastern Region.

Motion: Kevin Cassidy moved the OSBA board appoint Mike Blackaby to fill Position 1, Eastern Region, on the OSBA Legislative Policy Committee for a two-year term ending December 31, 2021. Seconded by Kris Howatt.

The board voted and the motion passed unanimously.

Discussion was held regarding candidates Jeffrey Crapper and Rebecca Piros who applied to fill Position 13 in the Yamhill/Polk Region.

Motion: Betty Reynolds moved the OSBA board appoint Rebecca Piros to fill Position 13, Yamhill/Polk Region, on the OSBA Legislative Policy Committee for a two-year term ending December 31, 2021. Seconded by Kris Howatt.

The board voted and the motion passed unanimously.

C. 2019 CUBE Annual Conference
Tass Morrison and Bill Graupp provided verbal reports regarding their attendance at the NSBA Annual CUBE Conference held in September in Miami. LeeAnn Larsen and Bill Graupp submitted written reports for the meeting packet. Discussion was held about the quality of the conference and the value board members receive by attending.

D. NSBA 2019 Pacific Region Winter meeting
Maureen Wolf and Kevin Cassidy shared information from their attendance at the Pacific Region Winter meeting held in Boise, Idaho.

E. OSBA liaison assignments
Lori Sattenspiel referred to her report in the meeting packet. There often are opportunities for board members to serve on various state boards, workgroups and commissions. Lori asked attendees to look within their regions and let her know if there are board members who may wish to serve.
F. Convention debrief
Steve Kelley thanked board members for their leadership and support during convention. He encouraged everyone to provide him feedback within next few days as the Board Development team uses the information to guide them in planning of future conventions.

VII. Meeting adjourns
**President Tass Morrison adjourned the meeting at 11:52 a.m.**