

TUESDAY, AUGUST 25, 2020

Via Zoom

*OSBA board members in attendance at meeting start:* President Kevin Cassidy, President-elect Maureen Wolf, Vice President Liz Hartman, Secretary-Treasurer Scott Rogers, Past President Tass Morrison, ex officio Kelly Bissinger, Chris Cronin, ex officio Ron Fox, Bill Graupp, Kris Howatt, Melissa LaCrosse, LeeAnn Larsen, Erika Lopez, Sonja Mckenzie, Patti Norris, Brandy Penner, Michelle Vo

*OSBA staff in attendance at meeting start:* Executive Director Jim Green, Deputy Executive Director Mary Paulson, Jenny Fedler, Dave Harvey, Steve Kelley, Spencer Lewis, Haley Percell, Alex Pulaski, Lori Sattenspiel, La’Nell Trissel, Jane Leonhardt

*OSBA Board members not in attendance:* Jackie Crook, Terry Deacon, Linda Hamilton, Greg Kintz, Craig Prewitt, Lori Theros

**President Kevin Cassidy called the meeting to order at 9:02 a.m.**

I. Welcome and roll call

President Kevin Cassidy welcomed attendees to the meeting. Two important pieces of business will be addressed today. Jim Green conducted roll call to confirm a quorum.

II. Approve agenda

**Motion: Bill Graupp moved approval of the agenda as presented. Seconded by Patti Norris.**

**The board voted and the motion passed unanimously.**

III. Association

A. Appointment

1. OSBA Board of Directors
  - a. Position 8, Clackamas
    - (1) Libra Forde, North Clackamas 12
    - (2) Linda Eskridge, Molalla River

Discussion was held about the qualifications of each candidates.

**Motion: Bill Graupp moved the OSBA board appoint Libra Forde to Position 8, Clackamas Region.**

**Jim Green called on each board member to count their vote. The motion passed unanimously.**

B. OSBA Virtual Annual Convention registration fee

Jim Green reported that per OSBA policy 6300 the board must annually approve the OSBA Annual Convention fees. Staff is recommending the following registration fees: \$50 for OSBA members to attend, \$0 for OSBA board members, \$20 for the board

secretaries pre-conference. Given all that is happening this year OSBA wanted to lower registration fees dramatically for the one-day virtual convention.

**Motion: Tass Morrison moved the OSBA board approve the registration fees for the 2020 Virtual Annual Convention as presented. Seconded by Chris Cronin.**

**Jim Green called for votes in opposition to the motion. There being none, the motion passed unanimously.**

IV. Meeting adjourns

**President Kevin Cassidy adjourned the meeting at 9:21 a.m.**