

Board of Directors
April 3rd, 2023

Old Business Motions

- By-Laws – Officers (Arna & Kevin)
 - The Board moves to amend the Bylaws by adding that the President and Vice-President(s) must be duly elected Board Directors.
- Fair Care Progressive Solutions Policy (AJ & Kevin)
 - The Board moves to approve the Progressive Solutions policy. This policy will replace all prior grievance policies.
- Personnel Policies Committee Appointment – Sandra Bauer (AJ & Arna)
 - The Board moves to add Sandra Bauer to the Personnel Policies committee.
- Potential Conflict of Interest – George Braddock (Arna & Sandra)
 - The Board moves to accept the potential conflict of interest for the 2023 Ritz Sauna contract between Oregon Country Fair and The Ritz, LLC, as George Braddock is an OCF Director and President of the Ritz, LLC. Board.

New Business Motions

- 2023 OCF Logo Items – Needs to be moved from New to Old Business at 4-3-23 Board Meeting (Sue & Arna)
 - The Board moves to approve the 2023 logo jury items.