

**OCF Board of Directors Meeting
Monday, November 6th, 2023 – 7pm**

The Board will meet remotely via Zoom and will be available for viewing on YouTube livestream.

Zoom meeting link:

<https://us06web.zoom.us/j/95661836084?pwd=cHVTbTVqNjdtbE5CU0ZwcUcrRTZiUT09>

Meeting ID: 956 6183 6084 Passcode: 821221

Please visit oregoncountryfair.net, for more information about connecting online or via phone.

AGENDA

Announcements

Minutes – Approval of September 25th, 2023 Work Session & October 2nd, 2023 Minutes

Agenda – Review, amend, approve

Ratify 2023 Election Results/Appoint Officers

Membership Comments

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

Committees, Work Group Reports

Please submit all Committee Meeting Minutes in writing. Email them to: vanessa@oregoncountryfair.org for the .net site and Board Packet

- Elections Committee Report
- Emerald Ash Borer Work Group Report

Old Business

- Amend the Board of Directors Rules of Order motion passed on September 11, 2023 (John Alexander & Sandra Bauer)

New Business

- Update Bank Signers (George Braddock & Arna Shaw)
- Financial Planning Committee 2024 Revenue Projections (George Braddock & Sandra Bauer)
- By-Laws Revision to Article XI, Section 1 (Lisa Parker & Paxton Hoag)
- Craft Committee Appointment – Jay Shuster (Arna Shaw & Sue Theolass)
- Jill Heiman Vision Fund Appointment – Isabella Moses (Arna Shaw & Tom Horn)

Meeting Evaluation - last round for the good of the peach

Board Work Session – Monday, November 20th, 2023, 7pm; Topic: Emerald Ash Borer

Next Board Meeting – Monday, December 4th, 2023, 7pm via Zoom

President's Peace