

**OCF Board of Directors Meeting  
Monday, September 9<sup>th</sup>, 2024 – 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](https://oregoncountryfair.net), for more information about connecting online or via phone.**

**AGENDA**

**Announcements**

**Minutes** – August 5<sup>th</sup>, 2024

**Agenda** – Review, amend, approve

**Membership Comments**

**Staff Report**

- Executive Director's Report

**Treasurers' Reports / Budget Items**

- 2023 Financial Statements

**Committees, Work Group Reports**

- Receive all submitted committee reports and approved minutes listed in the agenda as read: None submitted

Please submit all Committee Meeting Minutes in writing by Tuesday the week before the Board meeting. Please only submit approved minutes. Email them to: [vanessa@oregoncountryfair.org](mailto:vanessa@oregoncountryfair.org) for the .net site and Board Packet

**Old Business**

- Change the petition signature requirement from a hard number to a percentage of members voting in the last election (John Alexander, George Braddock, Paxton Hoag, Kevin Levy, Lisa Parker, Sue Theolass, and Teresa Vaughn)
- Process to keep committees in good standing (AJ Jackson, Sandra Bauer, Teresa Vaughn, Paxton Hoag, and Arna Shaw)
- Appoint Sandra Bauer to the Personnel Policies Committee (AJ Jackson, John Alexander and Arna Shaw)
- Appoint Ashley Akerberg to the Personnel Policies Committee (AJ Jackson, Tom Horn and Sandra Bauer)

**New Business**

- Clarify the effective beginning of terms of newly-elected Directors (AJ Jackson, Arna Shaw & Jon Steinhart)
- Appointment of EDIB Work Group members (AJ Jackson, Arna Shaw & Tom Horn)
- Approve language, submitted by bylaws committee, to stipulate that the President and Vice President must be duly elected board members (AJ Jackson, Arna Shaw & Lisa Parker)

- Pinos Y Campesinos Unidos del Noroeste – Northwest Tree Planters & Farmworkers United Sponsorship (PCUN) (AJ Jackson, Teresa Vaughn, Kevin Levy, Jon Steinhart, Paxton Hoag, Sue Theolass, Lisa Parker, George Braddock & Sandra Bauer)

**Meeting Evaluation** - last round for the good of the peach

**Next Board Meeting** – Monday, October 7<sup>th</sup>, 2024, 7p via Zoom

**President's Peace**