

OCF Board of Directors Meeting

Monday, May 5th, 2025 – 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

AGENDA

Announcements

Minutes – April 7th, 2025 & April 21, 2025 Work Session

Agenda – Review, amend, approve

Membership Comments

Staff Report

- Executive Director's Report

Treasurers' Reports / Budget Items

Committees, Work Group Reports

- Receive all submitted committee reports and approved minutes listed in the agenda as read: 1) Craft Committee Minutes 2-12-25; 2) Committee Best Practices Minutes 2-18-25; 3) Elders Committee Minutes 3-27-25; 4) Elders Committee Summary 4-24-25; 5) Energy Park Minutes 2-9-25; 6) Equity, Diversity, Inclusion and Belonging Committee Minutes 3-10-25.

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 for the .net site and Board Packet

Old Business

- Amend the Committee Best Practices Manual regarding Quorum (Arna Shaw, Sandra Bauer and AJ Jackson)
- Amend Sections 4 and 9 of the OCF Data Privacy Policy (Jon Steinhart, Kevin Levy, John Govsky, Sandra Bauer and AJ Jackson)

New Business

- Board approves the OCF Board Code of Conduct (AJ Jackson, Sandra Bauer, Teresa Vaughn, John Davis and Kevin Levy)
- Board amends Article V.2.a of the By-Laws (AJ Jackson, Sandra Bauer, Kevin Levy, Jon Steinhart and John Davis)

Next Board Meeting - Monday, June 2nd, 2025, 7p via Zoom

June-ly Board Meeting - Sunday, June 29th, 2025, 4p via Zoom

Meeting Evaluation

President's Peace