

OCF Board of Directors Meeting

Monday, May 4th, 2026 – 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 6th, 2026

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) Committee Best Practices Minutes 1-26-26; 2) Committee Best Practices Minutes 3-30-26; 3) Committee Best Practices Minutes 4-16-26; 4) Fixed Assets Committee Minutes 5-26-25; 5) Fixed Assets Committee Minutes 10-27-25; 6) Fixed Assets Committee Minutes 11-24-25; 7) Fixed Assets Committee Minutes 1-19-26; 8) Fixed Assets Committee Minutes 2-23-26; 9) Fixed Assets Committee Minutes 3-24-26; 10) Jill Heiman Vision Fund April 2026 Grantees Report to BoD.
- Committee Best Practices Recommendation & Motion as tasked by the OCF BoD

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

- Policy and procedure for follow up to the report or detection of an Internal Control breakdown (AJ Jackson, Sandra Bauer, Teresa Vaughn, Zahra Indigo Ronlov, Lawrence "LT" Taylor, Jon Steinhart, Paxton Hoag and John Govsky)

New Business

- Grant Ratification and Conflict Disclosure Process (Teresa Vaughn, Trevor Ross, John Davis, Jon Steinhart, Sandra Bauer, AJ Jackson and Felicia Kirsch)
- Adoption of Consent Calendar (Special Rule of Order) (Teresa Vaughn, Trevor Ross, John Davis, Jon Steinhart, Sandra Bauer, AJ Jackson and Felicia Kirsch)
- Appoint Bethany Fandino, Anne Olivia Eldred, Warren Brown, and Miranda Marris to the elections committee (Trevor Ross, Lawrence "LT" Taylor, Sandra Bauer, Paxton Hoag and AJ Jackson)
- Revise the September 28, 2025 Amended and Restated By-Laws (Jon Steinhart, Sandra Bauer, Felicia Kirsch, Kevin Levy, John Davis & AJ Jackson)
- Direct the Committee Best Practices Committee to develop recommendations in regards to committee member renewals. (Zahra Indigo Ronlov, Sandra Bauer, Paxton Hoag, Lawrence "LT" Taylor, John Govsky)

Next Board Meeting - Monday, June 1st, 2026, 7pm via Zoom

Meeting Evaluation

President's Peace