

OMS Board Meeting Minutes

June 16, 2009

Rivermark Credit Union, Tigard, Oregon

Present: Jody Welborn, Tim Waud, Wes Edwards, Doug Christensen, David Radcliff, Darlene Staley.

Via Conference Call: Mary Sweat, Joy Ward, Stephen Darnell, Sue Calnek.

Guests Present: Christina Fox, Karen Andrus-Hughes, Jackie Parker.

Guests Via Conference Call: Sandi Rousseau, Susan Shaw, Susie Young, Alice Zabudsky.

The meeting was called to order by Chair, Jody Welborn, at approximately 7:04 PM.

1. Vice Chair Report: Tim Waud

A. The Board approved full reimbursement to THB for the Summer Sizzler Meet.

2. Open Board Positions: Tim Waud

A. Registrar – The Board voted to approve Susie Young as the new OMS Registrar.

B. Website - The Board voted to approve MJ Caswell as the Website Chair.

C. Newsletter - The Board voted to approve Alice Jubudsky as the Newsletter Chair, effective Oct 1st.

D. Top Ten - The Board voted to approve Susan Shaw as the Top Ten Chair.

E. Membership Development - The Board voted to approve Jacki Parker and Christina Fox and co-Chairs of Membership Development.