

Oregon CHA #3441

8/3/2021 – Board of Director Meeting – Conference Call

APPROVED Meeting Minutes

BOD Present: James Milum, Cameron Verstegen, Fiina Ugrin-Jolley, Dylan Ernst, Marcea Degregorio, Mark McNair, Tania Capobianco and Teresa Smith

Absent: Scott Tullis

Discussion was held for the nominations for the director and officers for the 2021 elections at the September 24, 2021, annual meeting.

The board will present the following for officers

Option#1

President: Fiina Jolley

Vice-President: Cameron Verstegen

Option#2

President: Cameron Verstegen

Vice-President: Fiina Jolley

Names for possible director positions: Kathy Phifer, Josh Sleeman, all exiting director will also be running for re-election.

Meeting adjourned at 8:00 PM

Submitted by Jamie Pedersen. - All handouts are attached to original minutes.