

OREGON ASSOCIATION FOR HOME CARE

OAHC Annual Business Meeting

Location: Best Western Newport, OR

Record of Minutes

Date: April 13, 2017	Members Present:	President: Bob Thomas; Past President: Holli Holland; Secretary: Jen Eaton; Vice President: Eric Weathersbee; Treasurer: Katie Brewington; Director(s) Shaune Mattsson; Judy Falkowski; Michael Blair; Jennifer Fawver; Ex-Officio: Fawn Barrie; Membership Service Coordinator: Brandy Sweet, OAHC conference attendees.
	Members Not Present:	Director(s): David Perkins; Wendy Radspinner

AGENDA	DISCUSSION	ACTION / FOLLOWUP
Call to order	Meeting was called to order by President Thomas with a quorum present at 8:11 am PST.	
Consent Agenda	<p>Minutes April 19, 2017 Annual Business Meeting minutes reviewed as presented.</p> <p>Financial and Asset Report Treasurer Brewington reviewed the 2017 P&L, Balance Sheet and Asset Report as presented.</p>	Motion made to accept the consent agenda as presented and 2nd, without objection approved.
Committee Reports	<p>RLAC Ex-Officio Barrie provided and update on regulatory and legislative issues, 2017 RLAC activities, and an overview of upcoming actions for 2018.</p> <p>Education Committee Education Committee Chair Eaton provided and update on the 2017 education activities as well as the upcoming items for 2018.</p> <p>Strategic Plan President Thomas reviewed the strategic plan as presented.</p>	
New Business	No new business presented	
Adjourn	There being no further business, the meeting was adjourned at 8:32 PM PST	

Respectfully submitted,
Jen Eaton, Secretary