

OREGON ASSOCIATION FOR HOME CARE

OAHC Annual Business Meeting

Location: Best Western Agate Beach Inn, Newport, OR

Record of Minutes

Date: May 30, 2024	Members Present:	President: Holli Holland; Secretary: Jamie Daugherty Directors: Shaune Mattsson, Polly Conner Staff: Membership Service Coordinator: Brandy Sweet
	Members Not Present:	Past President: Michael Blair; Vice President: Mary Kofstad; David Jain-Perkins, Kate Morrison, Jill Foley

AGENDA	DISCUSSION	ACTION / FOLLOWUP
Call to order	Meeting was called to order by President Holland with a quorum present 12:20 pm PST. President Holland introduced all Board members, announced open board seats, conference drawings and thanked the 2024 exhibitors.	
Consent Agenda	<p>Minutes June 1, 2023 Annual Business Meeting minutes reviewed as presented.</p> <p>Financial and Asset Report President Holland reviewed the 2023 P&L and Balance Sheet.</p>	Motion made to accept the consent agenda as presented and 2nd, without objection approved.
Committee Reports	<p>RLAC RLAC Chair Holland introduced the RLAC committee members and provided a state and federal update.</p> <p>Education Committee Education Committee Chair Daugherty introduced committee members and encouraged anyone interested in joining the committee to reach out to Sweet. Chair Daugherty provided an update on work done in the first part of the year and focus moving forward for the rest of the year.</p>	
New Business	No new business presented	
Adjourn	There being no further business, the meeting was adjourned at 12:30PM PST	

Respectfully submitted,
Brandy Sweet