



P.O. Box 568, Beaverton, OR 97075

ORRC Board of Directors Meeting - Minutes

November 7, 2023, 7:30 pm

Via Zoom

Recording at: <https://youtu.be/4VtWwS4v19g>

Attendance:

- Present: Mark Barrett, Daniel Brewer, Alan Cabelly, Margie Palmrose, Valerie Pratt, Julia Reisinger, Tracy Reisinger
- Guests: Nicki Halin, Debbie Hall, Charissa Yang

7:32pm Call to order by Tracy Reisinger, President

Bylaws Review (Tracy Reisinger)

- Charissa Yang produced a draft of new ORRC bylaws to be approved by the members in the December election
- The bylaws were drafted using guidelines from RRCA, and after reviewing bylaws from other non-profit organizations in Oregon
- Tracy & Julia Reisinger reviewed the draft, made some suggestions, and Charissa produced another draft for board members to review
- This meeting was to review the last draft, and make any corrections, additions, revisions before approving and sending to the members for a vote
- The board went through the latest draft, line by line, and after some good discussions, finalized the draft bylaws.
- Daniel Brewer made a motion to approve the bylaws pending corrections being made as discussed, and present it to the membership for ratification in December, and taking effect in January 2024 to use moving forward
- Alan Cabelly seconded the motion
- It was approved 6-0

Timeline for Voting on Bylaws (Tracy Reisinger)

- Tracy will have the approved bylaws posted to the ORRC website on the "elections" page, along with all the board candidates
- An e-newsletter will go out to the ORRC database on November 27, 2023 with information about the election process, and reminding people to check the status of their membership since only current members can vote.

- An email will go out on November 30, 2023 to all current ORRC members and former members from the past 3 years informing them of the election process and reminding them to check the status of their membership since only current members can vote.
- On December 4, 2023 Karen Strong will open the election ballot, and Tracy Reisinger will send out the invitation to all current members asking them to vote on the bylaws, and the candidates for the board of directors. In Tracy's email she will give instructions, and point members to the ORRC elections webpage if they need further information
- On December 7, 2023 Tracy will send a reminder email to all ORRC members informing them of the last date to vote
- On December 8, 2023 Karen Strong will close the ballot
- On December 9, 2023 Karen Strong will determine the results, and inform board members of the outcome
- In the mid-December e-newsletter to the ORRC database, and in an email to current members Tracy Reisinger will inform the public of the results
- Tracy Reisinger will post results on the election webpage

Next Meeting: Tuesday, November 14, 2023, 7:30pm

The meeting concluded at 9:20pm