

AGENDA

Oregon Trail State Volkssport Association Quarterly Meeting July 27, 2019 12:00 p.m. Clatsop Community College, Astoria

Steering Committee to follow

President- Louise Dix; Vice President-Ed Hainline; Secretary- Don Reed; Treasurer- Karen McGehee; Regional Director- Tom Baltes; Publicity- Pat Jewett; WOC- Martha Korff, Dan Webster; Recognition- Dick Baker, Ed Hainline; AVA Secretary- Sam Korff

Albany Fitwalkers		Cedar Milers	
Columbia River Volkssport		Corvallis Cruisers	
East County Windwalkers		Eugene/Springfield Mossbacks	
Rose City Roamers		Rogue Valley Walkers	
Silverton Walkabouts		Turnaround Trekkers	
Valley Volkswalkers		Willamette Wanderers	
Yachats Coastal Gems			

1. Call to Order
2. Announcements/Communications
3. Approve Minutes of April 27th meeting
4. Treasurer's Report- Karen McGehee
5. Vote on Bylaws Change for length of time to serve as an office

ARTICLE VI: OFFICERS

Current language:

Section 3. Term of Office. The officers of OTSVA shall be elected by written ballot at the annual meeting. Each officer shall serve for two years beginning on August 1 following an election and hold office until a successor has been elected, unless the officer resigns or is removed. No person may serve more than two consecutive terms in the same office.

Proposed Change: Term of Office: ...A person may serve more than two consecutive terms in the same office at the discretion of the Steering Committee.

6. Election of OTSVA Treasurer and OTSVA Vice President

7. Publicity Committee Report- Pat Jewett

8. Website- Maryann Brown

9. Recognition- Ed Hainline

10. Challenges- Dan Webster/Martha Korff

11. Old Business

12. New Business

- **Regional Conference in Southern Oregon in June 2020**

13. Regional Director Report- Tom Baltes

14. Other Business

Next Meeting: To Be Determined