

2018 Oregon Corporation Fall Board of Directors Meeting

[Double Tree Suites](#) – 16500 Southcenter Parkway, Seattle, WA 98188

Meeting Minutes
Saturday, September 8th

Call to Order and Roll – President Molly Fitch called the meeting to order at approximately 9:00am. Mark Schinman took roll of those present and they are indicated below, a quorum was present. Molly Fitch, Mary Germeau, Mark Schinman, Diana Suzuki, John May, Tyler Barnes, Rick Brown, Jack Burns, John Eisenhauer, Larry Fale, Burrell Jull, Ed Kane, John Keil, Bill King, Richard Mario, Devin Mettler, John Nelson, Mike Peters, Russ Peterson, Donna Sanders, Marc Schanfarber, Takashi Tsukamaki, John Weston and Kirsten Huotte.

Welcome Guests – There were no guests.

Accept Agenda and Opening Remarks

The minutes of the prior meetings were previously approved via email and accepted. The agenda was accepted. President Molly Fitch thanked those that helped get us to this point with policy governance assimilating the various documents. She mentioned the help of Jack Burns, Bill King, Kirsten Huotte and Sherry Jennings.

Use of Reserves – Approve use of Reserves for Uniform Purchase – Proposal A

Bill King moved, and John Keil seconded a motion that the board approve the use of reserve funds no greater than \$25,000 to purchase uniforms for NW DCL's. Kirsten spoke in favor of the motion providing background and explained the need. There were several questions. After discussion, the vote was unanimous. The motion passed. Due to conflict of interest, board members who are DCL's recused themselves from the vote; Mark Schanfarber, Tyler Barnes, Rick Brown, Burrell Jull, Russ Peterson and John May.

Merger Discussion - Adopt Plan of Merger with Washington Corporation – Proposal B

Molly Fitch moved, and Mary Germeau seconded a motion that the Board approve the Articles of Merger. The question was called for and the vote was unanimous.

9:30am Oregon Corporation Board Meeting Adjourned