

Oregon CHA #3441

6/22/2021 – Board of Director Meeting – Conference Call

UN-APPROVED Meeting Minutes

BOD Present: Scott Tullis, Teresa Smith, Cameron Verstegen, Fiina Ugrin-Jolley, Randy Brooks, Tania Capobianco, James Milum, and Marcea Degregorio

Absent: Mark McNair, Tim Johnson, and Dylan Ernst

Sept Finals Show: Discussion was held on the Sept finals show. PCCHA changed their dates for the Las Vegas show. Normally, PCCHA will not approve a show on the same weekend but they granted OCHA approval for this year. Decision was made to hold 2 shows over 3 days with futurity. Tania/Sharon will work on futurity awards, possible jacket or vest.

Banquet/Silent Auction: The banquet and silent auction will be held in the arena again. Evelyn B will be Dj'ing. Teresa will continue to work on meal, bar, tables/chairs and decorations. Fiina stated left over circuit awards will be donated to silent auction.

Meeting adjourned at 8:45 PM

Submitted by Jamie Pedersen. - All handouts are attached to original minutes.