

OREGON ASSOCIATION FOR HOME CARE

OAHC Annual Business Meeting

Location: Best Western Agate Beach Inn, Newport, OR

Record of Minutes

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| Date: October 13, 2022 | Members Present: | President: Michael Blair; Treasurer: Katie Brewington; Secretary: Jamie Daugherty Directors: Holli Holland Staff: Ex Officio, Sabrina Riggs; Membership Service Coordinator: Brandy Sweet |
| Members Not Present: | | Shaune Mattsson; David Jain-Perkins, Mary Kofstad |

| AGENDA | DISCUSSION | ACTION / FOLLOWUP |
|--------------------------|---|--|
| Call to order | Meeting was called to order by President M. Blair with a quorum present 12:00 pm PST. President M. Blair introduced all Board members and welcomed new members joining January 1, 2023. | |
| Consent Agenda | <p>Minutes November 5, 2021 Annual Business Meeting minutes reviewed as presented.</p> <p>Financial and Asset Report Treasurer Brewington reviewed the 2021 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 overview of the work the committee accomplished during the year including the release of the exam and study guide and OASIS-E 2-day virtual workshop.</p> <p>OAHC in 2023 and Beyond President M. Blair shared that the Board would be meeting next month to do it's strategic planning meeting for 2023 and encouraged members to complete the membership survey as that information is helpful in discussions and planning for the coming year.</p> | |
| New Business | No new business presented | |

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| Adjourn | There being no further business, the meeting was adjourned at 12:26PM PST | |
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Respectfully submitted,
Brandy Sweet