



NEOSWA – May Member Meeting Minutes

Thursday, May 4th, 2023 (In-person or Zoom)

Attendees:

Debi Lorence (President), Maurizio Valerio (Vice President), Randy Guyer (Treasurer), Jack Kleinhoff (Board Member), Irene Jerome (Board Member), Paul Harlan (Board Member), Alyssa Cudmore (Board Member), Tucker Billman, Arvid Anderson, Nicole Wood (OSWA President), Rick Zenn (OSWA Executive Director), Karl Jensen (OSWA Board Member – Eastern OR), Gary Timm, Bill Porfily, Ellen Youngbluth

Called to Order: 6:00 PM

Meeting Minutes:

- Discussed Bylaw Revisions
 - Vote on proposed revisions to be held at July Meeting
- Elections
 - President – Paul Harlan
 - Motioned by Jack Kleinhoff
 - Seconded by Maurizio Valerio
 - Vote – Elected Unanimously
 - Vice President – Jack Kleinhoff
 - Motioned by Maurizio Valerio
 - Seconded by Paul Harlan
 - Vote – Elected Unanimously
- OSWA Statewide Update – Rick Zenn & Nicole Wood
 - New Website
- Other Business
 - Updating fee schedule for eastern OR members
 - Needs to be sent to Nicole, Karl, & Rick to be proposed to the OSWA Board
 - Adding Harney County to NEOSWA
 - Proposal must be shared to and approved by the OSWA Board

Adjourn: 7:00 PM

Next Meeting: Thursday, July 6th, 2023 (Location & Agenda TBA)