

**OACDP Mid-Winter Conference
Jot's Resort-Gold Beach, Oregon
January 24th & 25th 2001**

Wednesday, January 24th Business Meeting

In attendance: John Logan, Benton County, Dave Cummings, Clackamas County, Lorrie Radu, Clatsop County, Dave Peterson, Deschutes County, Tom Fallon, Douglas County, Doug Hunter, Douglas County, Kevin Potter, Douglas County, Marc Christensen, Jackson County, Tyler Wilhelm, Josephine, County, Phil Dimick, Klamath County, Gary Ingram, Lane County, Diane Killian, Lincoln, County, Alan Brady, Linn county, Wolf Dyner, Linn County, Jim Munz, Multnomah County, Lisa Yeo, Multnomah County, Dave DeVore, Multnomah County, Sam Franklin, Polk County, Murray Geisbrect, Polk County, Dawn Blalack, Umatilla County, Susan Conley, Wasco County.

Proceedings

- President Diane Killian, Lincoln County, brought the meeting to order at 3:25PM.
- Secretary/Treasurer Doug Hunter read minutes from Summer Conference and gave the Treasurer's Report.
- Minutes and Treasurer's report approved.
- Jim Munz presented the slate of officers.
- There were no nominations from the floor.
- There was unanimous approval for the slate of officers.
- Officers elected for the next year:
 - President:** Alan Brady, Linn County
 - 1st Vice President:** Dave Peterson, Deschutes County
 - 2nd Vice President:** Doug Hunter, Douglas County
 - Secretary/Treasurer:** Lisa Yeo, Multnomah County
- Diane Killian distributed copies of the by-laws and the suggested amendments.

Alan Brady, Linn County, made a motion to approve amendments to Article 5, Section A.3, and Article 7, Section B.2-B.4 to include email as a valid form of communication by which to conduct an election or to vote on an issue brought before the membership. Marc Christenson, Jackson County, seconded the motion. The motion was carried and the Bylaws were amended.

Article 5 – Conferences

Section A – Regular Conferences

Paragraph 3

A formal notice is defined as a written communication, [including e-mail](#).

Article 7 – Parliamentary Authority

Section B – Amending the Bylaws

[Paragraph 2](#)

[The Bylaws may be amended outside of any regular conference of the Association, by a two-thirds \(2/3\) vote of member counties cast by electronic mail via the Association's listserv, providing that a written notice of the proposed amendment has been mailed to all official contacts at least 30 days in advance of the date responses are due.](#)

[Paragraph 3](#)

[Amendments to the Bylaws may also be made at any regular conference without prior notice by an affirmative vote for consideration of the amendment by a majority of all members present, provided a quorum is present, and acceptance of the amendment by a two-thirds \(2/3\) majority of the members present.](#)

Paragraph 4

Written notice includes:

- (a) Paper-based notification sent by postal mail or fax machine.
- (b) Electronic mail.

Lisa Yeo moved that Article 3 of the by-laws be amended to allow decisions on formal matters and amendments to the Bylaws to take place via email outside of regularly scheduled meetings. Gary Ingram, Lane County, seconded the motion. There was discussion by Jim Munz about the length of time to allow members to vote -- e.g. notify members a week in advance and ballot would be due in 7 days, etc. The motion carried and the Bylaws were amended as follows:

Article 3 – Membership

Section A

Paragraph 2

Each properly represented county shall be entitled to one vote on formal matters presented to the Association at **or outside of** its regularly scheduled conferences, per Article 3, Section B. **For business matters conducted by email, at least 30 days advance notice will be given to all voting members prior to the voting period which will include 7 business days.**

Lisa Yeo moved that Article 3, Section B, Paragraph 2 be amended to say “**each member county**” rather than “each properly represented county”. Motion carried to amend Article 3.

The suggestion was made by Doug Hunter that, before the next election, the Bylaws be amended to reduce the number of officers in the Association from four to three by eliminating the office of Second Vice President. Jim Munz suggested that another option was to add specific duties to the Second Vice President’s role and designate them as the program chair for the semi-annual meetings. After some discussion, the issue was set aside until the next meeting.

No Old Business

New Business

- Diane announced the summer conference will likely be held at the River House in Bend, Oregon sometime in August.

Meeting adjourned