

OACDP Summer Conference

Eagle Crest Resort
1522 Cline Falls Hwy
Redmond, OR
August 19-22, 2003

August 21 BUSINESS MEETING

IN ATTENDANCE (as paid up members): Benton County, Clackamas County, Clatsop County, Deschutes County, Douglas County, Jackson County, Lane County, Linn County, Marion County, Multnomah County, Tillamook County, Umatilla County, Wasco County, Washington County, State of Oregon Department of Corrections, State of Oregon Department of Revenue.

PROCEEDINGS:

- President Lisa Yeo called the meeting to order at 10:45 AM.
- Roll call was taken – A total of 14 Counties and 2 State Agencies were present as paid members plus 2 Counties that had not submitted their dues as of the conference. It was confirmed that there was enough for a quorum.
- Copies of the Minutes of the January 16, 2003 business meeting were distributed. These had been previously posted on the OACDP web site. The minutes were approved unanimously as written.
- Secretary-Treasurer Ken Sigismund distributed the Treasurer's report. It was noted that the bank balance in the OACDP checking account as of August 1, 2003 was \$9,116.30. It was projected that conference expenses would be approximately \$6,000 and it was also projected that an additional \$2,300 would be deposited in August. The Treasurer's report was approved unanimously. There was a question if the \$1000 prepayment for the conference was part of the projected \$6000 expense. The answer was yes. The President noted the number of counties that had not yet paid their annual dues and asked Second VP Dave Cummings to follow up with non-paid members.

OLD BUSINESS:

Membership by State Agencies

The list of "affiliated state agencies" invited to join OACDP and identified in the bylaws was reviewed to determine whether the membership wanted to consider any other agencies. It was noted that a membership invitation would be extended to the Association of Oregon Counties (AOC). No other organizations were added to the affiliated agency list.

Lisa Yeo noted that personal invitations will be made by the officers to the January 2004 conference to representatives of the affiliated State agencies who have not joined OACDP.

John Margaronis suggested that the OACDP could play a greater role in bringing together representatives from Oregon state and local government to address common IT issues. The benefits of broader public sector IT membership were discussed. Concerns were voiced about losing the OACDP's county business focus.

Suggestion for a name change for the OACDP was also brought forward.

Motion 1

Moved by Benton County to form a committee to recommend membership focus, by-law and name changes to OACDP charter. Seconded by Lane County. A report is to be ready by the January 2004 conference. Passed, with one exception.

Motion 2

Moved by Marion County to form a committee to review mission statement to expand the scope to include strategic partners and retain county focus. Seconded by Benton County. Passed with 1 vote against and 2 abstentions.

It was agreed that one committee would look at both motions. Volunteers were requested and the following agreed to sit on the committee: Michael Soots, John Warsinski, Dave Peterson John Margaronis, Lisa Yeo.

Document Sharing via the OACDP website:

Lisa noted that she had received only two documents for sharing via the Web, and suggested that if we want to use the Website in this manner, that we ask someone to gather similar materials from the membership and then post it on the password-protected page. Membership decided that using the Listserv is an effective and efficient way of sharing documents.

NEW BUSINESS

OACDP Representative to the State's CIO Council

John Koreski informed the membership that the State's CIO Council would welcome a representative of statewide County IT from the OACDP.

Motion 3

Moved by Benton County that the OACDP Past President serve as the representative. Motion was defeated; one in favor; one abstention.

It was suggested that this role be filled by annual election of the membership. The following individuals were nominated from the floor:

John Margaronis
Lisa Yeo
Tony Black
Wolf Dyner, who declined

Tony Black was elected having received six votes. Lisa Yeo and John Margaronis each received five votes. Tony will assume this role immediately and serve through 2004. Election for OACDP representative to the State CIO Council will next be conducted in January 2005.

Nominating Committee President Yeo asked that a Nominating Committee be formed to recommend candidates for election to OACDP officer positions at the January 2004 conference. The Nominating Committee will consist of Tom Frey and Marc Christianson.

Modification To OACDP's By-laws:

Motion 4 moved by Multnomah County to enable representatives from State agencies to serve as OACDP officers and to stipulate that at least 3 of 4 OACDP officer positions must be county representatives. Marion County seconded. Marion County recommended modifying the Motion to state that a minimum of 2 officers must be county representatives. The Motion was subsequently withdrawn after the two state representatives suggested that OACDP review its mission statement first before it votes on this.

The OACDP Business Meeting was adjourned at 12:10 PM.