

AGENDA AND NOTICE OF OREGON CHAPTER
COMMUNITY ASSOCIATION INSTITUTE
Board Meeting

DATE: Friday April 10, 2015
TIME: 10:00 am
LOCATION: MAC Club

AGENDA

I. Call to Order

The meeting was called to order at 10:00 AM.

II. Approval of Minutes for the March 13th meeting

Andrea Klopfenstein requested that the minutes be edited to reflect the reason why she had opposed the motion shown in New Business item E.

AGREED: Andrea Klopfenstein moved to approve the minutes as amended. The motion was seconded and carried without objection.

III. CED Report – Laura McDermott

IV. Reports and Discussions

A. Treasurer’s Report – Andrea

There was a discussion about the March Financials. It was stated the Executive Committee would be meeting to discuss banking procedures.

B. Committee Updates & Reports

- i. Events –
 - 1.) As Attached
- ii. Marketing –
 - 1.) As Attached
- iii. Membership –

Monthly membership cover sheet was not available for March activity.
- iv. Education –
 - 1.) As Attached, and Jason Grosz presented on behalf of the Committee.
- v. 2015 CA Day-
 - 1.) As Attached. Angelia Shinn presented on behalf of the Committee. Angelia stated the sponsorships for the event were sold out, and the event is on track. Angelia discussed her intent to reach out to neighborhood associations.
- vi. CAVL Taskforce

- 1.) As Attached
- vii. CORC-
 - 1.) Greg Coxe presented on behalf of the Committee. Greg presented information about the CORC golf event, as well as a May event taking place to increase awareness of forest fire prevention. The CORC boot camp would occur on April 11.
- viii. Personnel Committee- Barb Casey
 - 1.) As attached.

V. Old Business-

A. Social Media Policy

AGREED: Andrea Klopfenstein moved to approve the Social Media Policy with the amendment that presenters at events are presumed to have consented to have their pictures taken. The motion was seconded and carried without objection.

VI. New Business-

A. Appoint Members to Represent CAI at City Council with Multi-Family NW

There was a discussion about the having a representative of CAI for the purpose of speaking on behalf of CAI Oregon in future City Council discussions about AirBnB. The Board discussed involving the LAC in order to ensure that the efforts of the LAC are represented.

B. Review new policies

This Agenda item was postponed until the May meeting.

C. Board SWOTs

This Agenda item was postponed.

VIII. Next Meeting: May 8, at the Airport Holiday Inn.