



OTA Board meeting

July 8, 2021

Zoom

Agenda

Call to Order: 8:35 am

Roll Call:

Present: President-Christine Riehl, Past President-Michelle Benoit, Treasurer/Technology Rep-Matt Bisek, Secretary-Becky Attaway, District 1 Rep-Troy Henri, District 4 Rep-Emily Price, Phillip Dirks

Absent: Alumni Partner-Chris Mahan (**proxy vote provided to Matt**), OTA Fellow-Jean Chen, Government Relations-Geof Garner, District 2 Rep-Janet Basney (**proxy vote provided to Matt**), District 3 Rep-Davy Em, District 5 Rep-Haley Gibbs

Approval of Minutes:

- Motion made by: Michelle Benoit
- Seconded by: Troy Henri
- Discussion: None
- Motion: Carries

Approval of Agenda:

- Motion made by: Michelle Benoit
- Seconded by: Emily Price
- Discussion: None
- Motion: Carries

New Business:

- OTA state funds
- Executive Director position
- OTA state funds budget

Approval of State Funding Budget:

- Motion made by: Matt Bisek
- Seconded by: Michelle Benoit
- Discussion: None
- Motion: Carries

- Bylaws changes

Approval of Bylaw Changes:

- Motion made by: Matt Bisek
 - Seconded by: Troy Henri
 - Discussion: None
 - Motion: Carries
-
- Open board positions created when Executive Director begins
 - President Elect
 - Treasurer
 - Technology rep
 - Fact book replacement

Board Reports:

Treasurer - Matt Bisek:

- Balances as of 7/8
 - Operating Fund Balance: \$46,134.15
 - Scholarship Balance: \$18,580.79
 - US Bank Total: \$57,234.94
- Membership Total: 45/48 processed

Technology Rep - Matt Bisek:

-No updates to report

President - Christine Riehl:

- Working with district reps to collect program updates and send it to federal representatives

Past President - Michelle Benoit:

- **OTA Board election results:**

- President-elect - Matt Bisek
- Secretary - Becky Attaway
- District 2 Representative - Zach Jones
- District 4 Representative - Reed Davis

Secretary - Becky Attaway:

Alumni Partner - Chris Mahan: Not Present

OTA Fellow - Jean Chen: Not Present

Government Relations - Geof Garner: Not Present

District 1 Rep - Troy Henri:

- No updates

District 2 Rep - Janet Basney: Not Present

District 3 Rep - Davy Em: Not Present

- No new updates.

District 4 Rep - Emily Price:

- No updates

District 5 Rep - Hayley Gibbs: Not Present

Committee Reports:

2022 PDC:

-Next meeting planned for September. Current lead with keynote speaker (member of Next Up Oregon). Becky and Matt will figure out a time to meet and determine if they are a good fit.

2022 SLC:

- Troy and Davy Co-Chair

-Looking for members to join the committee.

-Leaning more towards another virtual conference but a possibility of in-person conferencing depending if we can secure a site.

Unfinished Business:

Meeting Adjourned: 9:57am

Recording Zoom Link:

Passcode: