

**Oregon and SW Washington Chapter Meeting**

May 22, 2019

Concordia University, Portland, OR

**AGENDA**

11:30 -11:50 **Lunch & introductions /Announcements**

* Officer Reports
* Other Business
* Q&A from Members

11:50 – 1:30 **Program:  Grant tracking/management tools**

**Announcement Details**

**President:**

* **National Conference:** Annual Conference to be held at will take place at the Washington Hilton in Washington, DC, November 6-9, 2019 and registration opened May 1, 2019.

Early-Bird Registration Rate (ends 07/31/19)

<https://www.grantprofessionals.org/conference>

* **Nomination of GPA Leadership positions**
	+ We will nominate members for leadership positions soon (one-year term starts in December after chapter vote). Let us know if you are interested!
* **Scholarships:**
	+ **Michael Wells Chapter Conference Scholarship** now open, closes May 31. Only chapter members are eligible. People of color and those who are active in the chapter are given preference. Application will be available on the national website: <http://grantprofessionalsfoundation.org/conference-scholarships/>
	+ **Chapter Membership Scholarships:**

Two membership scholarships are given out each year. One will be given out for those who complete survey. One will be equity based and we are asking the equity committee for input on how to distribute that scholarship.

* + **National Scholarships: The Grant Professionals Foundation offers three types of scholarships (dates from last year).**
		- Conference scholarships are accepted from May 1 – June 20th.
		- Grant Professionals GPC Exam are accepted May 16-June 20
		- Membership Scholarships - offered two times per year from February 28-March 30, 2018 & August 15-September 30, 2018
	+ **See here for more info: http://grantprofessionalsfoundation.org/available-scholarships/**

**VP/Membership:**

* Membership update

**Programming**

* Meeting/programming survey (to be sent in May)

**Treasurer:**

* Our chapter account balance, maintained at GPA National, is $5,065.62 as of April 30, 2019.  Our balance on April 30 last year was $5,866.14.
* There was no income in April. Expenses were related to website fees and Heather Ellis’s attendance at the GPA Leadership Conference in Kansas City.

**EXECUTIVE COMMITTEE**

**OFFICERS**

President: Heather Ellis
Vice President: Terri Wiley

 Secretary: Jodi Tanner Tell
Treasurer: Karen Warr

**CHAIRS**

Programming Chair: Darcie Spar

 Regional Conference Chair: Arthur Davis

 Social Chair: Maggie Bonjean

 Membership Chair: Melinda Stoops

 Former President: Jennifer Mangieri

**Upcoming 2019 Chapter Meeting Dates**

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| **Chapter Meetings** *11:30 am - 1:30 pm* | **Executive Committee Mtgs***3:00 – 4:30 pm* |
| Wed, 8/21: OMSI (tentative): EquityWed, 12/4: Oregon Food Bank West: Recap of national conference | Friday, 7/26, Lucky LabFriday, 10/25, Lucky Lab |

**COST: $15 for non GPA members**

*Interested in joining the program or social committees? Contact us at* *gpanorthwest1@gmail.com**.*