



Oregon and SW Washington Chapter
Executive Committee Meeting
7/16/2021, 3:30-5:00 PM

Attendees: Jodi, Maggie, Darcie, Rick, Arthur, Jennifer M, Heather, Jenny

AGENDA

1. Welcome! - Jodi

- a. Finance Update - Maggie
 - Balance \$5,820.31
 - No expenses besides website expenses and membership to NAO
 - We're getting a lot of new members. \$25 comes back to us from new members.
 - Balance is staying about same because of expanded membership

- b. Vote on Conflict of Interest and Whistleblower Policies

Jodi, Maggie and Jenny adopted the Whistleblower Policies. Jodi, Jenny and Lisa have completed, and Maggie will complete the COI

2. Programming - Darcie

- a. August
 - i. Virtual meeting: Nicole is taking lead with topic on Metrics and Data. Lucy also giving ideas. 8/25 instead so Nicole can present. Lisa will be asked to update date on website to 8/25.
Board in Agreement to do 8/25 instead of 8/18. Let people know using google groups and mailchimp

- b. December
 - i. Virtual: Joint meeting with Idaho. Highlights from GPA conference.

How to bring in volunteers for next year? Jodi will add to her list of to-dos.

2. Scholarships

- a. Wells scholarship: Do we want to offer a virtual or in-person Wells scholarship for the national conference?
Annual scholarship. Maggie and Heather described scholarship. National administers scholarship/we transfer money to account. Mel is going in person. Choice for people evaluating based on need?
Maggie will reach out to national.

Rick shared that in addition to the local chapter, Michael Wells got national GPA started.

b. 4 scholarships for local and national membership. Emmanuelle and Jodi have been working on an information sheet (attached) and very short eligibility survey at this link:

<https://docs.google.com/forms/d/1gT6aO02DXoeUi-9kUIbJ0453ceKGx9USiNWIXbxfnCk/edit>

Executive Team to review questions on wording, dates, et cet. in the info sheet

- Membership scholarship – better wording?
- Dates?
- Purpose statement (see sheet)
- Should we require recipients to be new to GPA?

Emmanuelle and Jodi: two criteria to self-certify eligibility. Do draw for selection. How different from national scholarship for conference?

Keep to if you haven't received scholarship.

Participants reviewed draft scholarship information and questionnaire, including opening to returning members and also consultants. Jodi will revise questionnaire based on Executive meeting feedback.

Chapter leaders may reach out to organizations and encourage them to apply, such as through WVDO to advertise and encourage them to apply.

3. Website

Lisa met with our new volunteer, Michael, about updating the site and Maggie is interested in working on this as well. Lisa is out of town on Friday but shared a couple questions around goals for the website redesign and increasing functionality.

- What are our (GPA's) hopes for the site?
 - Increase user friendliness, navigation
 - Improve functionality, ease of use
 - Newsfeeds? Link to our FB page?
 - Register for meetings? Link to membership renewal?
 - Other reasons?
- Do we want to survey members re: the site?
- Why Weebly? Weebly is free and easy to use.

Have subgroup to work on this? What resources do we have to improve functionality? Such as to apply for a scholarship, and using it for getting info off the bat. Keep it simple. Use tiles, such as Florida chapter? Whatever we use, make it easy for functionality.

4. New Member Survey

Lisa worked with Phil to start designing a survey. Please review:

https://docs.google.com/forms/d/1YUceuAX-bqCVtU_W0p8BfjotghXxUbqoCYKwoihMc30/edit?usp=sharing

Questions - should we ask what brought people to GPA and if cost presents a barrier? Also, Jodi would recommend deleting the GPCI questions and Lisa is fine with that too.

Reviewed and shared that we can perhaps use GPCI questions as a separate survey for members.

5. Other Business

What do folks think about asking at a general meeting (or member survey) if folks would like to keep our meetings virtual or go back to in person?

- Virtual is easier in terms of time and travel, but misses the in-person aspects which probably help build engagement.
- One option if we stick with virtual meetings would be to hold a couple in person events - maybe a fall social & a February drinks?
- We could also do some sort of mix of some in-person and some virtual meetings.
- See link for GPA Hybrid Meeting Planner:
https://drive.google.com/file/d/18HQnkJPYD5zdkJsvlIEn0ptR_BLEer-P/view?usp=sharing

Maybe survey in January for how people want to meet. For Exec meeting, we could survey for next meeting; meet in a person's house?
 Heather will help to organize fun event for the fall.

Do we want to start charging for meetings?
 Voluntary for meeting once we start meeting in person? Sliding scale? If free, what is benefit of membership? Participants liked the idea of a suggested donation.

Next Executive Meeting: Friday, October 15th, 3:30-5:00

EXECUTIVE COMMITTEE

CURRENT OFFICERS

President: Jodi Tanner Tell
 Vice President: Lisa Kron
 Secretary: Jenny Lind
 Treasurer: Maggie Bonjean

CHAIRS

Programming Chair: Darcie Spar
 Regional Conference Chair: Arthur Davis
 Social Chair: Heather Ellis
 Membership Chair: Jenny Lind
 Former President: Jennifer Mangieri, Heather Ellis

Chapter Meetings <i>11:30 am - 1:30 pm</i>	Executive Committee Mtgs <i>3:30 – 5:00 pm</i>
August 25th	October 15th
December 1st	