

November 16, 2020  
Board of Trustees  
Minutes

**Call to Order:**

The meeting was called to order by Board Chair Tamarah Duncan at 4:01 p.m.

**Roll Call:**

Roll Call indicated the following members were present:

Angie Treadwell  
Claire Webb  
Mackenzie Gray  
Mary Theil  
Mike Oechsner  
Pam Simpson  
Scott Swearingner  
Sheri Carson  
Susie Cobb  
Tamarah Duncan

**State Leadership Conference Format:**

Discussion:

Scott Swearingner shared that he would prefer not to make a virtual decision yet. Tamarah Duncan shared that students would be less likely to be excited if we know it's going to be virtual this far in advance.

**State Leadership Conference Dates:**

Discussion:

The board discussed sport calendars, STAR events, and day patterns related to school.

Decision:

Sheri Carson moved and it was seconded to select April 19-20 as our conference dates. The motion was adopted unanimously.

**Other Business:**

Discussion:

Pam Simpson shared that she would like to work on the plan for Culinary Arts. We discussed the different approaches and timelines. With conference being later than traditional this year, we have more time and can release materials in January.

Pam also shared that she believes it is important that we are clear with our chapters that when they make commitments, we need to respect them. She thanked TEAMTRI on behalf of Oregon FCCLA for all of the support that has been provided.

**Next Meeting:**

The next meeting was set for January 6, 2021 at 4 p.m.

**Adjournment:**

The meeting was adjourned at 4:30 p.m.

