

OPTHA EXECUTIVE MEETING APRIL 1, 2014 Ebner Meats, Canby, OR

Called to order at 8:10pm by President Tina Bell

Attendees: Kathy Thomas, Tina Bell, Maridi Pletcher, Ken Waite, Debbie Wait, Ann Ebner, Anne Monteith, Rosemary Vehrenkamp, Cecelia Anderson and Theresa Peltier.

Guest: Linda Anderson

Minutes were read by Maridi Pletcher and discussed. Treasurers report amended to reflect additional spent for 2013 Awards earlier in the year. Under new business, the 7th line was corrected to read "Judy audit them for 2014." Cecelia moved to accept minutes with corrections, and Kathy Thomas seconded.

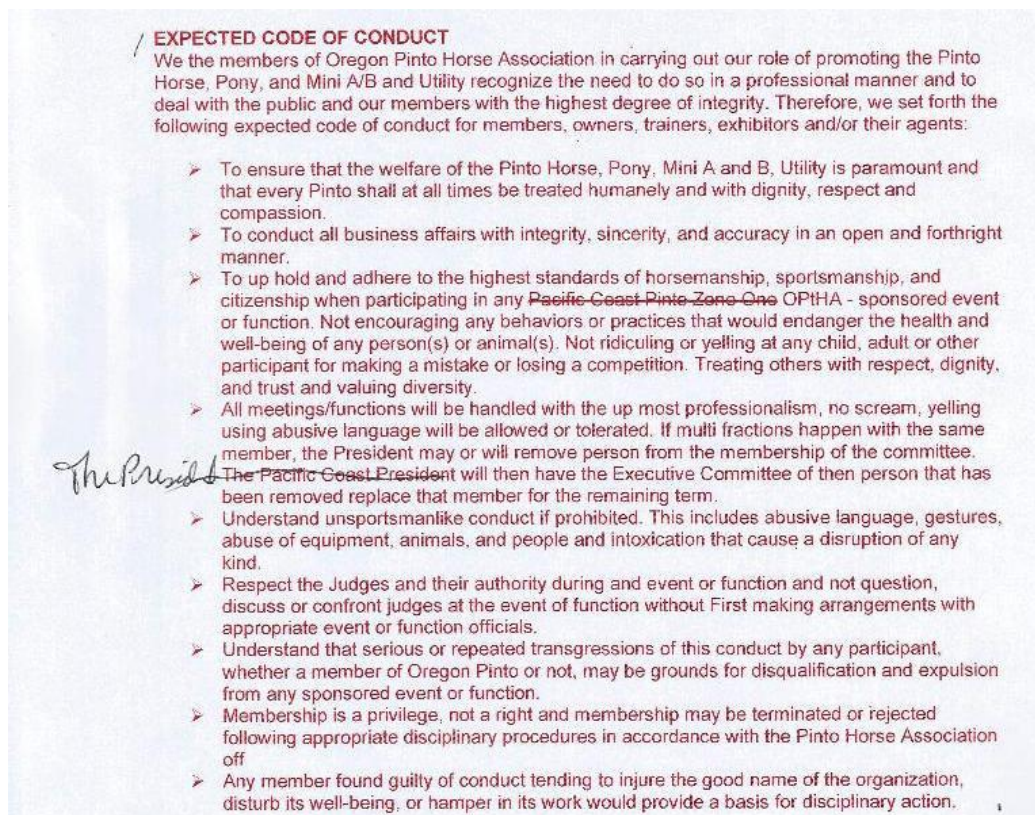
No treasurer's report and no Communications.

Under committee reports:

Royalty: Kathy Thomas stated that Klair would not be in the Rose Parade but would participate in the Starlight Parade.

Banquet: no report

Bylaws: The Code of Conduct was changed to remove references to Pacific Coast Show, as shown.



On page 13 Year End awards, 1) C. line 3, word "has" changed to "must".

4) line 1 reference to Bylaws section 1 added. 5) First line redacted. 6) first line changed to "Point standings may be posted on OPTH social Media

Page 14 8) the phrase "per judge" added to sentence.

No reports for show committee and Sector Director.

Old Business: Rosemary Vehrenkamp pointed out that vote to have Judy Howard “audit” points were against bylaws. No new business

Suggestions for the good of the order: The BOD voted to allow the five members previously removed from the OPtHA Facebook page to be reinstated. Theresa Peltier suggested that each be notified that the BOD will not tolerate negative postings and such posters will be removed permanently.

There being no further business, the meeting was adjourned at 9:55.

Respectfully submitted,

Maridi Pletcher
Secretary pro tem