

SSC Board of Directors

Meeting Minutes

August 7, 2017 OSAA Offices

Present: Leslie Benton – MVVOA
Joyce Phillips – MCVOA
Alicia Provost – GPVOA
JoAnn Hartley – SOVOA
Robert Freeman – DCVOA
Casey Hampton & Karen Howton – NEOVBA
Teena Toyas – N. Coast
Annie Dudley – SVOA
Korenza Jones – EEVO
Patty Card – KCVOA
Layla Solar – COVOA
Teena Foster – 3 Rivers
Debi Hanson – SRI, GPVOA, OAOA
Jack Folliard - OAOA

Next meeting: TBD

Meeting was called to order by Leslie Benton, Chairman

I. Minutes of Last Meeting:

All members had a chance to look over the minutes of the last meetings. Comment was made that there was a member listed as present that was not present at the meeting. Motion was made to approve the minutes of the last meeting, as corrected by Alicia. Motion was seconded by Teena. Vote taken, motion passed

II. New Business:

A. Official of the Year. Members were reminded that Official of the Year nominations and bios are to be sent to Leslie Benton. The earlier deadline worked out very well last year, so the deadline for the nominations is October 5, 2016. Leslie will get the nominations out to the SSC Members, and will request votes, and will remind those members to vote.

B. Clinics: Please be sure to have your officials register for the upcoming clinics:

2018: Albany & Mid Columbia

2019: Eugene (add principles class) & Medford

2020: Klamath & Salem

2021: Imbler & Portland

2022: North Coast

Before the training comes to your area, please let Debi know if there is anything specific you would like covered. Also, having door prizes keeps the fun alive in the meeting, as it shows newer officials how much fun we have.

With no more business Patty moved to adjourn the meeting, Alicia seconded this motion. The meeting was then adjourned.

Respectfully Submitted by:
Karen Howton, NEOVBA