



ORHA Board Meeting

November 21, 2015

Best Western Mill Creek Inn
3125 Ryan Drive S.E.
Salem, OR 97301
(503) 585-3332

Executive Committee Meeting: 11:00 a.m. to 12:00 p.m.

Lunch & Association Reports: 12:00 p.m. to 1:00 p.m.

ORHA Board Meeting: 1:00 p.m. to 3:00 p.m.

BOARD MEETING AGENDA

- 1:00pm**
- 1) **Call meeting to order**
 - 2) **Take attendance**
 - 3) **Review and approval of agenda**
 - 4) **Minutes:** Christian Bryant
 - 5) **Treasurer's Report:** Dennis Chappa
- 1:15pm**
- 6) **Committee Reports:**
 - a) **Executive:** Terry Turner
 - b) **Legislative:** Jim Straub & Erika Morris
 - c) **Membership:** Erika Morris
 - d) **Education:** Violet Wilson
 - e) **Forms:** Tia Politi
 - f) **Website:** Kim Elliott
 - g) **Newsletter:** Arleigh Santoro
- 1:50pm Break - 10 minutes**
- 2:00pm**
- 7) **Old Business:**
 - a) **Forms Revision Update:** Tia Politi
 - b) **Helpline:** Terry Turner
 - c) **Mentor Update:** Terry Turner
 - d) **New Local Associations Update:** Maren Winters
 - e) **Affiliate Ads:** Terry Turner
 - f) **Grant Possibility Update:** Violet Wilson
 - g) **Skype Winter Meetings for Distant Associations:** Terry Turner
 - h) **Adopting Wild Apricot/Keeping Current Webstore:** Terry Turner
 - i) **Goals for 2015-2016 – September Planning:** Terry Turner
- 2:30pm**
- 8) **New Business:**
 - a) **Rent Control Issues – Strategy:** Terry Turner
 - b) **Education Schedules:** Terry Turner
 - c)
 - d)
- 3:00pm**
- 9) **Adjournment**
Next Meeting Date: January 16, 2016 – Springfield