

Oregon Diversity Institute Minutes January 14, 2005

Those present: Jose Ortal
, Jim Garcia
, Serena St. Clair,
Sharon Smith,
Victoria Payton, Recorder

Discussion of ODI membership

Expressions of interest

Deb Burke

John Lujan

Adrian Rodriguez

Greg Vincent

Carla Gary

Tammy Paul

Catherine Finney

Action on applications for board membership

Mission Statement and By-Law review

Article I: Is logo separate from official name and by-laws?

New language should come to Victoria for amendments. By-Laws margins should be justified. Amendments will be submitted to the board for vote.

Change: Art. 5...Not less than one (1) and not more than twelve (12). How long is a board term?

Art. 8: Officers' terms.

Board officers should be assigned roles and responsibilities/duties.

A strategic for ODI may be composed.

Art. 11: Jose will edit by-laws pertaining to duties.

Art. 15: Inject names.

Jim: presentation of Aactiva system for registration to simplify process. More investigation. Jim will forward information and costs. What do customers think of service.

Sharon: Interests of prospective board members. No objections to prospects. John Lujan, Catherine Finney and Tammy Paul are accepted as board members.

Schedule next board meetings in afternoons at 1:30PM.

February 11, 2005 Videoconference.

March 11

April 8

May 13

June 10

February 18, 2005 meeting at Central Oregon Community College. 10:30AM meeting with planning committee. Afternoon meeting with new board members.

Board members' notebooks. Old by-laws should be presented with strikethroughs and new by-laws presented on top. Minutes included. New cover inserted.

Verbal statements of interest in being board members were not followed through. We can't act on applications that were not submitted.

Jose will produce conference summary on finances. Erika Giesen wrote conference summary for 2003. Planning committee should produce conference summary. Evaluations show a good reception of conference.

Sharon: Description of ODI awards should be presented on web page. Make it an item on next board February 11, 2005 meeting agenda.

Summary of Certificates of Attendance and letters to presenters.