

MINUTES OF THE ANNUAL MEMBERS MEETING OF OREGON WASHINGTON COMMUNITY ASSOCIATION MANAGERS (OWCAM) HELD ON May 13, 2014, AT THE DOUBLE TREE - LLOYD, PORTLAND OR.

PRESENT:

Steve Meyer, President
Ron Balash, Vice-President
Chris Barber, Secretary
Joel McDonell, Treasurer
Julia Neufeld, Executive Administrator

MEMBERS PRESENT: AS INDICATED ON SIGN-IN SHEET ATTACHED TO THE ORIGINAL MINUTES.

I. CALL TO ORDER

Steve Meyer called the meeting to order at 11:30 A.M.

II. PROOF OF NOTICE

Secretary Barber reported that the annual notice and proxy was sent to all members on 04/15/2014 around 19:33 PM via constant contact email.

III. APPROVAL OF PREVIOUS MINUTES

AGREED: Upon motion made by Chris Barber, seconded by Brian Hess and unanimously carried, the reading of the May 13, 2014 minutes were waived and approved as submitted.

IV. ANNUAL FINANCIAL REPORT

Joel McDonell reviewed the balance sheet and previous year income statement and opened the floor to any questions or discussions.

V. OFFICER REPORTS

President – Meyer introduced the new members and spoke about our continued stability as an organization.

VI. COMMITTEE REPORTS

1. Program Committee – Chris Barber – also briefly described the committee’s progress to date and its goals for the upcoming year. Director Barber thanked the committee members for a wonderful job this year and for having planned the upcoming year’s entire program – IN ADVANCE.

2. Marketing, Media, Communications – Pam Hill reported a Spring Fling scheduled from this committee could use additional volunteers in the coming year and encouraged members to contact her if they were interested in joining. Asked for a new chairperson.

3. Educational Certification Committee Report – gave no report.

4. Legal & Legislation – Ron Balash – gave no official report.

Steve Meyer revealed pictures of the 2013 Expo in a PowerPoint picture presentation – also directing members to visit the link on the website.

5. Expo Committee – Steve Meyer discussed previous EXPO'S and the decision of the board NOT to host a 2014 EXPO. Spoke of returning first quarter of 2015 for an EXPO. More info to come – also directing members to visit the link on the website. Steve Meyer also thanked all of the affiliate members who participated in making the EXPO a successful event. Without affiliates this event would not be an annual success. President also commended the volunteers and sponsors.

Steve Meyer introduced Julia Neufeld as the Executive Administrator. He thanked her for all her hard work, since she is an integral part of building an infrastructure from which OWCAM continues to remain stable and growing.

VII. ELECTION OF DIRECTORS

Steve Meyer asked for 3 volunteers to count ballots. Three manager volunteers assisted.

Nominated to run for election to the Board were the following members. Each was introduced and they spoke on why they would like to serve again on the Board of Directors:

- Chris Barber, Invest West Management, LLC
- Steve, Meyer, Community Management, Inc.
- Benjamin Weaver, Kappes Miller Management (applicant)

AGREED: Upon motion made by Chris Barber, seconded by Steve Meyer, and unanimously carried, nominations were closed and members cast their ballot.

Election Results - Members cast their ballots and re-elected Joel McDonell, and Ron Balash, while electing Pam Hill to the Board. They each will serve a two-year term ending in 2015.

VIII. NEW BUSINESS

Julia Neufeld presented 2 gifts for the end of meeting drawing. And presented a gift from sponsors WILLCO and Barker Martin.

IX. ADJOURNMENT

There being no further business to discuss the meeting was adjourned at 12:55 PM.