

Oregon Historical Society Levy Oversight Committee

Meeting Minutes

Wednesday, July 10, 2019

Gresham Historical Society
(410 N. Main, Gresham OR, 97030)

LOC Members Present

Diane McKeel
June Schumann
Carl Abbott
Jennifer Burns
Shannon Leonetti
Janice Dilg
James Harrison
Kaeti Namba

Other Attendees

Sandy Cartisser, Crown Point Historical Society
Chuck Rollins, Crown Point Historical Society
Twila Mysinger, ECHO
Evan Smiley, Gresham Historical Society
Kerry Tymchuk, OHS
Eliza Canti-Jones, OHS
Sheri Neal, OHS
Anna Marie Allen, Chair Kafoury's Office

Agenda as planned

- Welcome and Introductions
- Approval of November meeting minutes
- Update & questions, status of annual reporting requirements
- OHS LOC next steps, activities, and meetings
- Opportunity for public comment

Summary

Co-Chairs June Schumann and Diane McKeel called the meeting to order at 9:00 am. Attendees introduced themselves. Carl Abbott moved to approve the minutes from the November meeting, Shannon Leonetti seconded approval of minutes. Minutes were approved. OHS shared upcoming events and extended invite to the group to attend as well as recent advertisement efforts. OHS gave an update on activities since last LOC meeting and shared that their strategic plan has been adopted by their Board. The East County Historical Societies reported on their activities in FY19 (ECHO, Crown Point & Gresham).

Action items and decisions

- OHS will send out the adopted version of their strategic plan to the LOC (or bring it to the next meeting in September)
- June requested the OHS share results of upcoming survey - likely closing in the

Spring

- OHS will share East Multnomah County historical societies' expenditure reports to Anna in the Chair's Office to distribute to the LOC for review
- LOC members set next meeting for September 10th at 9:00 am at OHS
- Anna will request the Archives Month Proclamation to be moved to October 3rd, 2019
- LOC members set another regular meeting for June 5th, 2020 as the first meeting of next year
- Anna will follow up with County and OHS leadership to see if we can change the annual reporting requirement to the BOCC (in 2011 resolution) from April to October

Materials Distributed

- *Hatfield Lecture Series flyer*
- *Calendar of upcoming events*
- *The Historian, OHS newsletter*
- *ECHO annual expenditure report for FY19*