

Oregon Historical Society Levy Oversight Committee

Meeting Minutes

Friday, March 9, 2018

Gresham Historical Museum
410 N Main Ave, Gresham, OR 97030

LOC Members Present

Diane McKeel

June Schumann

Carl Abbott

Marc Brown

Jennifer Burns

Janice Dilg

James Stanley Harrison

Phillip Hillaire

Chevonne James

Brian Johnson

Shannon Leonetti

Jennifer Mattson

Kaeti Namba

Kristin Teigen

Other Attendees

Kerry Tymchuk, OHS

Eliza Canty-Jones, OHS

Sharon Nesbit, Troutdale Historical Society

Sandy Cartisser, Crown Point Historical Society

Peggy Olin, East County Historical Society (ECHO)

Chuck Rollins, Crown Point Historical Society

Matt Holland, Gresham Historical Society

Mary-Margaret Wheeler-Weber, Chair Kafoury's Office

Agenda as planned

- Welcome and Introductions
- Questions and follow up from OHS & East County Annual Reports
- Next steps including next meeting of the LOC; co-chair presentation to the Board of Commissioners; tour of the OHS Vault

Summary

Co-Chairs June Schumann and Diane McKeel called the meeting to order at 10:00 am. Attendees introduced themselves, including representatives of the East County Historical Society. LOC discussed follow up and questions regarding the reports previously submitted by OHS and the OHS.

Action items and decisions

- Staff will schedule a presentation to the Board of Commissioners.
- A future meeting of the OHS LOC will include a review the OHS draft strategic plan to help identify opportunities to support goals identified in the levy language.

Meeting Materials Distributed

- Binder containing materials related to OHS LOC from the OHS LOC webpage:
multco.us/ohs-levy-oversight-committee
- OHS FY 2016 draft report to the LOC
- OHS 2016 Annual report