

# MEETING MINUTES

## Oregon Historical Society Levy Oversight Committee (LOC) September 13, 2012 – 9:30 – 11:30 AM

LOC members present:	LOC members absent:	Other participants:
<ul style="list-style-type: none"><li>▪ Armando Manalo</li><li>▪ Avel Gordly</li><li>▪ Bob Speltz</li><li>▪ Carl Abbott</li><li>▪ Elizabeth Carroll</li><li>▪ Ivette Rivera-Guisti</li><li>▪ June Arima Schumann</li><li>▪ Mary Margaret Wheeler-Weber</li><li>▪ Matthew Wand</li><li>▪ Nichole Maher</li><li>▪ Rob Brading</li><li>▪ Sandy Polishuk</li></ul>	<ul style="list-style-type: none"><li>▪ Laura Bridges-Shepard</li><li>▪ Liz Fuller</li><li>▪ Richard Johnson</li></ul>	<ul style="list-style-type: none"><li>▪ Emerald Bogue, Chair Cogen's office</li></ul>

### Materials provided before and during meeting:

- Meeting notice (posted online)
- Chart of performance measures and answers provided (contained within these minutes)
- Meeting agenda (below)
- Multnomah County post re: funds allocated to East Multnomah County Historical Societies
- Information provided by OHS for LOC:
  - OHS Strategic Plan. 2011-2016
  - OHS 2010 Audit
  - OHS Organizational Chart
  - Summary of OHS staff and board diversity
  - OHS Tentative Exhibit Schedule for 2011-2012
  - OHS information on hours of operation

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### Agenda as planned:

- Welcome and Agenda review
- Updates
  - Report back from Vault Tour
  - Levy funds allocated to East Multnomah County historical societies
- Debrief last meeting
  - Report back from co-chairs
  - Discussion
- Revisit performance measures
  - List of answered and unanswered questions
  - Review materials provided by OHS
- Wrap up and next steps
- Public comment
- Adjourn

**(Meeting began at 9:30AM)**

**Welcome and agenda review:**

- Avel Gordly and Nichole Maher opened the meeting and reviewed the agenda
- Another round of introductions (for sake of growing familiarity)

**Updates:**

- Vault tour:
  - Emerald Bogue provided pictures
  - LOC members present at Vault Tour spoke of how materials are kept and the wealth of Oregon's history
- Funds allocated to east Multnomah County historical societies – web update shared
  - Funds were allocated to 4 east Multnomah County historical societies on July 21, 2011

**Debrief last meeting:**

- Co-chairs shared that they had heard feedback from other LOC members regarding frustrations over dialogue in July's meeting
- Co-chairs reported that they had met with Kerry Tymchuk to get on the same page regarding what information the LOC needed in order to fulfill their responsibilities
- Emerald Bogue shared that Kerry Tymchuk has since shared a large amount of information
- For the sake of clarity – a chart was provided for LOC members that summarized what information has been provided to meet performance measures established in ballot language **(see attached chart)**.
  - LOC went item by item through the chart, examined information and provided the notes **(in blue)** about further information needed)

**Next steps:**

- LOC agreed that time is needed to review the Strategic Plan and decide on the following:
  - If there is more information lending to the performance measures within the plan
  - If there are additional questions or information needed from Kerry Tymchuk in order to address performance measures
- LOC wanted time to review the plan and for Kerry Tymchuk to respond to additional inquiries
- LOC agreed to meet again in mid-December of 2011