

OECA EXECUTIVE COMMITTEE MEETING  
SPECIAL WORK SESSION

Sunriver Resort  
One Center Drive  
Sunriver, Oregon 97707

May 12, 2004

PRESENT:

Donna Kinnamon, Joan Cote, Kraig Ludwig, Jacque Meier, Debby McClure, Tom Brodbeck, Karrie Durie, Joan Cote, Terry Weygandt.

Executive Committee worked on OECA's new travel policy. Travel policy will be distributed at tomorrow's meeting.

Joan called meeting to order at 7:25 p.m.

Debby motioned to adopt new travel policy. Donna K. seconded. Motion passed unanimously.

Other business.

Joan recommended that at next changes in Bylaw that Executive Committee include a member at large position.

Donna made a motion that Karrie create an official OECA proxy vote form to be used. Debby McClure seconded. Motion passed unanimously.

There being no other business, meeting adjourned.