



Chemeketan Executive Council Meeting Agenda

Wednesday, July 5, 2017

Monmouth Room 203, Broadway Commons

1300 Broadway St NE #100, Salem, OR 97301

Call to Order 6:30 pm

1. Ken Ash and Wayne Wallace, Outing Committee Chair
2. Technology report (Rob Kimmich and John Balling)
3. Modify and adopt meeting agenda
4. Approve previous meeting's minutes
5. Membership Report (Bruce Patterson)
6. Treasurer's Report (Mike DeLaune)
7. Reimbursements (Mike DeLaune)
8. 2017 budget discussion (Craig Blanton, Mike DeLaune)
9. Committee Reports (Various)
10. Community Outreach (Eileen Harder)
11. Bylaws review (Mike DeLaune, Susan LaTour, Craig Blanton)
12. New Committee Chair creation—Family-friendly title
13. Assemble nominating committee for 2018 Elections

Adjourn approximately 8:30pm