



MEETING AGENDA

SDAO Board of Directors
Thursday, November 16, 2022 – 1:00pm
Special Districts Center | Salem, Oregon
[Click here to join the meeting virtually](#)

1. Call to Order Todd Heidgerken
2. Roll Call Kaylie Bahnsen
3. Swearing in of Meg Spencer Todd Heidgerken
 Action: Review/Approval
4. Minutes of September 14, 2023 SDAO Board Meeting Todd Heidgerken
 Action: Review/Approval
5. Legislative Update Hasina Wittenberg
 Action: Information/Discussion
6. FY 2023 Quarterly Financial Report Michael Doherty
 Action: Review/Approval
7. Bylaws Revision Todd Heidgerken
 Action: Review/Approval Frank Stratton
8. Annual Conference Caucus Nominating Procedure Frank Stratton
 Action: Information/Discussion
9. SDAO Dues Calculation Michael Doherty
 Action: Review/Approval
10. Membership Services Report Jennifer Quisenberry
 A. Annual Conference Update
 B. 2024 Awards Program Update
 Action: Information/Discussion
11. SDAO Advisory Services Report David Ulbricht
 Action: Information/Discussion
12. SDAO Consulting Services Report Shanta Carter
 Action: Information/Discussion

13. Other Business Todd Heidgerken
14. Board Member Comments Todd Heidgerken
Action: Information/Discussion
15. President's Comments Todd Heidgerken
Action: Information/Discussion
16. Adjourn

Next SDAO Board Meeting at Annual Conference
Wednesday, February 7, 2024 | Seaside, OR