



MEETING AGENDA

SDAO Board of Directors
Wednesday, February 5, 2025 – 12:00 pm
Riverhouse on the Deschutes | Bend, Oregon

Lunch will be served at 11:45 in the Cascade C room.

1. Call to Order Ben Stange
2. Roll Call Kaylie Bahnsen
3. Legislative Services Report Hasina Wittenberg
 - a. 2025 Legislative Session Update Mark Landauer
Action: Information/Discussion
4. Minutes of November 14, 2024 SDAO Board Meeting Ben Stange
Action: Review/Approval
5. December Quarterly 2024 Financial Reports Michael Doherty
Action: Review/Approval
6. Proposed 2025-2030 Business Plan Goals Frank Stratton
Action: Review/Approval
7. SDAO Advisory Services Update David Ulbricht
Action: Review/Approval
8. Membership Services Update Jennifer Quisenberry
 - a. Annual Conference Update
 - b. Caucus Bylaws Questions Frank StrattonAction: Information/Discussion
9. Consulting Services Report Shanta Carter
Action: Information/Discussion
10. Executive Director Report Frank Stratton
Action: Information/Discussion
11. Board Member Comments Ben Stange
Action: Information/Discussion

12. President's Comments

Ben Stange

Action: Information/Discussion

13. Other Business

Ben Stange

a. April Board/Trust Retreat Hotel Form

14. Next SDAO Board Meeting

Board/Trust Joint Meeting

April 2-3, 2025

Location: Salishan Resort

15. Adjourn

Evening Dinner

5:30pm

**Worthy Brewing
Hop Mahal Room
495 NE Bellevue Dr
Bend, OR 97701**