

OSNA Industry Chapter Meeting Minutes

August 3, 2011 meeting

Encore Brokerage, Inc. 1pm

2011 Seminar Committee Members	
Co-Chairs	Lynne Duda/ Suzann Kayser
Budget/Treasurer/ PO Box	Kelli Gladheim
Marketing/ Ads/	John Percich, Geri Marz, Julie Larsen-Bricher
Registration	Fran Scott,
Program	Mark Masterson, Suzann Kayser
Local Arrangements	Craig Toops, John Reed, Darlene Snell
Fun & Games	Suzann Kayser, Lynne Duda, Darlene Snell
Evaluation	Fran Scott, Janet Menashe
OSNA/ Administrative Liaison	Marcie Christiansen, David Short
Directory / Advertisement	Julie Larsen-Bricher, John Percich,
Commodity Processing Show	Dave Britt, JP, Geri Marz
Committee recorder/ Roster Distribution	Cindy Longway

Current Members present at this meeting: Lynne Duda, Suzann Kayser, Marcie Christiansen, Geri Marz, Dave Britt, Mark Masterson, Kelli Gladheim, Craig Toops, John Percich, and Cindy Longway.

- Lynne welcomed and thanked all for coming to meeting.
- Craig presented quick update on electrical, hotel, and boat. He asked that we hire man for \$200-\$300 to take care of electrical needs at commodity show. Electrical needs will be 2 or 3 trailers, delivered, set up night before. Craig has booked 12 rooms at Lake Shore Hotel in Lake Oswego. Price is \$89 for King room, \$99 for a suite. Boat is no longer in operation. Craig will look for other possibilities for final afternoon activity and give report at next meeting.
- Minutes were read and approved from the April meeting. Questions if date for early bird registration was for vendors too or schools? It is for schools. Note spelling of Ariane Maori Shanley, Northwest Regional Director for SNA.
- Lynne gave report on ANC. One of largest ANC. (7200)
- Lynne asked if our committee wanted to ask David Short to stay on committee. He was present at meetings as president of OSNA. Marcie is current president. Lynne/Suzann will ask him to be part of our committee.
- Kelli gave budget report. Industry committee balance is \$26,570.80.
- “Navigating through Change” with pirate-like theme for our Industry Seminar on Friday, October 14th at Oaks Park.
- JP has 30 booths registered for the commodity show. JP asked that all vendor registrations be sent to the OSNA Industry, PO Box 1525, Lake Oswego, OR 97034 address. JP expressed how important it is for each vendor who advertises in the directory and participates in the commodity show be sent a updated directory each year. Cindy volunteered to send out directories at the end of the seminar to each vendor with a “Thank You”.
- Mark spoke to Ariane on her presentation at the Seminar. She will do a “Change” powerpoint presentation. Keith Fielder will speak for 30 minutes on commodities and take questions. Lynne will type up questionnaire.
Michael Jenkins, “Mr. Game Show” will be final presenter. Cost is \$1200 for his presentation. He lives in Portland. He will do 30- 90 minutes with audience participation. He will require 20 prizes that we purchase. Mark will get needed prizes. Kelli will send \$200 deposit to secure the date.

- Seminar Schedule is:
 - 8 am registration
 - 8:45- 9 am- Welcome
 - 9 am – 10:30 – Commodity Show
 - 10:30-11:30 break down and Fun and Games
 - 11:30- 12:00- Keith Fiedler- Commodities
 - 12:00- 1pm – Ariane Maori Shanley, NW Regional on “Change” Lite Lunch- salads/bread/ dessert

 - 1pm -1:45- Lite Lunch- McMinnville catering
 - 1:45 - 2:45pm- Michael Jenkins- “Mr. Game Show” -motivational speaker
 - 2:45 - 3:00 Break
 - 3:00 - Closing and drawings
 - 4:00 -Afternoon Activity
- Discussed Fun and Games- ideas were roller skating, scavenger hunt, game show fun, etc. Suzann will do \$ for prizes. Also discussed centerpieces for tables to give away as door prizes.
- Next meeting will be on **Tuesday, September 13th Encore at 3pm.**

Respectfully submitted,
Cindy Longway, Recorder