

## Action Items

### Motions Voted On

#### Minutes for PNWIC Committee Zoom Meeting March 15, 2023 7:00 PM

##### In Attendance:

WA – Brandon Garrison, Shellia Hagedorn, Kameryn Neal, Gerda Stafford

OR – Sonya Kunkle, Denise John, Scott Chauncey, Brittney Morlan, Rosie Pridey, Jan Harer

##### Rule Book –

- This meeting is to review the rest of the rule book.
- The previous meeting the procedures, SOG's, etc. were reviewed and updated.
- Shellia shared her screen as she is the one that has the working document.
- The committee reviewed the rest of the rule book with Shellia making changes as they were discussed and agreed on.
  - There were a couple of committee members that could not attend, but their suggestions/comments had been emailed out to the committee prior to this meeting. Those suggestions and comments were included in the discussion.
- Shellia will reformat the rule book (after all the changes) and will send out for review to the committee. Once it has been approved – will be posted to the PNWIC website. This will be done ASAP.

##### Schedule –

- Scott is waiting for a couple answers from the Deschutes County Fairgrounds and will send out the proposed schedule.
- Once sent out – please review.

##### Meetings –

- Having some trouble coming up with a day that works for the majority of the committee.
- Meetings will now be on the 4<sup>th</sup> Mondays of the month.
- Additional meetings will be scheduled before the meet.
- Next meeting will be Monday, March 27<sup>th</sup> via Zoom at 7:00 PM.

##### Contact List –

- Brandon has updated the WA committee members and forwarded to Jan and Sonya.
- Jan will update and send a new contact listing out to committee.

Meeting adjourned approx. 9:00 PM.