

THE FUND FOR THE OREGON STATE CAPITOL FOUNDATION

June 17, 2015
01:00 PM

Hearing Room HR 50

MEMBERS PRESENT: Fred Neal, Chair
Joan Plank, Vice-Chair
Jane Cease, Secretary
Gerry Thompson, Treasurer
Annette Price
Tony Meeker

STAFF PRESENT: Nick Herrera, Committee Administrator
Sharon Leighty, Consultant

EXHIBITS: Exhibits from this meeting are available [here](#)

Recording Log – Recording started 01:04:38 PM

<u>TIME</u>	<u>NAME</u>	<u>COMMENTS</u>
Welcome		
00:00:22	President Cease	Welcomes the members of the Board.
Approval of Minutes		
00:00:32	President Cease	Discusses the minutes from the April meeting.
	Vice-President Neal	MOVES APPROVAL OF THE APRIL MINUTES.
	President Cease	WITHOUT OBJECTION, MOTION CARRIES.
Review and Approval of FY 2015-16 Budget		
00:01:30	President Cease	Discusses the proposed budget for fiscal year 2015-16. States that the full membership of the Oregon State Capitol Foundation has recommended this budget for their consideration.
	Treasurer Thompson	MOVES THAT THE PROPOSED BUDGET BE ADOPTED.
	President Cease	WITHOUT OBJECTION, MOTION CARRIES.

Transitional Election of Officers

<p>00:01:54</p>	<p>Vice-President Neal</p>	<p>Reviews the process that needs to take place to properly transition the election of officers due to the amending and restatement of the Articles of Incorporation and Bylaws. MOVES THAT THE FUND AMEND THE BYLAWS TO RE-DESIGNATE THE OFFICERS AS CHAIR, VICE-CHAIR, SECRETARY AND TREASURER; AND THAT THOSE AMENDMENTS BE EFFECTIVE IMMEDIATELY UPON ADOPTION.</p>
	<p>President Cease</p>	<p>WITHOUT OBJECTION, MOTION CARRIES.</p>
	<p>Vice-Chair Neal</p>	<p>RESIGNS HIS OFFICE AS THE VICE-CHAIR OF THE FUND.</p>
	<p>Chair Cease</p>	<p>Temporarily appoints Treasurer Thompson as the Chair of The Fund.</p>
	<p>Chair Thompson</p>	<p>RESIGNS HER OFFICE AS THE CHAIR OF THE FUND.</p>
	<p>Fred Neal</p>	<p>Explains that the Nominating Committee of the Oregon State Capitol Foundation has nominated the following to serve as the officers of The Fund according to amended and restated Articles of Incorporation and Bylaws: Chair Fred Neal, Vice-Chair Joan Plank, Treasurer Gerry Thompson and Secretary Jane Cease.</p>
	<p>Chair Thompson</p>	<p>MOVES ADOPTION OF THE NOMINATING COMMITTEE'S REPORT.</p>
	<p>Jane Cease</p>	<p>WITHOUT OBJECTION, MOTION CARRIES.</p>
	<p>Chair Thompson</p>	<p>MOVES ELECTION OF THE OFFICERS AS DEFINED IN THE NOMINATIONS COMMITTEE REPORT.</p>
	<p>Chair Thompson</p>	<p>WITHOUT OBJECTION, MOTION CARRIES.</p>

Review and Adoption of Amendment and Restatement of Articles of Incorporation -
Joan Plank

00:08:13 Vice-Chair Plank **MOVES ADOPTION OF THE AMENDED AND RESTATED ARTICLES OF INCORPORATION, TO BECOME EFFECTIVE SEPTEMBER 1, 2015.**

Secretary Cease States that Article 10 was amended in the meeting of the Oregon State Capitol Foundation.

Chair Neal **WITHOUT OBJECTION, MOTION CARRIES.**

Review and Adoption of Amendment and Restatement of By-Laws - Joan Plank

00:10:38 Vice-Chair Plank **MOVES ADOPTION OF THE AMENDED AND RESTATED BYLAWS, TO BECOME EFFECTIVE SEPTEMBER 1, 2015.**

Chair Neal **WITHOUT OBJECTION, MOTION CARRIES.**

Review and Adoption of Conflict of Interest, Nondiscrimination and Whistleblower policies - Joan Plank

00:11:16 Vice-Chair Plank **MOVES ADOPTION OF THE CONFLICT OF INTEREST POLICY AND ACCOMPANYING QUESTIONNAIRE, EFFECTIVE SEPTEMBER 1, 2015.**

Chair Neal **WITHOUT OBJECTION, MOTION CARRIES.**

Vice-Chair Plank **MOVES APPROVAL OF THE WHISTLEBLOWER POLICY, EFFECTIVE SEPTEMBER 1, 2015.**

Chair Neal **WITHOUT OBJECTION, MOTION CARRIES.**

Vice-Chair Plank **MOVES ADOPTION OF THE NON-DISCRIMINATION POLICY, EFFECTIVE SEPTEMBER 1, 2015.**

Chair Neal **WITHOUT OBJECTION, MOTION CARRIES.**

Tony Meeker **MOVES ADOPTION OF THE INVESTMENT STRATEGY AS AMENDED BY THE OREGON STATE**

Chair Neal

Chair Neal

**CAPITOL FOUNDATION; EFFECTIVE
IMMEDIATELY UPON ADOPTION.
WITHOUT OBJECTION, MOTION
CARRIES.
MEETING ADJOURNED.**