



Chemeketan Executive Council Meeting Agenda

Wednesday, March 7th, 2018

Lifesource Community Room

[2661 Commercial St SE Suite A, Salem, Oregon](#)

Call to Order 6:30 pm

1. Modify and adopt meeting agenda (Ann)
2. Approve previous meeting's minutes (Ann)
3. Insurance discussion with John Petrie
 - a. Input from George Adkins of Outing
 - b. Input from Mike Pennington of Climbers
4. Chemeketan photo gallery vote
 - a. Tabled from February. Waiting for input from Joel Zak
 - b. Document scanning (Joel Zak)
5. Membership Report (Bruce Patterson and Eileen Harder)
6. Any other committee reports
7. Treasurer's Report (Mike DeLaune)
8. IT committee report (Rob and John)
9. Appoint rule-making committee to draft ACH rules (Shonee)
10. Council meeting schedule for 2018 (Shonee)
 - a. Address July - first Weds is July 4
11. Annual Banquet - 90th anniversary (Shonee)
 - a. Do anything special? Photo display?
12. Establish a record of Committee chairs and co-chairs.
 - a. Possibly as part of the election procedure?