



Chemeketan Executive Council Meeting Agenda

Wednesday, April 4th, 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. 2017 Audit Report (Susan Watkins, Amy Dale)
4. Chemeketan photo gallery vote
 - a. Tabled from February. Waiting for input from Joel Zak
 - b. Document scanning (Joel Zak)
 - i. Frosty was supposed to reach out to Joel but didn't. Sorry!
5. Membership Report (Bruce Patterson and Eileen Harder)
6. Any other committee reports
7. Treasurer's Report & Reimbursements (Mike DeLaune)
8. IT committee report (Rob and John)
9. Adopt ACH Vendor Payment Rule (Shonee)
 - a. Also any other ACH items to discuss.