

**Oregon PRIMA Board Meeting  
October 7, 2011  
Salishan Resort  
7760 Hwy. 101 North  
Glenden Beach, Oregon**

12:30 p.m. Call to Order by President Sharon Harris

**In Attendance:**

Sharon Harris, President  
Sara Stevenson, Past President  
Gary Hales, Treasurer  
Dwayne Kroening, Director  
Jamie Iboa, Director  
Laurie Kemper, Director  
Edward Fisher, Director  
Mina Hanssen, Director  
Marcene Olson, conference coordinator  
Dave Olson, conference coordinator

**Absent:**

Mike Murzynsky, Director

**New Business:**

The Board officially welcomed two of the new directors, Edward Fisher and Mina Hanssen. Sharon explained location/time of the monthly meetings to the new members. An orientation was scheduled with Sharon, Sara, Ed, Mina and Mike for November 4<sup>th</sup> at 11:00 a.m.

The Board discussed the two Board officer vacancies: secretary and vice president. Dwayne made a motion for Jamie to fill the secretary vacancy and for Laurie to fill the vice president vacancy. Ed seconded the motion. Motion passed.

The Board reviewed the feedback sheets from the annual conference and discussed comments made. The discussion included comments regarding handouts vs. paperless, healthy snacks, and future topics, i.e. shrinking work force and the role of the Risk Manager, discussions including panels of PRIMA members, and best practices/performance measures.

**Adjournment:**

There being no further business, the meeting was adjourned at 1:00 p.m.

Jamie Iboa  
Secretary

**NEXT MEETING: Friday, November 4 at 12:00 p.m.  
Red Lion Hotel 3301 Market St. Salem, Oregon**