



Minutes of the Oregon State Fair Council Regular Meeting
December 9, 2021
By Zoom Due to COVID-19 and Social Distancing requirements
Audio Recorded: Yes

- I. **Call to Order:** The meeting convened at 1:33 pm with Chair Cameron presiding.
- II. **Roll Call:** The attendance, both by Zoom and by phone, was recorded as shown below:

Present: Kevin Cameron, Chair Vicki Berger, Vice Chair Loyal Burns, Council Member Jon Chandler, Council Member Leah Perkins-Hagele, Council Member George Jennings, Council Member Dana Jung, Council Member Craig Smith, Council Member Sen. Bill Hansel, Advisory Council Member Kim Grewe-Powell, Director/CEO	Non-Present: Austin McGuigan, Council Member Arnie Roblan, Council Member Rep. Paul Evans, Advisory Council Member Steve Powers, Advisory Council Member
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- III. **Pledge of Allegiance:** The Pledge of Allegiance was made by all parties present.
- IV. **Approval of Minutes:**
 - a. **Council Meeting of December 9, 2021:** Chair Cameron asked if any changes or corrections to the minutes presented for approval. Hearing none, a motion was made by Council Member Berger and seconded by Council Member Burns to approve the minutes as presented. The motion carried unanimously.
- V. **Public Comment on Agenda Items:** None
- VI. **Council Chair's Report:** Chair Cameron shared that there will be a closed Executive Session to discuss personnel later on the agenda.
- VII. **CEO's Report:** CEO Kim Grewe-Powell shared that the Expo events are increasing. Currently, there have been seven large multicultural, large monster Truck Show, five large trade shows, several private meetings, and holiday events. 2022 is looking positive, with many events currently on the calendar. During the International Association of Fairs and Events (IAFE) Convention, OSFEC placed first in Outstanding Social Media, Online Advertising, and third place in Radio Advertising.
- VIII. **Information Items:**
 - a. **Fair Foundation Report:** None
- IX. **Action Items**
 - a. **State Fair Council**
 - i. **Financial Statement 1/1/2021-8/31/2021:** Charlene Ewing, OSFEC Administrative Supervisor, discussed that the statements reflect unaudited information with the Council Members. She is currently working with AccurAccounts to verify all information to be correct. She is new to her position, and the two accountants were on medical leave, so they are behind on verifying the accuracy of the bookkeeping.

ii. **Financial Statement 1/1/2021-9/30/2021:**

The Council agrees they will not approve the Financial Statements at this time. Charlene assured the Council that she and Accur Accounts would complete the financial statements for approval by the next meeting.

b. Committee Reports and Action Thereon

i. **Governmental Affairs Committee:** None

ii. **Nominating Committee:** Council Member Jennings made a motion to nominate Vice-Chair Vicki Berger as the next Chair, Council Member Loyal Burns to be the next Vice-Chair of the Council for two years. Council Member Smith seconded the motion.

Council Member Smith motioned to close nominations, and Council Member Jennings seconded the motion. Motion passed unanimously,

Returning the original motion made by Council Member Jennings, the motion passed unanimously.

X. Possible Public Comment and Action Regarding Employment of a Director/CEO: None

XI. Executive Session (Closed Session):

a. Pursuant to ORS 192.660(2)(a) to Consider Employment of a Director/CEO (Information Only)

XII. Reconvene Public Session

Action Regarding Employment of a Director/CEO- Vice-Chair Member Berger motioned an increase in the Salary of CEO/Director Kim Grewe-Powell to a sum of \$150,000 per year, with no change to her other benefits. Council Member Burns seconded the motion. The motion passed unanimously.

XIII. Public Comments on Non-Agenda Items: None

XIV. Council Members' Comments:

XV. Adjourn: There being no further business, the meeting adjourned at 2:25 pm.

Meeting Materials:

Agenda
Council Meeting Minutes October 21, 2021
Financial Statement 1/1/2021-8/31/2021
Financial Statement 1/1/2021-9/30/2021
Proposed Meeting Schedule
