



AGENDA
Oregon Municipal Judges Association
Board meeting (via Zoom)

Join ZoomGov Meeting

Video: <https://www.zoomgov.com/j/16086793297>

Meeting ID: 160 8679 3297

Phone only dial: (551) 285 1373 (not preferred)

May 3, 2022 (12:00-1:00 p.m.)

1. **Roll call**
2. **Approve minutes for January 25, 2022 and March 1, 2022 [action item]**
3. **Treasurer Report**
4. **ODOT March conference: After Action Review (15 minutes)**
5. **Fall 2023 Conference (Sponsored by OMJA): Need Committee**
6. **IRS compliance project: Awaiting Secretary of State approval of amended bylaws; bookkeeping contract and general update on Form 1024 filing. (5 minutes)**
7. **D&O insurance update [information item] (5 minutes)**
8. **Legislative representation after current session [information item]**
9. **(10 minutes)**
10. **Board communications on items not on the agenda.**
11. **Adjourn**