

Board Meeting Minutes

April 19, 2015, 12:00 pm

Portland State University, Cramer Hall Rm 124, 1721 SW Broadway, Portland, Oregon, 97201

Check boxes for Board Members present:

- Greg Jacob, President
- Katariina Lehtonen, Vice President
- Dirk Schulbach, Treasurer
- Pete Lee, Secretary
- Chris Lazarus
- Dave Alford
- Haleigh See
- Jukka Perkiömäki
- Ray Wikman
- Sami Hyvönen

Check box if quorum present:

Quorum is determined by the presence of a simple majority, per Article V, §3 of 3/10/2012 bylaws

Regular Agenda

- 1) **Meeting called to order** at 12:00 pm, by Greg.
- 2) **January 11, 2015 minutes.** Motion by Dirk to approve, Pete seconded. Approved unanimously.
- 3) **February 14, 2015 minutes.** Motion by Ray to approve, Dave seconds. Approved unanimously.
- 4) * **MOTION: Switch banks to Bank of America.** Rationale: we're being charged fees by our current bank, Bank of America would be free.

Motion made by	Motion seconded by	Unanimous	Aye	Nay	Abstain
Dirk	Dave	Check if Yes <input checked="" type="checkbox"/>			

- 5) Treasurer's report.
- 6) **March 1, 2015 minutes.** Motion by Chris to approve, Ray seconds. Approved unanimously.
- 7) **Nordic Reel Night.** Dave noted that roughly 30 people were there: good attendance. Viewing difficulties for people in back due to bottom of screen being blocked by folks seated in front.
- 8) * **MOTION: Gift Honorary Membership to Christine Schulbach for one year.** Rationale: in recognition of her generous volunteer work to FFCPC.

Motion made by	Motion seconded by	Unanimous	Aye	Nay	Abstain
Chris	Katariina	Check if Yes <input checked="" type="checkbox"/>			

- 9) **Life membership clarification discussion.** Board members who proffered opinions noted that life membership does not pass on to children in perpetuity.
- 10) * **MOTION: Life membership only covers the adult member, their spouse, their dependents, and children below the age of 22. Life membership does not pass on to children in perpetuity. Motion tabled for further discussion, moved by Ray, seconded by Chris.**

Original motion made by	Motion seconded by	Unanimous	Aye	Nay	Abstain
Chris	Jukka	Check if Yes <input type="checkbox"/>			

- 11) **Vappu: FFCPC and New Sweden joint activity. Event will be on April 30th, beginning at 6 PM at Don Lethem's house (Boring, Oregon, flyer has specific address).**

MOTION: Budget \$125 for food items.

Motion made by	Motion seconded by	Unanimous	Aye	Nay	Abstain
Dave	Chris	Check if Yes <input checked="" type="checkbox"/>			

MOTION: Budget up to \$70 folding table.

Motion made by	Motion seconded by	Unanimous	Aye	Nay	Abstain
Dave	Chris	Check if Yes <input checked="" type="checkbox"/>			

- 12) **Scandinavian of the Year (SotY).** Katariina nominates Judy Perkiömäki for SHF Scandinavian of the Year. Chris seconds. Dirk advises that a good nomination bio. Unanimous consent.
- 13) May 22nd is deadline for SotY information to be sent to Chris.

- 14) **Midsummer.** Logistics details discussed.

MOTION: Budget

- Sponsorship (\$100), gets ongoing mention by SHF throughout the year.

Motion made by	Motion seconded by	Unanimous	Aye	Nay	Abstain
Dave	Jukka	Check if Yes <input checked="" type="checkbox"/>			

Friendly Amendment: \$50 for half page ad.

Motion made by	Motion seconded by	Unanimous	Aye	Nay	Abstain
Ray	Jukka	Check if Yes <input checked="" type="checkbox"/>			

- 15) **Midsummer.** Dirk and Chris to co-chair, Pete and others will help.
- 16) **ScanFeast.** Just FYI: In new Great Hall at Nordic Cultural Center, October 3rd.

17) ✨ **MOTION: Accept Elisa Boynton’s resignation from the board.**

Original motion made by	Motion seconded by	Unanimous	Aye	Nay	Abstain
Dave	Ray	Check if Yes <input type="checkbox"/>	8	0	1

The board thanks Elisa Boynton for her many years of service to the Finlandia Foundation Columbia-Pacific Chapter.

18) ✨ **MOTION: Life membership only covers the adult member, their spouse, their dependents, and children below the age of 22. Life membership does not pass on to children in perpetuity. Motion tabled for further discussion, moved by Ray, seconded by Chris.**

19) **Next board meeting: May 17th, Noon.**

20) **Ray moved to adjourn, Chris seconded. Meeting adjourned at 1:42 PM PPT.**