



To Support, Preserve and Cultivate Finnish and Finnish-American Culture

Board of Directors Meeting

Saturday, February 18, 2017, 4:00 p.m.

Finnish Room, Room 124, Cramer Hall, Portland State University

1721 SW Broadway, Portland, Oregon, 97201

MINUTES:

Board Members Attending: Chris Lazarus, Katariina Lehtonen-Harrskog, Minna Lindholm, Elizabeth Newton, Päivi Panttila-Vargas, Jukka Perkiömäki, Dirk Schulbach, Pirjo Kujansuu Schulbach, Ray Wikman

Board Members Absent: Greg Jacob, Pete Lee

WELCOME:

The Board welcomed newly elected Board members Minna Lindholm and Elizabeth Newton.

ELECTION OF OFFICERS:

President: Katariina Lehtonen-Harrskog made a motion to nominate Greg Jacob as President. Chris Lazarus seconded the motion. All approved.

Vice-President: Chris Lazarus made a motion to nominate Katariina Lehtonen-Harrskog as Vice-President. Minna Lindholm seconded the motion. All approved.

Secretary: Dirk Schulbach nominated Pirjo Kujansuu Schulbach as Secretary. Katariina Lehtonen-Harrskog seconded the motion. All approved.

Treasurer: Chris Lazarus made a motion to nominate Dirk Schulbach as Treasurer. Minna Lindholm seconded the motion. All approved.

ADJOURNMENT:

Ray Wikman made a motion to adjourn the meeting. Chris Lazarus seconded the motion. All board members present approved.

NEXT MEETING:

To accommodate new board members' schedules, the Board will meet on Saturdays, instead of Sundays. The next meeting will be **Saturday, March 18, 2017**, at **2pm** in the PSU Finnish Room.

Pirjo Kujansuu Schulbach
Secretary, Board of Directors
Finlandia Foundation Columbia-Pacific Chapter

March 18, 2017: Approved by the Board of Directors

The Portland Chapter of Finlandia Foundation National was an inaugural chapter in 1954. Since 2001, the Finlandia Foundation Columbia-Pacific Chapter has served all of Oregon and Southwestern Washington.

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