1. **Call to Order**

Tom Weaver President, called the meeting to order at 10:10 a.m. Present at the meeting were: Jamie Steele, Vice Chair; Bob Heinzerling, Secretary; Roy Cherry, Treasurer; Marti Adams; Diane Beastrom; Jerri Elson; Roger Fortener; Dennis Grant; Felicia Hall; Melanie Kasten-Krause; Jennifer Meade; Donna Merrill; Lisa Reed; Rebecca Sharp; John Swanson; Bill Ullman; and Brad Vincent. Also present was Mark Davis, OPRA Foundation President; and OPRA staff Anita Allen, Vice President; Jeff Davis, Director of Government Affairs; Lisa Mathis, Director of Employment and Health Services; and Christine Touvelle, Policy Analyst.

1. **Board Minutes**

Jerri moved to approve the May 2017 OPRA Foundation board minutes as presented. Marti seconded and the motion carried.

1. **Adjournment**

Melanie moved to adjourn at 10:10 AM.

Respectfully Submitted,

Bob Heinzerling

Secretary

1. **Call to Order**

Tom Weaver Chair of the Board, reconvened the OPRA Foundation board meeting to order at 10:23 a.m. Present at the meeting were: Jamie Steele, Vice Chair; Bob Heinzerling, Secretary; Roy Cherry, Treasurer; Marti Adams; Diane Beastrom; Jerri Elson; Roger Fortener; Dennis Grant; Felicia Hall; Melanie Kasten-Krause; Jennifer Meade; Donna Merrill; Lisa Reed; Rebecca Sharp; John Swanson; Bill Ullman; and Brad Vincent. Also present was Mark Davis, OPRA Foundation President; and OPRA staff Anita Allen, Vice President; Jeff Davis, Director of Government Affairs; Lisa Mathis, Director of Employment and Health Services; and Christine Touvelle, Policy Analyst.

1. **Investment Advisor**

Roy Cherry gave an update on the status on the OPRA investment advisor, who has switched investment agencies. Roy recommended that OPRA stay with the same investment advisor. John Swanson motioned to move the accounts. Roger Fortener seconded the motion and the motion carried.

1. **Adjournment**

Dennis moved to adjourn at 10:24 AM.

Respectfully Submitted,

Bob Heinzerling

Secretary