



**Oregon Animal Control Council
OACC Membership Meeting Agenda
Virtual via Teams
June 30th, 2026 11:00 AM**

Working to improve and promote professionalism within the field of animal control while exercising justice and equality in the enforcement of animal control laws.

AGENDA

Board Members Present: Michelle White, Stacy Smejkal, Nicole Johnson, Marie Gainer, Mark Kingma, Jennifer Turner, Lila Obeng, Jessie, Dr Allison Lamb, Kim Mosiman, Trisha Kraff, Dave Martin, Brandi Jederberg

Board Members Absent: Jodi Whiting

1. Welcome/Roll Call & Introductions of Board Members

Meeting called to order by Stacy at 11:08am. Roll call & introductions of board members was performed.

2. Council Business

Reading/Approval of Minutes from last meeting. Motion to Approve: Dave Martin Second: Nicole Johnson

Board Member Reports

- **Treasure's Financial Report – Jessie Stagner**
 - Financial report FY 2025 Started with \$9,669.87. \$1,200 in operating expenses. \$20,000 in conference expenses. And ending bank balance in January was \$3,173.44.
 - Current Balance \$8,949
 - Received donation from NACA and a few sponsorships for the conference.
- **VP of Legislation Report – Jodi Whiting**
 - Dave and Jake Kamins has been working to propose a registry for people convicted of animal specific crimes that result in a prohibition of ownership. The registry would be managed by the Department of Justice. Anyone on the registry would be removed once their prohibition had expired. OACC has decided to support the legislation at this time.
- **VP of Membership Report – Lila Obeng (there may not be much to report here as we are just getting our feet under us with this)**
- **VP of Training Report – Vacant**
- **VP of Public Relations Report – Nicole Johnson**
 - Sponsorship request updates, social media and website improvements

- Nicole rewrote the sponsorship request letter this year. She has also been assisting us with getting more sponsorships.

3. Special Items –

- Elections- Secretary
 - Stacy will be sending out an email with the link to nominate individuals in the next few days.
- Regional representatives- all vacant!
 - If anyone wants to be a representative, please let Stacy know.
- By-Law updates
 - See the updated copy that Stacy emailed out for changes.

Dave made a motion to approve the changes to the by-laws. Vote was cast with majority in favor of the motion. Bylaw changes were approved.

4. New Business:

Jerica with NACA is offering memberships to members of OACC at 50% off starting next month. Stacy to send out the link once she has it. \$12.50 a year for the membership for individuals.

2026 conference updates- location, length, budget choices made this year

- Conference Dates: September 16th-18th
- Location: Benton County Fairgrounds
- We decided to have the conference be just two and a half days this year. Please register and book your rooms with the Comfort Inn by August 16th to be able to get our Guaranteed Room Rates. Conference Registration is live on the website.
- Conference agenda is still be worked out and will be sent out when finalized.
- We do have a lunch sponsor this year, Humane World for Animals, so we will be able to serve lunches for everyone again.

Organizational updates- It is not a secret that participation has been challenging and we need to be honest that we have a system problem in the OACC. Historically, all organization knowledge held by one or two people. No real way for new people to take over and be successful in their roles.

Current project: Stabilizing the organization by Institutionalizing knowledge and filling holes

- By-law updates, Secretary and regional representatives recruitment
- This may include Written SOPs for key functions (finance, membership, elections, conference planning etc.) and a calendar of what happens when.
- Dedicated Board emails- can be transferred as the board rotates, google drive migration for centralized storage not owned by an individual.
- Due Date Calendar for things will be developed
- Clear roles within the organization will be developed so we know who does what
- We are also looking into launching a basic communication channel so members can communicate with one another without having to go through Stacy.

Next is operational structure:

- Membership cleanup + process (with VP of Membership owning it)

- Define expectations for each VP role (this is where things start to shift culturally)
- Launch basic member communication system (Google Group or similar)

Later comes growth:

- Expanded trainings
- Sponsorship strategy
- Membership benefits expansion

Not a fast process but we are working on it!

Nicole Johnson moved to adjourn the meeting. Dave Martin seconded the motion. The motion carried. Meeting adjourned at 11:36am.