



**Japanese Garden Society of Oregon  
Annual Membership Meeting  
Monday, May 13, 2019**

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|-------|--|---------------------------------|
| i.    | Call to Order – Welcome & Introductions  | Dorie Vollum                    |
| ii.   | Approval of 2018 Annual Meeting minutes  | Dorie Vollum                    |
| iii.  | Introducing Robert Zagunis   | Dorie Vollum                    |
| iv.   | Thank you to Dorie Vollum and Retiring Trustees  | Steve Bloom &<br>Robert Zagunis |
| v.    | Election of Trustees   | Robert Zagunis                  |
| vi.   | Report on the Garden   | Steve Bloom                     |
| vii.  | Panel Discussion <ul style="list-style-type: none"><li>• Panelists: Botond Bognar, Balazs Bognar, Kengo Kuma and Sadafumi Uchiyama</li></ul> | Steve Bloom                     |
| viii. | Adjournment  | Robert Zagunis                  |

*Reception following in Schnitzer Learning Center*



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Monday, May 14, 2018, 6:00pm**

**Call to Order - Dorie Vollum**

**Approval of 2017 Annual Meeting Minutes - Dorie Vollum**

Board Secretary Dede DeJager made a motion to approve the minutes from the May 8, 2017 meeting as presented.

- ❖ The motion was seconded and approved by a unanimous vote.

**Auditor Presentation - Lee McGee**

A presentation was given on the accounting audit of the Garden expressing a positive report. The presentation was accepted.

**Committee on Trustees Report & Election of Trustees - Dorie Vollum**

On behalf of the Committee on Trustees, Dorie thanked the board for their work for the past year. There is one outgoing trustee: Travers Hill Polak.

Trustees nominated for re-election were Dean M. Dordevic, Suzanne Storms Berselli, and Bruce Guenther. There were no new candidates for trustee election this year.

Dorie introduced the slate of candidates as brought forth by the Committee on Trustees for re-election

- ❖ Robert Zagunis moved to elect the candidates as presented. The motion was seconded and approved unanimously.

**Honoring Trustees - Dorie Vollum & Steve Bloom**

Dorie and Steve honored outgoing trustee Travers Hill Polak, with gratitude for her service and dedication to the organization. A gift was presented.

**Chief Executive Officer's Report - Steve Bloom**

Garden CEO Steve Bloom gave a report on the state of the organization, highlighting the success of the first year of the new Cultural Village. Mr. Bloom outlined a vision for the future of the Garden as a world class public garden and cultural institution.

Highlights of the coming year include receiving the APGA 2018 Award for Program Excellence for the International Japanese Garden Training Center, the 55<sup>th</sup> Anniversary Gala on August 4, and hosting the 2018 International Japanese Garden Conference in September.

**New Business - Dorie Vollum**

There was no new business.

**Presentation - Scot Medbury, President of the Brooklyn Botanic Garden**

"Building a Global Audience by Celebrating Japanese Culture"

**Adjournment - Dorie Vollum**

With no further business and no questions or discussion, the meeting adjourned for a reception.

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Dede DeJager. Secretary

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Date



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COMMITTEE ON TRUSTEES REPORT

**Outgoing Trustees**

Dede DeJager	Douglas Lovett, CPA
Michael Ellena	Fran Von Schlegell
Gail Jubitz	Susan Winkler
John Kodachi	

**Incoming Trustees**

Trustees to be nominated for second three-year terms:

Ann Carter	Lindley Morton
Jimmy Crumpacker	Darren Nakata
Bill Hughes	

Candidates to be nominated for first three-year term:

Trish Adams	Travers Hill Polak
Doug de Weese	Jeff Wolfstone
Jon Greeney	

**Remaining Current Trustees**

Robert Zagunis, President	Janelle Jimerson, Secretary
Drake Snodgrass, President Elect	Katherine Frandsen
Dorie Vollum, Immediate Past President	Gwyneth Gamble Booth
Paul Schommer, Vice President	Carol L. Otis M.D.
Dr. Calvin Tanabe, Vice President	Cathy Rudd

**Foundation Board Members**

Greg Fitz-Gerald, Chairman	Dede DeJager
Steve Bloom, President	Josh Husbands
Carmen Wong, Vice President	James D. Lynch
Diane Freeman, Secretary/Treasurer	Allen Mercer
Trish Adams	Dee Ross
Jimmy Crumpacker	

## CANDIDATES FOR ELECTION TO THE BOARD OF TRUSTEES

### **Trish Adams**

*President, Opinionated*

Trish Adams is the President of the advertising agency Opinionated, previously serving at Wieden+Kennedy. Prior to joining W+K, Trish spent three years in Japan heading up marketing communications throughout the Asia region for IBM. In January 2006 Trish returned to Japan as managing director of W+K Tokyo. Trish currently serves on the Foundation Board for Portland Japanese Garden.



### **Doug de Weese**

*CEO and Founder, Rare Air USA*

With over 20 years of experience in US and international business, Doug has founded and managed multiple companies across diverse industries including legal cannabis, medical equipment, vehicle telematics and pet products.

In addition to being active in businesses, Doug is committed to giving back to the community. Whether mentoring graduate students on startup competitions, being a board member of the American Chamber of Commerce in Thailand, or volunteering at the Hoyt Arboretum and Portland Japanese Garden, Doug believes leadership continues outside of the office.



### **Jon Greeney**

*Principal Timpanist, Oregon Symphony*

Jon Greeney has been principal timpanist of the Oregon Symphony since the autumn of 2010. He is also an adjunct professor of percussion studies at Portland State University. Jon holds a B.M. from the Peabody Conservatory, and an M.M. from Cleveland State University.



Jon has performed as an orchestral percussionist, timpanist, and chamber musician in numerous venues around the country, including Washington D.C.'s Kennedy Center and Carnegie Hall. In 2006, Jon won a position in the Orquesta Sinfónica de Xalapa in Veracruz, Mexico, where he performed as a full-time section percussionist until the summer of 2008. Since joining the Oregon Symphony, Jon and his family have resided happily in Portland Oregon.

## **Travers Hill Polak**

*Community Volunteer*

Travers holds a MS in Agriculture, Ornamental Horticulture from Cal Poly, San Luis Obispo. Past employment: Stock Control Teufel's Nursery, Group Sales Coordinator for Oregon Ballet Theatre, and worked in marketing for Northwest Color Labs, Photo finishing services for professional photographers. Volunteer work includes Portland Art Museum docent and Lan Su Chinese Garden docent. Interests: Bonsai in the past, gardening and travel.



Her mother had a Happy house in the back yard for her bonsai and collected bonsai material from the wilds of Florida, where Travers grew up. Her mother took her to Japan in the 70's where she fell in love with the gardens.

Travers is a member at the Portland Art Museum (PAM) Asian Art Council which has brought her the enjoyment of Asian art. She is a trustee at PAM and trustee of Walter C. Hill and Family Foundation. She is also a member of the Portland Garden Club. She greatly enjoys her personal Japanese garden designed by Michael Ellena. Her husband, Vasek, is an automobile enthusiast and her daughter Maurie is a recent graduate with MFA from RISD. Travers also serves on the Board of Trustees for Portland Art Museum.

## **Jeff Wolfstone**

*Shareholder, Lane Powell*

Jeff focuses his practice on mergers and acquisitions, corporate finance, commercial finance, corporate law and governance, venture capital and private equity, sustainability and nonprofit corporations. He is Co-chair of the Firm's Corporate Finance and Securities Practice Group and serves as a leader of the Firm's Financial Institutions Industry Team.



Jeff has been commended for his work by Chambers USA's Guide to America's Leading Lawyers for Business, which states, "Clients are universally pleased with his work, describing him as a 'problem solver' who is 'very practical, very accessible and very responsive.'" Jeff was also named Portland's 2016 "Lawyer of the Year" for his work in Business Organizations (including LLCs and Partnerships) by Best Lawyers®.