

OASFAA Board Meeting
MNTC
March 28, 2014

Meeting Attendance:

Voting Members present - Lori Boyd, Dustin Davidson, Audra Main, Kim Cook, Becky ^{Ganett} Boyd and Jonna Raney

Non-Voting Members present – Laura Coponiti, Scott DeBoard, Kelly Kelnar, Lori Frazee, Mendy Schmerer, Wayne Sparks, Nancy Moats, Susan Prater and Carol Stanfield

Call to order: The OASFAA Board meeting was called to order at 10:05 a.m. by President Lori Boyd.

Announcements: Rick Edington possibly retiring, Nancy Moats to retire in December Lori Frazee received promotion.

Review of Previous Board Meeting Minutes: Lori Boyd asked for a review of the minutes from the February 28, 2014 board meeting. The minutes were reviewed and accepted.

Treasurer's Report: Audra Main provided the treasurer's report which was reviewed and accepted. Audra reported that she will do her best to provide the reports in Quick Books format next meeting.

Committee Reports:

Advisory –Dustin Davidson reported award nominations had been sent to committee and ready to be brought before the executive board. Executive Board met at the end of the board meeting to vote.

Membership – Susan Prater reported that she loves the new website, membership is up to date and clean up is almost done.

Electronic Initiatives – Mendy Schmerer reported that the website is up and running and working well, planning to get photos of board members online soon.

Finance – No report.

Legislative – No report

Long Range Planning – No report.

Historian – No report

Training – Kelly Hicks reported that training is ready ~~to~~ for the upcoming week, about 100 are registered.

Conference – Carol Stanfield reported planning is going well, we have reached our room allotment for the double beds, she is stopping by after the meeting to meet the new representative to make sure all is still ready to go.

Program – Laura C reported that program is done and with the help of Lori Frazee we have a Key Note speaker, Robin Marsh. Robin just asked that we pay her what we normally pay a speaker and requested to have a table set up to sell her book. Also reported that hotel is taking care of the signs for the event.

Local Arrangements – Lori Frazee reported that everything is going well and just reminded us to get a basket together for the fund raiser.

Entertainment – No report

Corporate Relations – Kelli reported about the list of Exhibitors that are registered (handout).

Nominations – Becky Garrett reported that the slate is full, Dustin Davidson made a motion to accept the nomination as reported and Kim Cook seconded, motion passed.

Site Selection – No report

SWASFAA Update: No update.

Old Business:

New Business:

List Serve- Lori brought an updated policy for the List Serve, Audra motioned that we accepted the new policy as reported and amended, Becky Garret seconded, motion passed.

Next Meeting: Full board meeting 4/22

Meeting Adjourned:

Respectfully submitted,

Dustin Davidson
2013-14 OASFAA President-Elect