

OASFAA Board Meeting
Moore Norman Technology Center
Moore, OK
May 14, 2019

Meeting Attendance

Voting Members Present: Alicia Smith, Becky Isaacs, Traci Franks, Laura Coponiti, Melinda Simpson

Non-voting Members Present: Dustin Davidson, Michelle Enriquez, Andrew Hammontree, Audra Main, Jonna Raney, Mendy Schmerer, Ashlee Sneary

Call to Order

Alicia Smith, President, called the meeting to order at 10:02

Announcements: Alicia announced that Jason Marrujo had been laid off and that we would have to pull his name from the ballot.

Review of Minutes: Motion made, seconded, and pass to accept the minutes

Treasurer Report: Motion made, seconded, and passed to accept the treasurer report

COMMITTEE REPORTS:

Advisory: Becky Isaacs – Becky is going to order Karen’s president plaque. It was discovered that we got off track on when the president plaque is presented. In the future we will present it to the current president at the end of their conference.

Membership: Traci Franks – No Report

Electronic Initiatives: Mendy Schmerer – Mendy is working on the bios forms for the election, she is going to update the templet to ask for a head shot. The most recent P&P in now on the website. We will be moving the website to Wild Apricot. We will do testing in October and hope to go live by January.

Finance: Dustin Davidson – Dustin preformed an audit of the past years OASFAA accounts on Thursday at the conference. There were no issues found.

Legislative: Jonna Raney – There were no new Oklahoma Promise Bills this year.

Long Range Planning: Andrew Hammontree – Andrew reported the P&P policy has been updated. We need to develop a Long-Range Plan. Andrew is looking at examples and will start working on one.

Historian: Mendy Schmerer – OASFAA had the associations pictures on Flickr. Flickr is changing how they do things, we were going to lose some of our pictures so Andrew set up a Shutterfly account. We need to decide where we want our pictures at so the members can view them.

Training: Audra Main – We had 44 attendees at the COA pre-conference training. The evaluations showed that people really liked having a pre-conference. Audra is going to send out a reminder email about the deadline for taking the test.

Conference: Lori Boyd – Lori was not present but Alicia reported that overall the conference went well. We did have some complaints about the quality of the food and there were a few minor hotel issues. Lori worked with the hotel and was able to get some charges removed from the master bill.

Program: Melanie Rinehart – No report, not present. However, it was brought up that Kevin’s sessions rooms were full, we need to make sure he has a large room in the future and make sure he doesn’t have to do back to back sessions.

Local Arrangements: Lori Boyd/Jason Marrujo – No report, not present

Entertainment: Jason Marrujo – No report, not present - Alicia did mention that we had positive comments about the game at the conference.

Corporation Relations: Michelle Enriquez – Michelle reported that the vendors were very appreciative of the reception. We had 9 vendors and 1 corporate sponsor. Together they brought in \$4,125 to the conference income. Michelle plans on promoting SWASFAA at the NASFAA conference.

Nominations and Elections: Karen Jeffers – After some discussion on removing Jason from the ballot and Cornelia Bass (per her request), there was a motion to remove Jason and Cornelia from the ballot and add Melinda Simpson to the ballot for president elect. Motion was seconded and approved. A new ballot will be sent out to the membership giving them a 30-day notice before the vote. There was a lot of discussion on starting early and working hard to ensure we have a full slate next year.

Site Selection: Karen Jeffers – No report, not present.

SWASFAA Update: The SWASFAA board meet last week. They had 18 people attend the Mid-level workshop. Bootcamp will be November 11-13 and the annual conference will be November 13-15 in New Orleans. The registration rate will be the same as last year. They are working on getting the new webpage up and running.

OLD BUSINESS: The issue of two versions of the bylaws was resolved, 2009 is the most current. Becky is checking on estimates for board insurance.

NEW BUSINESS: There was discussion about whether to have a fall training or not, no decision was made at this time. The floor was open for discussion on how to get people more involved on committees and to run for office. Some of the main points were to make sure everyone that volunteers or runs for office but not elected is put on a committee. Invite committee members in the area of the board meeting to attend the board meeting. Post what is going on with the association on the listserv. Send the minutes of the board meeting out on the listserv. Be sure and send out a request asking the association what kind training they are wanting and what subjects. Make sure we have first-time attendee ribbons at the conference.

Next Meeting: The next meeting will be at East Central either on the 1st or the 15th, Becky will send out more detail once confirmed.

There was no further business, so the motion for adjournment was made and seconded, motion passed adjourned at 12:00

Laura Coponiti
OASFAA Secretary

OASFAA
Email Vote
July 10, 2019

Karen sent an email with the results of the election listed below:

President-Elect – Melinda Simpson

Treasurer-Elect – Lori Boyd

Secretary – Melanie Rinehart

Delegate-At-Large – Charly Smith

A motion was made to approve the election and destroy the electronic ballots, a second was made and motion passed.

Laura Coponiti
OASFAA Secretary