

2017/18 OASFAA Board Meeting

Oklahoma Baptist University, Shawnee, OK

July 13, 2017

Meeting Attendance

Voting members present- Jonna Raney, Alicia Smith, Karen Jeffers, Melinda Simpson, Becky Isaacs, Traci Franks, and Caryn Pacheco

Non-voting members present – Machelles Ellis, Michelle Enriquez, Andrew Hammontree, Audra Main, Melanie Rinehart, and Nancy Vollertsen

Call to Order

Karen Jeffers, President, called the meeting to order at 10:00 a.m.

Announcements: New 17-18 board members announced. Karen Jeffers-President, Alicia Smith-President Elect, Jonna Raney-Past President, Traci Franks-Secretary, Becky Isaacs-Treasurer, Melinda Simpson-Treasurer Elect, Lori Deardorff-Delegate at Large

This being the first meeting, there were no previous minutes to review and the Treasurer's report will be ready at the next meeting.

Committee Reports:

Advisory, Membership, Electronic Initiatives, Finance, Legislative, Long Range, Historian, Local Arrangement, and Entertainment had nothing to report. Site Selection and Training chairs were not in attendance, so nothing to report from there as well.

Conference: Alicia Smith/Nancy Vollertsen-co chairs-Nothing to report. A bit too early for conference theme-encouraged board to be thinking of ideas.

Program: Melanie Rinehart–Needs another person to co-chair. There was some discussion about session ideas, and about possibly getting a key note speaker that would volunteer and not have to be paid. Goal is to have session ideas by December.

Corporate Relations: Michelle Enriquez introduced.

Nominations: Jonna Raney- Way too early-nothing to report.

SWASFAA Update: Nothing to report

Old Business: N/A

New Business: Karen will send out duties from the P&P

There was much discussion on different ways to cut the budget. For example, what to give as awards at the conference, and different places to get them. Possibility of vendors sponsoring breaks and/or entertainment for the conference, and the possibility of increasing dues.

The next scheduled board meeting will be Friday, September 15, 2017 at Francis Tuttle-Oklahoma City.

A motion was made and seconded to adjourn and the meeting was adjourned at 11:45 a.m.